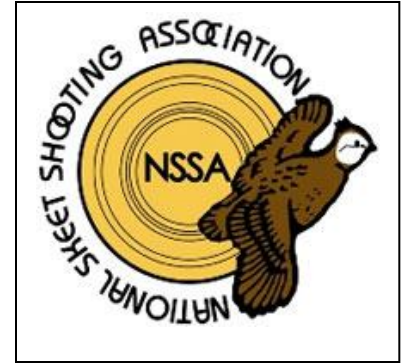




Missouri State Skeet Association General Membership Meeting

August 17th, 2013
Prairie Grove Shotgun Sports

Meeting Minutes



1. Call to Order

- President Nichols called the meeting to order at 7:36pm

2. Roll Call

- Ten (10) of the eleven (11) members of the Board were present and constituted a quorum:
 - President, Jeff Nichols - Present
 - Vice President, Rob Gynard - Present
 - Secretary/Treasurer, Jane Spurgeon - Present
 - Director at Large, Carter Finnell – Present
 - Director at Large, Ralph Gates - Present
 - Director at Large, Bud Wood - Present
 - Gateway Gun Club, Bob Overstreet, represented by Jeff Smith - Present
 - Poplar Bluff Gun Club, Mike Galloway – NOT PRESENT
 - Prairie Grove Shotgun Sports, Nancy Rodney - Present
 - St. Louis Skeet and Trap Club, Rex Powers, represented by JB Barnard - Present
 - Springfield Rod and Gun Club, Keith Haley – Present

3. Other Members Present who noted presence

- Terry Grinza, Cap Kovarik, Catherine Smith, Bob Barker, John Hieb, Arvel Mendenahll, Troy Gordon, Clinton Shipp, Bill Wayne, Michael Rodney, Glenn Duncan, Dennis Ketchem, Roger Spann, Chris Carey, Scott Acres, John Napoli, Terry Steuck, Sheila Steuck, Mark Presnell, David Sutton, James Barnard, Mike Schriever, Bob Simpson, Archie Alexander, Glenn Ernst

4. Approval of Minutes

- August 25th, 2012 – Gateway Gun Club, - A motion was made by Bob Barker to approve the minutes as submitted. It was seconded by Bill Wayne, the motion was passed.

5. Financial Items

- Jane Spurgeon updated the membership on the current financial status of the Association.
- Review Current Financial Report –
 - Tracy Drake Fund 1599.55
 - Life Fund 7700.00
 - General Fund 6008.433
 - Total 15307.98

Missouri State Skeet Association – General Membership Meeting Minutes
August 25th, 2012, Gateway Gun Club, Bridgeton, MO

- Membership
 - Life Members 77
 - 2013 Paid 63; 14 Complimentary
 - Clubs 5
- A motion was made by Bob Simpson to approve the report as presented. It was seconded by Rob Gyngard, the motion was passed.

6. Unfinished Business

- We continue to sell raffle tickets for the Gun Raffle for added purse money. The drawing will be held at the Hunters Open.

7. New Business

- Drawing for the World Shoot Entry will be held for shooters who will be attending their first world shoot. We will draw in order, so that if it is later determined that the first person drawn cannot attend, it will be awarded to the second drawn and so on.
- Patches were presented to those shooters who won the Doubles, 12 and 20 gauge events.
- Thanks given to Mary Ann and Ralph Gates for securing sponsors for added purse money.
- Thanks to Rob and Frank Gyngard for donations for added purse money.
- State Shoot Hats are for sale.

8. Election of Officers (Two Year Term)

- **Board of Directors at Large Membership (Two Year Term)**
 - The Board of Directors is recommending Carter Finnell, Ralph Gates and Bud Wood. A motion was made by Mike Rodney for acceptance of this slate. It was seconded by Bill Wayne and passed.
- **Secretary / Treasurer**
 - The Board of Directors is recommending Jane Spurgeon, unless there is an interested party. A motion was made by Nancy Rodney to elect by acclamation. It was seconded by Mike Rodney, the motion passed.

9. Adjournment

- After thanking Prairie Grove Shotgun Sports for hosting a great shoot and our Referees, having no further business to discuss, Jeff Nichols solicited a motion to adjourn the meeting. A motion was made by Don French to adjourn. It was seconded by Keith Haley and passed. The meeting was adjourned at 7:52 pm.