

Michigan Sporting Clays Association
Board of Directors
Meeting Minutes
Saturday July 6, 2013
Charlevoix Rod and Gun Club

The meeting was called to order by Raymond Jones at 1:07pm. Members present include Raymond Jones, Kim Marie Jones, Drew Lieske, Dennis McKeough, Dana Farrell and Mark Birka. **Absent:** Jovan Blackwell, Kirk Todd, Nathan Bosworth, Daniel Williams, and Jerry Boron.

The proposed agenda was discussed and the prior minutes were approved, motioned by Dennis McKeough and seconded by Kim Marie Jones. Approved unanimously.

Treasurer's Report: Not presented per absence of Kirk Todd

New Business:

Electronic Shoot Selection Procedure - A motion was made by Drew Lieske to pursue an electronic web entry method for selection of shoot dates by MSCA member clubs. Clubs will be able to submit their desired shoot dates on www.miclays.com as well as by submitting a printed form. This procedure will eliminate the need for a shoot selection meeting. A due date for club submission will be set for the middle of September. The directors will meet to go over the schedule and detect and discuss any conflicts.

Delegates - Several shooters including Kim Marie Jones (current delegate), Dennis McKeough, Drew Lieske, Pat Lieske and Mark Birka were approached in regards to becoming 2014-2014 NSCA delegates for the state of Michigan. The above members completed forms to be included on the ballot for 2014-2015 NSCA Michigan State delegate positions. A total of four positions are allocated for Michigan by the NSCA. Kim Marie Jones decided that she would mail the applications to NSCA headquarters.

Perpetual Trophies - The perpetual State Championship and Great Lakes Championship trophies need to be picked up and updated to reflect recent champions. Mark Birka acknowledged the State Shoot perpetual trophy is still at Grand Blanc Huntsman's Club. Kim noted that she would have Tom Paine pick it up during his next visit. The Great Lakes perpetual trophy location is currently unknown, but will be picked up once found.

State Shoot Awards – An issue was brought up by Dennis McKeough that the sub gauge winners at the 2013 Michigan State Sporting Clays Championship were not mentioned during the awards ceremony. The board agreed that we should acknowledge

all winners in all events offered for future MSCA endorsed events such as the State Championship.

Old Business:

Great Lakes Championship - Kim Marie Jones noted that Detroit Gun Club has been sent a check for \$3000 allocated for shoot cash purses. Present directors were unaware on the status of the trophies for the Great Lakes event. Kirk Todd, not present, has been in charge of purchasing the awards for this event in the past. Kim mentioned that she would contact Kirk to check on the status of the awards.

Next Meeting:

It was decided that we hold the next meeting at Island Lake Shooting Range on Saturday August 24, 2013. Meeting time to be in the morning, exact time to be decided later.

It was moved that we adjourn and passed unanimously. Meeting was adjourned at 1:19pm.