

## BofR Meeting Minutes

August 19, 2018

10:00 AM

Columbia Optimist Club

1201 Grand Ave

Columbia, MO

1. Role Call – Jeff – ABI; Amy Francka – Springfield; Jim Forbes – IBH; Charlie – NoMo; Bob B – Northside; Bill M – Summit; Kathy McLean – East Fork  
Not here: 8 Up, Indian Trails, Nodaho, NW MO, St. Louis,
2. Minutes of the last meeting – Read and accepted
3. Financial Statements - Ok
4. Update club charters – Some clubs have expired members who are part of their head of household members – they need to renew or give me new names.
5. Old Business:
  - a. MBH Youth Jamboree – Sept. 30<sup>th</sup> for deadline to let me know you want to be a hosting club. December 1<sup>st</sup>, 2018 is the tournament date. Summit (Needs to confirm), Springfield, East Fork, Indian Trails (Needs to confirm). Kids will shoot a 300 round. \$25 entry fee and a MBH membership is require. Ages 17 and younger.
  - b. Nominations for elections – President – Bill Myers and Vice President – Matt Dunn. Ballots will go out mid November and will be due back to the secretary with a return address by mid December. Ballots will be opened and counted at January 27, 2019 meeting.
6. Large & Small Game – Jeff Blystone talked about the grand prize giveaway for the deer awards that was turned in. This giveaway is a Yeti cooler that Jeff got at a good price. If you turn in a deer report you get a chance in the drawing. If you send a picture with your kill you get a bonus ticket. CFM meeting is on 9/13-14 at Lake of the Ozarks which we have 2 spots available to go. Jeff can't make it and asked if anyone is interested. An agenda is at [www.confedmo.com](http://www.confedmo.com). Deadline is August 31.
7. New Business:
  - A. State indoor 2019 – Making it non-NFAA – Kathy made a motion for the state indoor to be a MBH membership only and to hold a multiple location NFAA requirement shoot at a later time. 2<sup>nd</sup> by Bob. Motion carried.  
  
Bales – Motion made to order 30 bales.  
  
S3DA – Use some lanes on Friday night. \$5 per shooter. Voted and passed.  
  
Leftover state patches with no writing – Tobi will send to Jeff Blystone to send out to people who send in deer reports.
  - B. Tournament bids for 2019
    - i. MBH 600 – May 4<sup>th</sup> at Springfield. Motion passed
    - ii. State Indoor – March 2-3<sup>rd</sup> – Linn Technical College
    - iii. State Outdoor – July 6 & 7<sup>th</sup> – at Springfield. Motion passed
    - iv. NFAA/MBH State Indoor – 450 Vegas round- Nov. 30 – Dec 1 – Multi locations

- v. 3D – No bid open until March 2<sup>nd</sup>.
- vi. Youth Jamboree – tabled until January – Kathy/Amy
- vii.
- C. By-law changes for 2018:– 11. Passed; 9.-Passed; 13-15 – Passed; C & D: Passed after change to President. See new by-laws with the current changes.
- D. NFAA Director Update – Kurt Surber – no show. Kurt is now the NFAA Midwest Councilman so a new MO NFAA Director needs to be appointed by the President and approved by the board. Anyone interested in applying for this position should send a write-up (resume type) about themselves to Tobi for the Release. For the October Release Tobi needs the write-up by September 20<sup>th</sup>. Voting will be in January by the new President.
- E. Meeting date is January 27, 2019 at the same place and time.
- F. Additional business – See discussion notes below.
- G. Adjourned

Discussion: About MBH sponsoring a CLC student through our MBH membership for students who are interested using this program. We may have a few MBH kid members who are interested in conservation as a career so maybe we should help sponsor them thru CLC program. Jeff Blystone is going to ask about getting more information about this program.

Discussion: How do we draw outside clubs to MBH? How do we get members to come to the tournaments? Do we drop the NFAA requirement for indoor state?

MBH – what does it provide to me – gives us a place to shoot; member helps give us a pull with hunting rights; helps the local club grow.

Again looking at a marketing person. Kathy McLean volunteered to contact a marketing group in her area and see how much it cost to create an updated website or market our organization. Everyone was fine with that.