

*Type of Meeting: . . . . Board of Directors*

*Location: . . . . . Ceder Creek Rod & Gun club*

*Date: . . . . . 4/23/04*

The meeting was called to order by President Michael Rodney. Nine out of fourteen delegates of the Board of Directors were present. A quorum is the majority of the voting delegates of the Board of Directors.

- Minutes from the 11/1/03 meeting were approved.
- Financial statements dated 4/17/04 were approved.
- Gun raffle with the proceeds benefiting the Challenge Cup Points Fund will be run by the President and Bob Haeussler.
- Three nonresident aliens with Florida driver's licenses, living and attending college in Missouri for the majority of the year are eligible to become a member of the MSSA and shoot in the Missouri State Shoot.
- Priority list for State Shoot expense payment and State Shoot entry fee increase were tabled until the President gets a firm estimate for the State Shoot expenses.
- The next meeting will be on 8/20/04 at the St. Louis Skeet & Trap Club after the shootoffs are complete.
- The meeting was adjourned.

Bill Spurlock  
Secretary - Treasurer