

MINUTES
BOARD OF DIRECTORS
MICHIGAN SPORTING CLAYS ASSOCIATION
MAY 4 2013
BALD MOUNTAIN SHOOTING RANGE

1. The meeting was called to order by Jovan Blackwell at 10:10 AM. Members present were Jovan Blackwell, Ray Jones, Kim Jones, Dana Farrell, Drew Lieske, Nate Bosworth, Dennis McKeough, and Bob Gerhardt. Absent: Mark Birka, Jerry Boron, and Kirk Todd
2. The proposed agenda was reviewed. Moved to accept by Dennis and seconded by Kim. Approved unanimously.
3. Minutes from the previous meeting were sent to all members for review via e mail. Drew moved to accept and was supported by Kim. Approved unanimously.
4. 2014 State and Great Lakes Shoots. Drew presented 2 proposed flyers for the 2014 shoots. State will be at Bald Mountain and Great Lakes at Island Lake. Both will be part of the Trail series. Flyers to go on web site as soon as they are finalized. Kim moved to accept and seconded by Ray. Approved unanimously.
5. Web Site. Drew reports about 250 hits per day on the site. Still working on a mobile app. Bob and Joyce Houtemann will be the next featured shooters. Drew will contact them.
6. Michigan vs. Canada shoot. This was to originally be MI vs. OH, but a conflict with the OH shoot schedule negated that format. Proposed shoot will be a Prelim, Main and 5 Stand. Dates have not been finalized as of this time. Next year it will be scheduled to be part of the Trail series.
7. 2013 State shoot. Over 100 pre registered at this time. Drew had questions re: trophies and funding. Jovan will contact Kirk to arrange cutting checks for the above.
8. 2013 Great Lakes. Other than the flyer, no new information is available. Kim and Ray to contact DGC to get update on preparations.
9. Hall of Fame. Jovan outlined his proposal which had been sent to all Board members prior to the meeting. It was decided that the Board would vote on this years' inaugural class. In following years, a Hall of Fame committee comprised of Board members and MSCA members would select the inductee or inductees. Each Board member will submit a list of 3 possible nominees to Bob Gerhardt by May 11. Following that, he will tabulate the list and the Board would convene a special meeting to elect the inaugural class which would be inducted at the award ceremony at the State Shoot.
10. State Shoot Pins. Dana proposed that the MSCA include a commemorative pin in each registration packet at this year's State Shoot. He will take care of the art work and get pricing. Bob moved to approve and was seconded by Ray. Passed unanimously.
11. Next Meeting. Charlevoix on July 6th. Time TBA.

12. Kim moved that we adjourn and was seconded by Dennis. Meeting was adjourned at 10:40.

HALL OF FAME
ELECTION MEETING
VIA TELECONFERENCE
MAY 23, 2013

The meeting was called to Order by Jovan Blackwell at 7:30 PM. Present were Jovan Blackwell, Ray Jones, Kim Jones, Bob Gerhardt, Dana Farrell, and Drew Lieske. Absent: Kirk Todd, Nate Bosworth, Mark Birka, Jerry Boron, and Dennis McKeough.

A discussion was held on the original proposal and it was decided to elect the three top vote getters in to the Hall of Fame. A vote was conducted by Secretary Bob Gerhardt. Those receiving the highest number of votes were: Pat Lieske and DeeAnn Massey. Tom Mack and Joe Huf tied for the third spot. It was decided to induct both in the inaugural class.

Bob Gerhardt will get the plaques for each inductee which will be presented at this years' State Shoot. Drew and Jovan will compile a short bio on each of the inductees which will be read at the presentation ceremony and posted on the web site in the Hall of Fame section.

Meeting was adjourned at 8:10 PM

Respectfully submitted,

Bob Gerhardt

MSCA Secretary