

MINUTES  
OF  
THE BOARD OF DIRECTORS  
OF  
THE MICHIGAN SPORTING CLAYS ASSOCIATION  
AUGUST 25, 2012  
BRIGHTON, MI

Members Present: Rich Shinew, Bob Gerhardt, Dennis McKeough, Drew Lieske, Kim Jones, Ray Jones, Nate Bosworth, and Jovan Blackwell. Absent with notice: Marc Stolk, Jerry Boron, Kirk Todd

The meeting was called to order by Jovan Blackwell at 10:00 A. M.

The proposed agenda was reviewed by the Board. Dennis McKeough moved that we accept the agenda. Seconded by Ray Jones and passed unanimously.

Approval of Minutes Although the Minutes were distributed and approved via e mail, Dennis moved to formally accept and was seconded by Rich. Passed unanimously.

Treasurers Report.

Kirk Todd was absent but had given a summary to Jovan Blackwell who reported that our current balance is approximately \$6900. That figure is in line with projections. We discussed the fact that there are 4 big shoots left this year and we should be in great shape financially at year end.

While we were discussing big shoots and the awarding of the 2013 Great Lakes to Detroit Gun Club....it was decided that Board members should act as liaisons between the Board and the host club to insure that both the Board and DGC expectations are being met. Kim and Ray Jones agreed to interface with DGC re: the 2013 Great Lakes Shoot.

Bob moved to accept the Treasurers report. It was seconded by Rich and passed unanimously.

## Old Business

Michigan vs. Ohio Shoot. Jovan has had some preliminary discussions with Ohio leadership and reports that there is interest from them in participating in a MI/OH challenge shoot to be hosted by each state on an alternating basis. The Board approved continued discussions with OH on the matter. Dennis proposed that we make every effort to schedule it for the 2013 shoot year. That was seconded by Kim and passed unanimously. The dates chosen were August 17-18 or another suitable date if that is not available. There has been interest by Michigan Shooting Centers to be the host club for the inaugural event.

## Web Site

Drew Lieske briefly outlined the changes and updates which have been made to the MSCA web site. The Board was again asked to submit ideas as to who we will recognize each month as the featured shooter.

Oak Hill has informed the MSCA that they will not hold any more registered shoots this year. Drew will put a notice on the web site informing our membership of the cancellation.

Bob Gerhardt will do a write up informing membership of the upcoming Board election. It will explain the manner in which any member in good standing may have their name placed on the ballot. Drew will place that notice on the web site.

## New Business

Pine Ridge FITASC Proposal. Pine Ridge proposed that they would like to host a 2013 State FITASC Championship. The Board discussed this at length and decided that since the 2013 State shoot included a FITASC event, that is in fact the FITASC state championship. Bob Gerhardt will write a letter to Pine Ridge informing them of the Board's decision. He will let them know that the Board feels, based on shooter input, that there is a need for additional FITASC events in MI and encourage them to plan and host a major event called something other than the State Championship.

State Shoot Criteria. There was discussion that we should amend the Bylaws to mandate that any club wishing to host the State Shoot must include sub gauge, 5 stand, FITASC, and sporting clays in its bid proposal. Bob Gerhardt was to do a proposed re-write of that section of the Bylaws and distribute that to the Board members for their review and discussion at the Sept 29 Board meeting.

Shoot Selection Meeting. Discussion was held regarding the shoot selection meeting. It was decided that it will be held at Bald Mountain at 1:00 on the 29<sup>th</sup>. Drew has generously offered the use of their computer and big screens to generate the 2013 shoot calendar on a real time basis. For the first time, clubs will be allowed to participate electronically via a conference call connection which Jovan will

arrange. Bob Gerhardt will generate and mail a notice to all clubs informing them of the meeting particulars and giving them instructions to contact Jovan via e mail to arrange their participation via the conference call if they so choose. Also included in the notice will be a reminder that their State and National dues are due and payable at that time.

Kim has volunteered to then oversee production of the shoot card and Board election ballot which will be mailed to all members.

It was decided that the next meeting (Board and Shoot Selection) will be held at Bald Mountain on September 29, 2012 at 1:00PM.

Dennis moved that we adjourn and was seconded by Kim. Unanimously approved. Meeting was adjourned at 11:04 A.M.

Respectfully Submitted

Bob Gerhardt - MSCA Secretary