

1

**Michigan Sporting Clays Association
Minutes - Board of Directors Meeting
June 12, 2010 Grand Blanc Huntsman's Club**

1. Meeting was called to order by president Dan Mack at 1:00 p.m.
Members present: Dan Mack, Joe Egan, Kirk Todd, Marc Stolk,
Matt Murer, Jeff Hynes, Mike Dykstra.
Members absent w/ notification: Nate Bosworth, Ray Cato
2. It was moved and supported to approve the agenda as presented. Motion carried.
3. The minutes of the May 8 meeting were approved.
4. Kirk reviewed the financial report. After recent expenses were deducted, including our support of \$3,000 to the State shoot, we have a checking account balance of \$ 11,474
Moved, supported and carried to approve the report.
5. **OLD BUSINESS**
In light of our review of MSCA bylaws, Dan presented relevant information about NSCA rules which apply to how new state bylaws (or any changes) must receive approval before implementing.
 - > The Board reviewed proposed bylaw changes and agreed to modify only the following items:
A typing error in Art. VI regarding submitting Shoot schedule dates to the N.S.C.A.
Art. X- 4b. - clarify that trappers & scorers if manual trap machines are used-
And a single trapper/scorer if automated trap machines are used -
Matt Murer used his laptop to make the final changes and will e-mail a copy to the Secretary for inclusion in the permanent edition. Once the membership has approved the changes in October at the annual meeting, they will be forwarded to NSCA for final approval.
 - > Mike reported that 2 bids for hosting the 2011 State Shoot were received. They were from: Detroit Gun Club and the Bald Mountain site of Michigan Shooting Centers. Their proposals will be made available to the shooters at the registration desk of the State Shoot. Kirk will supervise the distribution and the ballot collection.
 - > Dan reported that after a personal visit to Adam, many of the website changes have finally been made. Mike will continue to channel update material to him as needed.
6. **NEW BUSINESS**
 - > Dan reported that the buckle awards have arrived for the State shoot and the \$3,000 funding support has been dispersed to KCCL.
The awards for the All-State team were obtained also.
 - > Kirk Todd said the "acrylic" awards for the Great Lakes Championship should arrive soon, It was decided to disperse the \$2,000 for the funding support of the Great Lakes Championship to Seaway Gun club as well. Kirk will do this soon.
 - > Dan highlighted a letter from the president to the MSCA membership which outlined the

process which led to determining the format for this year's State shoot. It also informed members that they would have a role in determining next year's location by taking a Shooter's vote on their preferred site for 2011. It also stressed the positive impact of a cooperative spirit which has been demonstrated by clubs, target setters, sponsors, and shooters alike. This has been placed for all to read on the website.

- > Mike agreed to become the Advocate for the new MSCA member location, Pine Ridge.
- > There has been 1 bid received for the Great Lakes Championship-2011. The deadline is July 1. Club Advocates are urged to remind eligible clubs to put forward their bid.
- > In response to requests for Safety signs which have been provided to clubs by MSCA in the past, it was moved and supported to supply 5 complimentary signs to Bald Mountain and Pine Ridge, and more at our cost if needed. Passed.
- > A vote was taken for the Friend of Sporting Clays award. The winner will be announced and presented the award at the State shoot.
- > The Board member election process and nomination timeframe was discussed. Nominations of those willing to serve will be solicited in November, and accepted until the mail election in December.
- > Joe Egan still has possession of 2 cases of donated shells- He will get them to Kirk for use at the SCTP annual shoot.

7. Motion to Adjourn was passed at 2:40 pm

Note: Next meeting is Sun. July 11 at Oakhill - 1:00 pm

Future Date: Saturday, Oct. 2 - Annual Shoot selection meeting

Respectfully submitted,

Michael Dykstra