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## **Board Meeting Minutes**

May 9, 2023

6:30 PM

Zoom Conference Call

## **Attendees**

*Board Members:* Mike Kiel, Joe Cowger, David Bryer, Mike Lupold, Pei Pei and MSCA members.

## **Proceedings**

Meeting called to order at 6:30 PM by President, Mike Kiel.

## **Approval of Minutes**

The minutes were approved, by the group, as presented.

## **2022/2023 Target Fees**

Mike Kiel was able to resolve the target fee payment issues with related clubs. All target fee are now up to date. Mike reiterated the time line for submitting target fee after the shoot concludes to each club.

## **New Montana NSCA host club**

Central Montana Shooting complex agreed to open it up to host a NSCA shoot on July 22<sup>nd</sup>. Mike Kiel encouraged everyone to attend since it is their first time to host a NSCA shoot. They will be open to public for practice on Thursdays at 5:30 PM and Sundays at 9:30 AM. MSCA will send out an email to all members.

Mike Kiel and Joe will meet with the manager at the new club and work with them to make sure the shoot will go smoothly.

Steve Haarstick offered information about camping options at this new club in case some shooters do not want to stay in a hotel.

Only the shoot on July 22<sup>nd</sup> is a registered shoot, the other two shoots at this club are non-registered shoots.

## **Election results**

President position, secretary position and Treasurer position were not filled (Ross accepted to stay as the Treasurer for another year). Mike Kiel stated there is no clear instruction in the By-law for this situation. Casey asked if any of the write-in candidate accepted the position. Pei reached out to the write-in candidates and they declined to accept the position. Mike Lupold mentioned that we could

talk to some people between now and the state shoot to see if anyone is interested in, then Mike Kiel can appoint members who showed interests for the board position. Mike asked if he has the power to appoint members, the general consensus from the board members and MSCA members who attended the meeting is Mike should be able to appoint members who are interested to a board position to keep MSCA going. Steve asked if NSCA headquarters have any instruction on this situation. Mike Lupold stated that he would call NSCA to see what they can offer.

Mike Lupold also mentioned that we could reduce the amount of seats on the board. This maybe an option going forward.

### ***New Business***

There was no business mentioned during the meeting.

### ***Q&A from members***

There was no question from the members.

### ***Next MSCA Meeting***

The next meeting date is scheduled for September 6<sup>th</sup> at 6:30 PM.

### ***Adjournment***

Meeting was adjourned at 7:05 PM.

Submitted By:  
Pei Pei  
Secretary  
May 11, 2023