



## Missouri State Skeet Association Board of Directors Meeting

November 5, 2016, 12 pm  
Prairie Grove Shotgun Sports

### MEETING MINUTES



1. Call to Order – Rob Gyngard called the meeting to order.
2. Roll Call
  - President – Rob Gyngard
  - Secretary/Treasurer – Nancy Rodney
  - Director at Large - Ralph Gates
  - Vice President – Jeff Nichols
  - Director at Large - Carter Finnell - absent
  - Director at Large - Keith Haley - absent
  - Prairie Grove Shotgun Sports, Michael Rodney
  - St. Louis Skeet and Trap Club, Rex Powers - absent
  - Springfield Rod and Gun Club, Brian Waterworth – absent

Also attended: Dean Rapp, Vice President Elect, and MSSA members Arvel Mendenhall and Bill Wayne.
3. Approval of the Agenda – the agenda was approved.
4. Approval of Minutes
  - August 13, 2015 – General Business Meeting, St. Louis Skeet and Trap
  - August 12, 2015 – Board of Directors Meeting, St. Louis Skeet and Trap
  - Minute of previous minutes were approved.
5. Financial Items
  - Review Current Financial Report – Rodney presented the financial report. The report is complete including all income and expenses from the State Shoot to date. Final available balance is \$2,374.31. Rob presented a receipt for reimbursable expenses of \$47.68 for engraving of state shoot trophies. Rodney suggested that the \$7,500 retained fees from Life Members be put in a Certificate of Deposit to gain interest on the balance. It was voted to purchase a 6 months' certificate and to reassess interest rates at that time.
  - Determination of the following
    - 2017 Club Dues – remain at \$50 or change – vote to retain at existing level.
    - 2017 Membership dues – remain at \$10 or change – vote to retain at existing level.
    - 2017 Daily Shoot Fees/Target fees (1/2 NSSA Daily Target Fee) – vote to retain at existing level.
    - Rodney will send invoices and notice of these fees to member clubs.
6. Committee Reports
  - Any committee reports from 2016 that needs to be presented
    - State Shoot Report – Rodney presented the State Shoot report, indicating that the shoot was subsidized from three sources: club sponsorships from PGSS and StLST, shoot daily fees from MSSA and the auction held during the event. Jeff reported that to date the raffle from

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the State Shoot has raised \$315 for MSSA. He and Dean Rapp will continue to sell tickets for another two weeks and then draw the winner. Dean will ask a referee to draw the winner at the PGSS club. It was determined that MSSA will hold both a silent and live auction at the 2017 State Shoot. Ralph and Jeff both offered to donate items.

- Ralph Gates and Dean Rapp were appointed to an ad-hoc committee to make recommendations for improved functioning of the elections process at the State Shoot. They will make their recommendations at the Banquet Shoot BODs meeting.
  - Jeff Nichols will create a promotional piece for the sale of hats for 2017 State Shoot. He will order white hats with a black bill and the State Shoot logo.
  - Discuss effects of new shoot year dates on committees, board service duration, elections, and shoot calendar. It was decided that shoot year duration from 1 Jan-Dec 31 would remain per the ByLaws but that Board service would retain the traditional skeet year of Nov 1-Oct 31. This traditional year most closely aligns with elections during August at the State Shoot.
7. 2017 Standing Committee and Chief Referee Appointments – all standing committee discussions were postponed until the Banquet Shoot meeting.
8. 2016 Points Shoot
- 2016 Results to date – final – Bill Wayne posted all results for the Points Shoot on the website and posted a notice to the MSSAs Facebook page.
  - Sponsor – Marco Polo has agreed to continue sponsorship in 2017.
  - Additional points shoots were approved in 2015. PGSS will hold two points shoots in 2017. The Banquet Shoot and the State Shoot are also Points Shoots, with double points.
9. 2017 Banquet Shoot – it was decided by the Board --
- Location: Prairie Grove Shotgun Sports
  - Date: 22-23 April.
10. Future State Shoot Rotation and Requirements
- 2017 – Prairie Grove Shotgun Sports
    - Date 11-12-13 August
  - 2018 – St. Louis Skeet and Trap was scheduled for the rotation. StLST has sent an email that they will not participate in the added money required by the ByLaws to hold the State Shoot. If they do not participate they will not be eligible to hold the State Shoot in 2018.
11. 2017 Registered Shoot Dates per Club
- St Louis Skeet and Trap sent an email indicating that they will hold only one registered shoot in 2017, the St Louis Open in July. They must register the exact date with the MSSA Secretary.
  - Springfield Rod & Gun Club was not represented. If they choose to hold registered shoots, they must register them with the MSSA Secretary.
  - Prairie Grove Shotgun Sports
    - 03.18 March Madness
    - 04.08 April Showers

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- 04.22-23 Banquet Shoot
- 05.13 Mother's Day Open – Points Shoot
- 06.10 Blue Skies Open
- 07.08 Show Me State Games – Points Shoot
- 08.11-13 State Shoot
- 09.09 Early Fall Open
- 10.14 Falling Leaf
- 11.04 Dia del Muerte

### 12. New Business

- Hall of Fame nominations – it was agreed that Bill Wayne and Roger Spann be nominated for the Charlie Smith Award to the Hall of Fame. The Charlie Smith Award is given in honor of a long time shooter and/or contributor; recipients are those those who have made a significant contribution to the MSSA and skeet shooting in our state by their long time volunteer efforts.

13. Date and Place of Next Meeting – Saturday, 04.22.17 at the PGSS Banquet Shoot.

14. Adjournment.