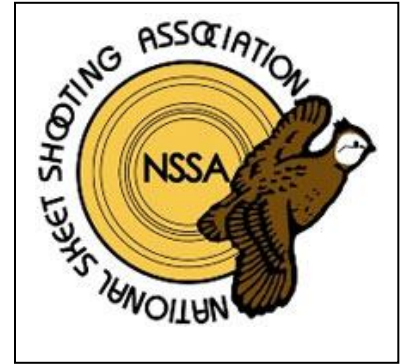




## Missouri State Skeet Association Board of Directors Meeting

August 23rd, 2014  
St. Louis Skeet and Trap



1. Call to Order – The meeting was called to order by Jeff Nichols, President at 7:25 pm.
2. The following were in attendance:
  - President, Jeff Nichols
  - Vice President, Rob Gyngard,
  - Secretary/Treasurer, Jane Spurgeon
  - Director at Large, Carter Finnell
  - Director at Large, Ralph Gates
  - Prairie Grove Shotgun Sports, Nancy Rodney
  - St. Louis Skeet and Trap Club, Rex Powers
  - Springfield Rod and Gun Club, Keith Haley
3. Approval of the Agenda – the agenda was accepted with the addition of New Business added.
4. Approval of Minutes - April 26<sup>th</sup>, Prairie Grove Shotgun Sports -Nancy Rodney moved that we approve the agenda as printed. It was seconded by Rob Gyngard and carried.
5. Financial Items
  - Review Current Financial Report – the report was the same as the report presented at the General Membership meeting.
6. MSSA Bylaws
  - Proposed Revisions Discussion – There were no revisions presented.
7. Elections took place at the General Membership meeting. The following officers will take effect with the November fiscal year change. These are two year terms.
  - President – Rob Gyngard
  - Vice President – Jeff Nichols
  - Secretary/Treasurer – Nancy Rodney
8. New Business
  - Rob Gyngard asked that Bob Simpson be removed as a member from the MSSA.
    - The following instances of Bob’s unsportsmanlike conduct was noted:
      1. A comment made by Bob last summer during league shooting toward Bill Spurgeon regarding talking on the field

2. A comment made by Bob last fall during the World Shoot toward Carter Finnell regarding condition of his gun
  3. A comment made by Bob to Rex Powers, manager St. Louis Skeet and Trap about not having powder to sell
  4. Comments made by Bob to Rob Gyngard during a registered shoot earlier this year,
  5. Comments made by Bob to Rob Gyngard on Aug 22, at the Missouri State Skeet Shoot.
- A motion was made by Carter Finnell that Bob Simpson's membership in the Missouri State Skeet Association (MSSA) be revoked immediately for unsportsmanlike conduct and threat of violence and bodily harm against a registered skeet shooter at two registered shoots in Missouri. This revocation shall be in effect for two years from the date of the letter. His Life Membership fee in MSSA will be fully refunded. In two years, review of this action may be taken for reconsideration into MSSA by the then current sitting Board of Directors. The motion was seconded by Rex Powers. The motion was carried.

9. The next Board of Director's meeting will be held November 8, 2014 at Prairie Grove Shotgun Sports.
10. It was moved by Ralph Gates that the meeting be adjourned. It was seconded by Nancy Rodney. Jeff Nichols adjourned the meeting at 7:58 pm.

Of note: The motion was listed for two years. Upon review of the Constitution and Bylaws of The Missouri State Skeet Association, Article 3 – Expulsion and Resignation, Section B, the expulsion should have been for one year, as opposed to two years. Each member who attended the Board of Director Meeting on Aug 23, was advised of this on Aug 24. Each person verbally provided the Jane Spurgeon, the Secretary/Treasurer, with their consent for one year.