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Board Meeting Minutes

November 9, 2020

6:30 PM

Conference Call

Attendees

Board Members: Moose Hancock, Casey Chase, Mike Lupold, Butch Smart, Pei Pei, Greg Falk, Richard Lewellen, and Gary P Smith.

Proceedings

Meeting called to order at 6:33 PM by President, Moose Hancock.

Approval of Minutes

Smart pointed out that his name was not listed as an attendee for the October minutes. Lupold moved to approve the minutes with corrections. Smart seconded the motion and the motion carried.

2021 Shoot Date Scheduling Continued

Chase reported that Billings Rod & Gun and Blue Creek turned in amendments to their shoot date application that eliminated conflicts within the two clubs. Hancock moved and Smart seconded the approval of May 15 and July 17 for Rod & Gun, and July 10 for Blue Creek.

Chase read the dates submitted by Big Sky Sporting Clays and pointed out that their requested July 17th date conflicted with the new date submitted by Rod & Gun. The group discussed that the distance between the shoots voided the conflict issue. Hancock moved to approve and Lupold seconded the motion. The motion carried.

Youth Shooter Voucher

Falk shared detailed research regarding the retention rate of repeat youth shooters and that supported the idea that the current scholarship/reimbursement was not functioning as intended. Previous discussion explored the idea of offering an incentive to out of state youth shooters. Falk's research addressed the current guideline outlined in the Objectives Plan that will expire in 2021 and indicated that a more robust plan should be put in place and that a voucher for use the next year is a better call to action than a cash reimbursement. Smart questioned if such a voucher would only be valid for one year's time, and Falk confirmed that was what he thought was the best scenario.

Falk moved to provide a \$50 voucher to the 15 non-resident youth shooters that participated in the 2020 State Championship. Smart seconded the motion. There was no further discussion, and the motion carried. Falk would work on verbiage for said vouchers, Chase will create and email the voucher.

New Business

Gary Smith mentioned his desire to see more of the MSCA's balance in use for the State Championship trophies. Discussion ensued regarding the current contribution and that even with increased expenditures the balance carried from year to year continues to increase. Falk suggested a new Objectives Plan would be necessary with the expiration of the current and that the new Board would have an opportunity to address this.

Smart suggested that there was enough discussion in this meeting that the topic should be added to the agenda as Old Business for the next meeting. Falk will look at current Objectives Plan and gather a list of ideas for discussion and then propose a new Plan to be put into place for next year. Lupold moved to table further discussion until the next meeting to be schedule before the end of the year. Smart seconded, all were in favor.

Next MSCA Meeting

The next meeting date is scheduled for November 30th at 6:30 PM.

Adjournment

Smart moved and Chase seconded the motion to adjourn. Meeting was adjourned at 7:06 PM.

Submitted By:

Casey Chase

Secretary

November 29, 2020