

MINUTES
BOARD OF DIRECTORS
MICHIGAN SPORTING CLAYS ASSOCIATION
JULY 16, 2011
SEAWAY GUN CLUB

1. The meeting was called to order by President Matt Murer at 1:30P.M. Members present: Jovan Blackwell, Nate Bosworth, Ray Cato, Mike Dykstra, Bob Gerhardt, Matt Murer, Rich Shinew, and Marc Stolk. Absent with notice: Kirk Todd
2. Agenda for the meeting was approved unanimously.
3. A motion was made to approve the minutes of the previous meeting which had been distributed to all board members for review via e-mail prior to the meeting. Motion passed unanimously.
4. Treasurers Report. No report
5. Web Site update. Web site ownership has been transferred and we should see the new site up and running soon.
6. 2012 Great Lakes Shoot. Matt updated the Board on the 2011 Great Lakes Shoot to be held at Deer Creek. There was a mix up in communication between the club and the host hotel listed by Deer Creek. As a result, shooters will not get a discounted rate. They have cancelled their FITASC due to farming constraints. Kirk has taken care of the trophies.
7. Board Terms. Mike Dykstra presented his proposals to extend Board terms to three years (Article IV of the By Laws), Officers (Article V), and Annual Tournaments (Article X). Ray Cato and Matt Murer have both expressed an interest in extending their terms to achieve the continuity of Board experience that the amendment would provide for. Regarding Article X, the Board decided to make April 1 of each year the deadline date

for all clubs to submit bids for the following years State and Great Lakes Shoots. Following a discussion of all three of the proposed By-Law changes Mike Dykstra moved that we approve and was seconded by Rich Shinew. Passed unanimously. A copy of the changes is attached to these minutes.

8. 2012 Great Lakes Shoot Bids were received from 4 clubs. They were Detroit Gun Club, Seaway Gun Club, Michigan Shooting Centers (Island Lake), and Kent County. After a lengthy discussion, the field was reduced to two finalists, Michigan Shooting Centers and Seaway Gun Club. A vote was taken with Matt Murer, Jovan Blackwell, Ray Cato, and Bob Gerhardt in favor of MSC and Mike Dykstra, Rich Shinew, Nate Bosworth, and Marc Stolk in favor of Seaway. Another discussion ensued and it was determined that the Board was at an impasse. We agreed that we would pick one of the two names from a hat and that club would be awarded the 2012 Great Lakes Shoot. Matt Murer conducted the drawing and selected the Seaway slip. Seaway Gun Club was awarded the 2012 Great Lake Shoot.
9. The next meeting of the Board of Directors will be the Annual Shoot Selection Meeting. It will be held Sunday October 2, at 12 noon at Gander Mountain in Lansing MI. Bob Gerhardt will send notices to all clubs informing them of the date and location.
10. Rich Shinew moved we adjourn. It was seconded by Marc Stolk and passed. Meeting adjourned at 2:33 P.M.

Respectfully Submitted,

Bob Gerhardt, Secretary

Amendments to the By-Laws

Article IV

Election of the Board of Directors

b. The term of office for a director shall be three years and commence on Jan 1 after their election and conclude three years later on Dec 31.

c. The membership shall elect by ballot two or three Board members to fill open positions of retiring members, so that the Board shall consist of eight members and any Michigan National Delegate who chooses to serve.

Article V

Officers

The Board of Directors shall elect the President, Vice President, Treasurer, and Secretary from among themselves at the first meeting of the year. Any of the above positions, including President, may be occupied by the same person in consecutive years if re elected until the end of their term.

Article X

Annual Tournaments

The Board shall solicit and encourage all member clubs to participate in the host selection process for either or both the Michigan State Shoot or the Great Lakes Championship. Any Club that meets the host criteria may submit a bid to the MSCA Board to host one or both of these shoots. Bid proposals for both of these shoots are due to the MSCA Secretary on or before April 1 of the year prior to the year of the proposed shoot. (For example, bid proposals for the 2013 State and Great Lakes shoots are due April 1, 2012.)

Shoot Criteria:

1. The choice of the State Shoot host club will be determined by a vote of shooters at the prior year State shoot. (For example, the 2013 shoot will be voted on by shooters participating in the 2112 State Shoot) No proxy ballots will be allowed.
 - a. There will be no limitations on the frequency that a club may bid on or host the State shoot. (A club may bid on and host the State shoot in consecutive years)
2. The host club for the Great Lakes Championship will be selected by the MSCA Board of Directors. In order to encourage the development of clubs capable of hosting the State shoot, a club may not host this shoot two years in a row.