

## Missouri State Skeet Association Board of Directors Meeting

## August 12th, 2016 St Louis Skeet & Trap

## **Meeting Minutes**



- 1. Call to Order meeting was called to order by President Rob Gyngard.
- 2. Roll Call the following members were present -

President – Rob Gyngard

Secretary/Treasurer – Nancy Rodney

Director at Large - Ralph Gates

Vice President – Jeff Nichols Director at Large - Carter Finnell Director at Large – Keith Haley

Prairie Grove Shotgun Sports, Michael Rodney St. Louis Skeet & Trap Club, Rex Powers Springfield Rod and Gun Club, absent

- 3. Approval of the Agenda agenda was approved.
- 4. Approval of Minutes
  - April 16<sup>th</sup>, Springfield Rod & Gun Club minutes were approved.
- 5. Financial Items
  - Review Current Financial Report Rodney presented current financial report.
    - o Current account balance is \$11,672.86.
    - o Tracy Drake fund, reserved fund for Rookie of the Year awards, stands at \$1,389.55.
    - o Life Member fund, endowed to the association from each Life Member, stands at \$7,700.00.
    - o Remaining balance for general use is \$2,583.31. This balance is considerably healthier than \$1,263.72 available at this time in 2015.
  - Shoot Reports and Daily Target Fee Payments Rodney presented total income earned from a combination of Target Fees and Membership fees paid throughout the year. This total is \$1,972.00, available to subsidize the State Shoot.
- 6. MSSA Bylaws
  - No new items presented.
- 7. Proposed Slate of Elections
  - President, Vice President and Secretary/Treasurer Board declined to nominate a slate of officers since there is more than one candidate running for each position.
  - Directors at Large 2 Year Terms mid-term of 2-year term no change.
- 8. Other items brought before the Board
- 9. 6 November 2016 at Prairie Grove Shooting Sports.
- 10. Adjournment