

Missouri State Skeet Association Board of Directors

August 4th, 2017, 7 pm Prairie Grove Shotgun Sports

MEETING MINUTES



- 1. Call to Order Rob Gyngard called the meeting to order at 6.50 pm.
- 2. Roll Call

President – Rob Gyngard Secretary/Treasurer – Nancy Rodney Director at Large - Ralph Gates Prairie Grove Shotgun Vice President – Dean Rapp Director at Large - Carter Finnell Director at Large – Jeff Nichols absent

Prairie Grove Shotgun Sports, Michael Rodney

St. Louis Skeet and Trap Club, John "JB" Bauer – sent John Napoli to meeting Springfield Rod and Gun Club, Brian Waterworth absent

Also attended: MSSA member Bill Wayne.

- 3. APPROVAL OF AGENDA approved
- 4. APPROVAL OF PREVIOUS MINUTES FROM July 8, 2017 approved
- 5. FINANCIAL

Treasurer Nancy Rodney reviewed the current financial report. Checking balance is \$3680, higher than at any time in past three years. Also in the report was approximately \$1300 in the Tracy Drake Rookie of the Year Fund and the Life Member fund, which is in a reserve CD maturing in October. Costs and deposits for state shoot are not included. The report was approved.

6. PROPOSED SLATE OF DIRECTORS

Vice President Dean Rapp presented the proposed ballot and a list of nominees. There were four candidates nominated for three positions. Nominees proposed included Ralph Gates, Carter Finnell, Jeff Nichols and Kevin Hess. Dean will require each member to initial the Membership list to obtain a ballot during the General Meeting. Rob will also open the floor during the meeting for nominations or write-ins. Secretary Nancy Rodney will post a candidates list on Saturday morning.

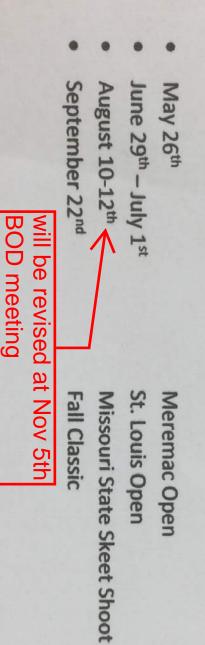
7. OTHER ITEMS

St Louis Skeet and Trap presented their sponsorship check for 2017. In advance of the November Board planning meeting, John Napoli presented a proposed registered shoot list – attached to these notes. StLST will hold the St Louis Open as a Points Shoot, plus one other shoot. Early discussion of the 2018 State Shoot dates determined that the 1st and 4th weekends in August may be the best time to avoid conflicts with the Zone and Dallas.

- 8. NEXT MEETING to fully plan the 2018 Skeet Year will be held on November 5th at Prairie Grove at Noon, during their final shoot of the year.
- 9. The meeting was adjourned at 7.10PM.

St. Louis Skeet and Trap – Proposed 2018 Skeet Shoot Dates

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(5X50) (Full Program) (Full Program) (5X50)