



MRRRA Board of Directors Meeting Agenda

Date: September 10, 2011

Time: 2:30PM or when NW Gun Club 9-11 match ends.

Location: Northwestern Gun Club, Hunters Lake, 20 miles northwest of Duluth, MN, for directions go to:

<http://www.nwgc-duluth.com/directions.html>

Time: 2:30PM (or after match is complete):

Call to Order:

Secretary's Report: *Approve report.*

Treasure's Report: *Approve report and act on budget as required. Approve life members if required.*

Executive Officer Report: *MRRRA property status.*

Old Business:

Committee Reports if present:

Items from the floor:

New Business:

Donation to MN Outdoor Heritage Alliance: *MRRRA is member, provide possible support.*

Consider request to add NRA recruiter link to MRRRA website: Randy Clark NRA membership has requested the MRRRA add a NRA membership link to website. MRRRA will receive \$5.00 new per NRA membership through this link.

Rename State Championship Trophy: *Consider renaming C.E. Perdy Smallbore Prone Trophy C.E. Perdy & Herb Pasch Smallbore Prone Trophy. Authorize expenditure for new nameplate.*

Amend 2011 budget: Line item expenditures – as recommended by *Treasurer*

State Championship Policy: *Board was requested to consider Non-Minnesota residents allowed to be MN State Champion. Policy was acted on at past membership meeting but record lost.*

State Association Policy Resolution Committee: *Over the years a number of MRRRA State Championship Match Policies have been developed but documentation has been misplaced. Establish committee chaired by Bob Peasley to draft a Resolution documenting the requirements and present to the December 2011 Membership Meeting for approval. Resolution would be posted on MRRRA website and kept in MRRRA records. In future, if bylaws are amended they would be added to bylaws.*

Items from the floor:

Adjourn Meeting: