



## Missouri State Skeet Association Board of Directors Meeting

April 22, 2017, 7 pm  
Prairie Grove Shotgun Sports

### MEETING MINUTES



1. Call to Order – Rob Gyngard called the meeting to order at 7.10 pm.
2. Roll Call
  - President – Rob Gyngard
  - Secretary/Treasurer – Nancy Rodney
  - Director at Large - Ralph Gates
  - Vice President – Dean Rapp
  - Director at Large - Carter Finnell
  - 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: MSSA members Arvel Mendenhall and Bill Wayne.
3. Approval of the Agenda – the agenda was approved.
4. Approval of Minutes
  - November 5, 2016 - Board of Directors Meeting, Prairie Grove Shotgun Sports.
  - Minute of previous minutes were approved.
5. Financial Items
  - Review Current Financial Report – Rodney presented the financial report and it was approved
  - Also presented a history of the plaques purchased for the past years for the Banquet Shoots. After discussion, it was agreed that the plaques would continue.
6. Committee Reports
  - Elections Process - Ralph Gates and Dean Rapp
    - Ballots will be provided for each member in attendance.
    - No proxy ballots allowed.
    - Offer candidates in advance if possible.
  - Hall of Fame – Rob Gyngard
    - Several names were suggested
    - Rob will continue to review eligibility
    - He will present eligible names for voting at the Board Meeting in November.
7. Points Shoot Update
  - Carter will continue his sponsorship for 2018 at the same level.
8. 2017 MSSA State Championships – Prairie Grove Shotgun Sports
  - August 4-6, 2017
  - Nancy and Rob will create program
  - Nancy will get the attendance pins made; Rob will get the patches made
  - \$55 cost, \$5 off if preregister by set date – July 15<sup>th</sup>.

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### Prairie Grove Shotgun Sports

Page 2

- Chief Referee – Roger Spann, \$250 fee plus \$8 per 100 referees
- Additional sponsorship money paid by clubs goes to HOA per class; clubs must provide additional money this year before the State Shoot to be considered for next year's shoot; Dean offered to meet with St Louis Skeet & Trap's Board to discuss State Shoot sponsorship.
- Meal cost \$15 per head.
- Jeff Nichols and Dean Rapp will work on tee shirts and hats.
- Nancy and Rob will run the shoot on the Valerio program – Board agreed to \$75 cost to rent the program for the event.
- Michael Rodney and Bill Wayne will run the scoreboard.
- Sponsors – Ralph and Dean will work on sponsors, door prizes and silent auction. They will also consider a card raffle.

#### 9. New Business

- Rookie of the year – consider the following criteria for approval: no age limit, must be an MSSA member, must shoot at least 500-12 gauge targets during his first season, with a minimum of 250 targets in the State of Missouri.
- Ask members for old MSSA records and old newsletters – send to Bill Wayne for archive. Business records need only be kept for seven years.

10. Date and Place of Next Meeting – Friday evening, August 4<sup>th</sup> at the State Shoot.

11. Adjournment.