



**Missouri State Skeet Association
Board of Directors
Special Meeting**

**July 8th, 12 pm
Prairie Grove Shotgun Sports**

MEETING MINUTES



1. Call to Order – Nancy Rodney called the meeting to order at 12.18 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 – Jeff Nichols
 - 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
- Also attended: MSSA member Bill Wayne.
3. APPROVAL OF AGENDA – approved
4. APPROVAL OF PREVIOUS MINUTES FROM APRIL 22, 2017 – approved
5. DEAN LED THE DISCUSSION
6. MISSION – his idea “To strengthen, promote and develop NSSA registered Skeet in the State of Missouri.” No discussion and no resolution
7. FOSTER GROWTH – DEVELOPMENT
 - DEAN – COMMUNICATION – NOT EVERYONE KNOWS EVERYTHING – HOW TO DISSEMINATE HISTORY AND KNOWLEDGE – PROGRAMS LIKE CONSTANT CONTACT PREVENTS SPAM FILTERING –
 - WOULD LIKE FORMAL MSSA NEWSLETTER – HE WOULD HELP – OPPORTUNITY TO ASK OTHERS TO SERVE IN SPECIAL POSITIONS
8. ADDRESS SUGGESTIONS|COMPLAINTS
 - DEAN – BRING SOLUTIONS NOT PROBLEMS – GIVE PEOPLE REASONS FOR DECISIONS
 - THINGS HE HAS HEARD
 - BRING MORE CLUBS ON BOARD – SOMEONE NEEDS TO SOLICIT CLUBS AND HELP RUN SHOOTS
 - NEED NEW PEOPLE ON BOARD OF DIRECTORS
 - CLEARING OF CHECKS IN TIMELY MANNER | SCORES REPORT – NANCY RESPONDED - CAN GIVE FEEDBACK TO DIRECTOR OR OFFICER AT ANY TIME

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July 8, 2017

Prairie Grove Shotgun Sports

Page 2

- QUALITY OF TARGETS AT PGSS – NOT AN APPROPRIATE TOPIC FROM ONE CLUB TO ANOTHER – STLST WANTS COOPERATION BUT HAS NO SAY IN HOW ANOTHER CLUB IS RUN
- BRIAN AND CARTER AGREED WE NEED TO PUT ISSUES BEHIND US AND MOVE FORWARD – CARTER WANTS TO GROW THE SPORT

9. OPEN FLOOR DISCUSSION

- ST LOUIS WANTS TO UNDERSTAND THE STATE SHOOT – BOTH ROB AND NANCY WILLING TO MEET INDIVIDUALLY WITH NEW MANAGER TO DISCUSS
- ROB NOTED THAT THE OVERALL ADDED MONEY GETS A WEIGHTED PERCENTAGE OF THE WHOLE BASED ON THE OVERALL NUMBER OF HOA SHOOTERS AND THE SIZE OF EACH CLASS
- JOHN NOTED THAT IN PREVIOUS 3-CLUB ROTATION THE CLUB CAN'T MAKE MONEY
- JEFF POINTED OUT THAT RAFFLE OR SPONORS CAN FUND SPONSORSHIP
- DISCUSSED OTHER CLUBS FOR STATE SHOOT - FIVE FIELDS MINIMUM AT CURRENT SHOOT SIZE BUT BYLAWS SAYS SIX FIELDS MINIMUM
- CARTER SUGGESTED CLOSE RELATIONSHIP BETWEEN STATE SHOOT MANAGEMENT AND CLUB REPRESENTATIVE DURING THE SHOOT ITSELF
- DEAN – OPEN OR CLOSE STATE SHOOT – DISCUSSIONS ABOUT HISTORY – LARGER SHOOT BETTER FOR CLUBS – BYLAWS SAY THAT SHOOT MUST BE CLOSED
- \$500 SPONSORSHIP FROM CLUBS GOES TO THE SHOOTERS DIRECTLY AS HOA ADDED MONEY
- RALPH – WHY ARE WE SHOOTING? – BRIAN – BECAUSE WE ENJOY IT
- ST LOUIS AT THIS TIME IS NOT SPONSORING THE STATE SHOOT – MUST COMMIT BEFORE THE STATE SHOOT IN ORDER TO BE IN THE ROTATION FOR 2018.

10. MEETING ADJOURNED AT 12.13PM

11. NEXT MEETING FRIDAY, AUGUST 4TH AT THE STATE SHOOT, APPROXIMATELY 7PM.