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## **Board Meeting Minutes**

December 7, 2020

6:30 PM

Conference Call

### **Attendees**

*Board Members:* Moose Hancock, Tyler Duncan, Ross Duncan, Casey Chase, Mike Lupold, Butch Smart, Greg Falk, Lee Richards, Abigail Richards and Rodney Disbrow.

### **Proceedings**

Meeting called to order at 6:50 PM by President, Moose Hancock.

#### *Approval of Minutes*

Smart moved to approve, Lupold seconded the motion. All were in favor of the motion and the minutes were approved as presented.

#### *2020 Non-Resident Youth Vouchers*

Chase reported that she and Falk worked together to create a \$50 voucher and accompanying message to be distributed to each of the non-resident youth shooters

#### *2021 Objectives Plan*

Falk reported that all were in general agreement that the association is carrying too large of a balance from year to year. Falk pointed out that there had not been a discussion of how much money should be retained. He suggested that enough money should be reserved to cover a two-year period of average expenses. Over the past three years an average of \$3600 was spent each year.

#### *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