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## **Board Meeting Minutes**

May 18, 2021

6:30 PM

Zoom Conference Call

## **Attendees**

*Board Members:* Mike Kiel, Lee Richards, Ross Duncan, Tyler Duncan, Pei Pei, Wally Wilkinson (absent), Gregory Falk, Butch Smart(absent) and Rodney Disbrow (absent).

## **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.

### *Club tournament promotion on MSCA website*

The board discussed about putting up flyers on MSCA websites to promote tournaments at each club. The clubs are responsible to come up with a flyer, then email it to Pei. Pei will put it up on the MSCA front page.

### *2022 Montana State Championship*

The board discussed about the rotation for next year, Mike mentioned we should come up with a rotation plan and have it in front of the board every year when it's time to decide which club is the next in line to host the state shoot.

The board also discussed that the MSCA should ask the club who is next in line to host the state shoot informally prior to the Sept 15<sup>th</sup> shoot submission deadline.

The board decided that if a club turns down the opportunity to host the state shoot, the club will be moved to the bottom of the rotation list. Also, when there is a new club and it is eligible to host the state championship, this club will start at the bottom of the rotation list.

### *\$50 Gift card giveaway*

Since Blue Creek added one registered tournament, Greg asked the board to approve the purchase of one \$50 gift card for the giveaway. Ross made a motion to approve one \$50 gift card for every registered tournament that is hosted by MT clubs, Greg seconded it. The motion has been approved.

### *Next MSCA Meeting*

The next meeting date is scheduled for July 13<sup>th</sup> at 6:30 PM.

## **Adjournment**

Meeting was adjourned at 7:02 PM.

Submitted By:

Pei Pei  
Secretary  
July 11, 2021