



Missouri State Skeet Association Board of Directors Meeting

November 8, 2014
Prairie Grove Shotgun Sports

Meeting Minutes



1. Meeting was called to order by President Rob Gyngard at 11:55 am
2. Roll Call: President Rob Gyngard, Vice President Jeff Nichols, Director at Large Ralph Gates, Michael Rodney, Prairie Grove, John Napoli, St. Louis Skeet & Trap were present for the meeting.
3. Approval of the Agenda: Upon motion and second, meeting agenda was approved.
4. Approval of Minutes: Upon motion and second, minutes for the August 23, 2014 General Membership Meeting and the Board of Directors Meetings were approved.
5. Financial Reports
 - a. Review Current Financial Report: After discussion, approval of the financial report was tabled until the current Secretary/Treasurer has had an opportunity to review the books and reports.
 - b. 2015 Club Dues: Upon motion, second and approval, member club dues were set at \$50
 - c. 2015 Membership Dues: Upon motion, second and approval, member dues were set at \$10.
 - d. 2015 Daily Target Fes: Upon motion, second and approval, set at 1/2 NSSA Daily Target Fees
 - e. Motion made, seconded and approved to give \$5 pre-registration discount per event for the State Shoot.
 - f. Motion made, seconded and approved to to give new members shooters a 50% discount for the 12 ga and 20 ga events at the 2015 Banquet and State Shoots
6. Committee for 2015: None given
7. Standing Committees and Chief Referee Appointments: Pending acceptance, the following committee chairs were approved by the Board
 - a. Awards: Nancy Rodney
 - b. Program: Keith Haley
 - c. Classification: non filled
 - d. Scoreboard: Jeff Nichols with Bill Wayne as co-chair
 - e. Protest: Gyngard, Nichols, Nancy Rodney, Michael Rodney
 - f. Chief Referee: Roger Spann
8. Points Shoots
 - a. No one knows status of 2014 results. Board request Nancy Rodney to contact Jane Spurgeon to see if she has the results. If not, Board will have to go back to the clubs and ask for results.
 - b. Sponsor: Jeff Nichols to contact Marco Polo Outfitters to see if they will continue sponsorship for 2015
9. 2015 Banquet Shoot
 - a. Location – St. Louis Skeet and Trap
 - b. Date: Weekend of April 25, 26 – at club’s discretion
 - c. Fees, program and promotion are to be established and performed by the club.
10. Future State Shoot Rotation and Requirements: Only two member clubs meet current requirements: Prairie Grove Shotgun Sports and St. Louis Skeet and Trap
11. 2015 MSSA State Shoot Championship
 - a. Location: Prairie Grove Shotgun Sports

- b. Date: August 14-16. May be reduced to two days as determined by the program committee.
 - c. Target Cost: Set in by-laws as host club's member rates.
 - d. Referee Cost: \$8.00/100 targets plus dinner Saturday night.
 - e. Meal Cost: Program committee to negotiate with Prairie Grove.
 - f. Sponsors: Ralph Gates and John Napoli to solicit sponsors to offset shooting costs.
 - g. Added \$500 Club Money Requirement: Will remain as per by-laws.
 - h. Added Money Payout: To be determined by the Program Committee -
 - i. Awards: Nancy Rodney to coordinate plaques. Jeff Nichols will coordinate patches.
 - j. Caps and/or T-Shirts: Jeff Nichols will coordinate.
 - k. State Shoot program: To be prepared and distributed by the Program Committee.
12. 2015 Registered Shoot Dates
- a. March 14: Prairie Grove
 - b. April 4: Springfield
 - c. April 11: Prairie Grove
 - d. April 25: Banquet Shoot, St. Louis Skeet & Trap
 - e. May 9: Prairie Grove
 - f. May 16: St. Louis Skeet & Trap (Point Shoot)
 - g. June 13: Prairie Grove
 - h. June 19-21: Springfield Rod & Gun Club
 - i. June 26 – 28: St. Louis Skeet & Trap Club
 - j. July 11: Prairie Grove (Point Shoot)
 - k. July 18: St. Louis Skeet & Trap Club
 - l. August 8: St. Louis Skeet & Trap Club
 - m. August 14 – 16: State Shoot, Prairie Grove
 - n. August 28-30: Springfield Rod & Gun Club (Point Shoot)
 - o. September 12: Prairie Grove
 - p. September 19: St. Louis Skeet & Trap Club
 - q. October 10: Prairie Grove
 - r. October 17: St. Louis Skeet & Trap Club
 - s. October 24: Springfield Rod & Gun Club
13. Unfinished Business: There was no unfinished business
14. New Business: There was no new bus
15. Next Meeting: Concurrent with the Banquet Shoot.
16. Adjournment: Upon motion and second, meeting was adjourned at 1:15 pm