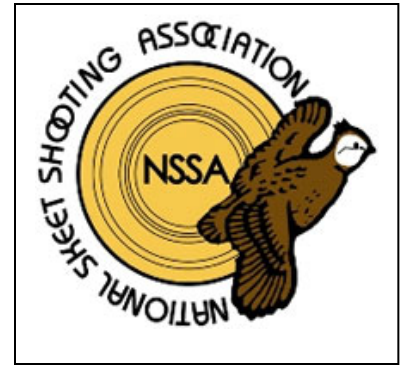




Missouri State Skeet Association General Membership Meeting

August 25th, 2018, 6.30PM
St Louis Skeet & Trap

MEETING MINUTES



1. **Call to Order** – meeting was called to order by President Rob Gygard at 6.40 PM
2. **Approval of the Agenda** – agenda was approved.
3. **Approval of Minutes** of last General Membership Meeting
 - August 5th, 2017, Prairie Grove Shooting Sports – meeting minutes were approved.
4. **Recognition of State Awards**, including Hall of Fame Induction
 - Director Michael Rodney awarded HOF HONORS to Nancy Rodney for her 25 years of shooting and working behind the scenes to support skeet at numerous clubs around the state.
 - President Rob Gygard awarded HOF HONORS to Jeff Nichols who was not able to attend due to illness. Rob notes that he would award the honors to Jeff at the Banquet shoot.
 - DOUBLES, 12 GA AND 20 GA HIGH OVERALL bowls and patches were awarded. The remainder of the awards occurred after Sunday's shooting.
5. **Financial Items** - Treasurer Nancy Rodney reviewed the current financial report. Checking balance is \$3065, in keeping with expectations at this time of the year. Also in the report was approximately \$1300 in the Tracy Drake Rookie of the Year Fund. The Life Member fund, which is in a reserve CD maturing in October, contains \$7,500. Costs and deposits for state shoot are not included. The report was approved.
6. **MSSA Bylaws**, the following proposed Bylaw changes were approved by the membership:
 1. **Article 7: Registered Shoots / Target Fees:** CHANGE: Add the following two paragraphs.
 - E. In order to maximize the potential for shooters to earn their fair share of Class All- American Points, when Clubs report the results of registered shoots to NSSA they will insure the following format is followed for each event (HOA, 12 gauge, 20 gauge, 28 gauge, .410 bore, and Doubles) no matter the number of entries for each event held.
 1. Event Champion, Runner-Up, and Third Place.
 2. Class 1st, 2nd and 3rd place.
 - F. Although Clubs shall report to the NSSA results according to Paragraph E., said Clubs shall not be required to award prizes (money, trophies, etc.) for each of the places reported to the NSSA. The following are examples that Clubs may use to describe the manner of “payouts” for Event and Class Places in their Shoot Flyer.
 1. Example #1: Award prizes shall be Event Champion and First Place in Each Class.
Example #2: Award prizes shall be Event Champion if 14 or fewer entries, Event Champion and Runner-Up if 15-24 entries; and Event Champion, Runner-Up, and Third Place if 25 or more entries. Class pay-outs will be based on the number of entries in each class such as Class First Place if 6 or fewer entries; Class First and Second Places if 7-11 entries, and Class First, Second, and Third Places if 12 or more entries.

Missouri State Skeet Association General Membership Meeting MINUTES

August 25th, 2018

St Louis Skeet & Trap

Page 2

3. Guidance: If the Runner-Up shooter is in Class A and has the highest score in Class A, then that shooter would win his class as far as payouts are concerned. If the Third Place shooter is in Class C and that shooter has the highest score in Class C then that shooter would win his class as far as payouts are concerned.

2. **Article 8 - Annual Missouri State Skeet Championship**, Item B: CHANGE: Only member clubs with a minimum of six (6) regulation skeet fields are eligible to host the annual Missouri State Skeet Championship. TO: The Missouri State Skeet Association Board of Directors shall set the minimum number of regulation skeet fields are eligible to host the annual Missouri State Skeet Championship.

F. **Article 8 - Annual Missouri State Skeet Championship**, Item D: REMOVE: As a further condition of eligibility the Board of Directors will vote each year on whether member clubs in the rotation are required to raise/contribute up to \$500.00 each year to be put towards added HOA money at the Missouri State Skeet Championship. (Said money to be divided equally by class.) Member clubs interested and otherwise eligible to host the annual Missouri State Skeet Championship but do not raise the minimum required in any given year will be moved to the end of the rotation each year they fail to raise the required funds.

G. **Article 2 – Membership**, Item E: CHANGE: Life membership dues are hereby set at \$100.00 and are due at the time of application for life membership. TO: Life membership dues are hereby set at ten times the current annual membership dues and are due at the time of application for life membership.

7. Elections

- Candidates were presented for Officers' slate as follows and recommended by the Board of Directors for 2 Year Terms
 - i. President, Dean Rapp
 - ii. Vice President, Kevin Hess
 - iii. Secretary/Treasurer, Bill Spurlock
- Ballots were signed for by each member wishing to cast a ballot.
- Nominations were requested from the floor. There were none.
- Following counting of the ballots, the slate was elected.
- Officers will take office in January 2018 and serve for two years.
- Since Kevin Hess serves as a Director at Large with one year's unexpired term remaining, President Dean Rapp will appoint a replacement for the remainder of the term.

8. No other business was brought before the membership.

9. MSSA received one free admission to the 2018 World Shoot from NSSA. Offer was posted Friday and Saturday of the shoot. Mike Burrell won the drawing and will be attending the World Shoot in the Fall in San Antonio for the first time.

10. **Next General Membership Meeting** will be held at the State Shoot in August 2019.

11. Meeting was adjourned at 7.20 PM