

Missouri State Skeet Association
Board of Directors Meeting Minutes
Zoom
2/17/22 8 PM CST

- President Bill McCaulley called meeting to order.
- Roll call: Bill McCaulley, Rob Armstrong, Tim Ripperger, and Bill Spurlock were present. Nine voting directors x 30% = 2.7 required for a quorum. A quorum was present.
- Meeting minutes from 11/18/21 were approved.
- Treasurer's report was approved.
- Midway USA update: Bill McCaulley will obtain a cooler for raffling. There is money available for anyone interested in providing youth shooting coaching. Example: Attending a LP Giambrone shooting clinic, then using that knowledge to coach youth shooters.
- 2022 state shoot program was approved. Bill Spurlock is in the process of applying for the \$1,000 NSSA state shoot grant.
- IRS 509(a)2 charity status was discussed.
- 2022 Points Shoot Challenge committee's recommendation to continue with 10 buckles, and to charge 2¢ per target at points shoots was approved. Charging the points shoot fee at the state shoot was tabled until the next meeting. Donations would be welcomed.
- Privacy: Removal of financial reports and membership list from moskeet.org was approved. That information will only be provided to directors and members with a valid reason to obtain it. Email attachments with sensitive information will be sent via encrypted links.
- Bill Spurlock will assist Tim Ripperger in setting up the Banquet Shoot program.
- Next Zoom meeting is scheduled for 6/23/22 at 6 PM CDT.
- Meeting adjourned.