

Michigan Sporting Clays Association

Meeting Minutes: Saturday, November 5, 2016

Date/time: Saturday, November 5, 2016 Started: 10:30 AM Ended: 11:30 AM

Location: Island Lake Shooting Range Purpose/notes: Regular scheduled meeting

Chaired by: Drew Lieske Minuted rec. by: Drew Lieske

Status: Minutes distributed

Attendance

Present: Jovan Blackwell, Russell Brzezinski, Neal Fusner, Ryan Gates, Matthew Grunzweig, Stu

Jalving, Raymond Jones, Jim Kralik, Drew Lieske

Regrets: Dennis McKeough

Meeting documents

None

Agenda

1. Committee business

1.1. Review Agenda

Status: Completed

1.2. Treasurer's Report

The MSCA bank account has a present balance of **\$8,912**. This is an increase of \$906 over the balance on January 1, 2016.

Status: Completed

1.3. Website Report

Drew provided a print-out overview of the website analytics from Jan 1 - Oct 31, 2016. As a whole, page-views are down in comparison to the same 10 month period in 2015. However, there has been an impressive **204.55%** increase in views on the "Getting Started" page.

Drew noted that once the Shoot Schedule is finalized, the page-views will likely match or out-perform that of last year's numbers. Jovan also offered to write a "President's Letter" as an action to add some new content to the home page.

Status: Completed

2. OLD BUSINESS



2.1. 2017 U.S. FITASC Grand Prix

The Board would like to discuss sponsoring the **2017 U.S. FITASC Grand Prix**. Drew noted that it is typical for the state association to invest in a shoot of this type (ie: the Illinois Sporting Clays Association donated \$2,500 to sponsor a dinner for the 2017 National FITASC). The expense would be largely, if not entirely, offset by shoot fees, which are already set to exceed \$2,450.

From 9/14/16 Meeting: Jovan strongly encouraged the board to offer some type of monetary support for the Grand Prix. The unique nature of this event warrants MSCA endorsement and assistance. However, due to the absence of the Board's treasurer, this agenda item will be parked until the next meeting.

A motion was made to approve \$2,500 for the U.S. FITASC Grand Prix by Ryan Gates. Motion was seconded by Neal Fusner, and all in favor.

Status: Parked

2.2. Hall of Fame - By Laws Amendment

Discussion of amending and approving by-laws to reflect a service distinction as part of the MSCA Hall of Fame.

Status: Parked

3. NEW BUSINESS

3.1. 2017 Shoot Schedule

Distribution of tentative 2017 MSCA shoot schedule and discussion of shoot cards.

Dates for 2017 have been finalized. The Board agreed to continue the printing of wallet-friendly shoot cards.

Russ Brzezinski also took the lead on potentially creating a mailable flyer to be distributed in addition to the shoot cards to residents of Michigan and surrounding states (Ohio, Indiana, Illinois). Cost to be offset by selling ad space within the flyer.

Status: Completed

3.2. Candidates for 2017-2019 Election

Three current directors have terms expiring December 31, 2016 (Jovan Blackwell, Dennis McKeough, and Raymond Jones). The following individuals have nominated themselves to be on the ballot: Dr. Ronald DeVuyst, Stephen Schindler, and Jovan Blackwell (incumbent).

Drew will open online voting the week of November 07 and individuals will have the opportunity to vote until December 15.

Status: Completed

4. MISC

4.1. Date Next Meeting

Next meeting scheduled for Wednesday December 07, 2016. Teleconference at 8:00pm EST. Neal Fusner motioned to adjourn the meeting, all in favor.



Status: Completed