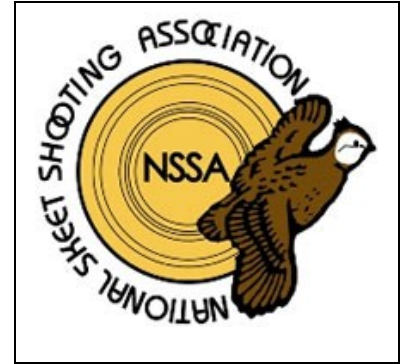




## Missouri State Skeet Association Board of Directors Meeting

August 24<sup>th</sup>, 2012  
Gateway Gun Club

### Meeting Minutes



#### 1. Call to Order

- President Nichols called the meeting to order at 6:40pm

#### 2. Roll Call

- Seven (7) of the twelve (12) members of the Board were present and constituted a quorum:
  - President, Jeff Nichols - Present
  - Vice President, Rob Gyngard - Present
  - Secretary/Treasurer, Jeff Smith - Present
  - Director at Large, Carter Finnell – Present
  - Director at Large, Ralph Gates - Present
  - Director at Large, Bud Wood - Present
  - Gateway Gun Club, Bob Overstreet - NOT PRESENT
  - Poplar Bluff Gun Club, Mike Galloway – NOT PRESENT
  - Prairie Grove Shotgun Sports, Nancy Rodney - Present
  - Rolla Shooting Club, D.C. Look, Jr. – NOT PRESENT
  - St. Louis Skeet and Trap Club, Rex Powers - Present
  - Springfield Rod and Gun Club, Keith Haley – NOT PRESENT

#### 3. Other Members Present

- None

#### 4. Approval of the Agenda

- N. Rodney motioned to approve the agenda as submitted. C. Finnell seconded the motion. A vote was taken and the motion passed w/ no nays.

#### 5. Approval of Minutes

- May 12<sup>th</sup>, 2012 – St. Louis Skeet & Trap – R. Gyngard motioned to approve the minutes as submitted. C. Finnell seconded the motion. A vote was taken and the motion passed w/ no nays.

#### 6. Financial Items

- Review Current Financial Report – R. Gates motioned to approve the financial reports as submitted. B. Wood seconded the motion. A vote was taken and the motion passed with no nays.
- J. Smith mentioned that some clubs must do better at submitting their shoot reports and payments quicker. MSSA and NSSA bylaws requires both to be filled within 15 days from the completion of the shoot.

Missouri State Skeet Association – Board of Directors Meeting Minutes  
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## **7. MSSA Bylaws Revisions**

- The Board offered a number of amendments they would like incorporated into the draft bylaws before they are approved. J. Smith will place all amendments into draft form for tomorrow evening's discussion and vote and the general membership meeting.

## **8. Proposed Slate of Officers/Directors for Election**

- N. Rodney motioned that the Board recommend all current officers and directors for re-election to the membership. B. Wood seconded the motion. A vote was taken and the motion passed w/ no nays.

## **9. Date and Place of Next meeting**

- Board Meeting – December 1<sup>st</sup>, 2012, St. Louis Skeet & Trap. R. Gates suggested we hold a vintage gun shoot during the meeting utilizing only pump guns and side by sides.

## **10. Adjournment**

- Having no further business to discuss J. Nichols solicited a motion to adjourn the meeting. B. Wood made a motion to adjourn. R. Gates seconded the motion. A vote was taken and the motion passed. Meeting adjourned at 7:00pm.