

Michigan Sporting Clays Association

Meeting date: **Thursday, September 18, 2014** **Started: 8:00 PM** **Ended: 9:00 PM**

Location: Conference Call

Purpose/Notes: Shoot date finalization meeting

Chaired by: Drew Lieske

Minutes rec. by: Drew Lieske

Attendance:

Present: Mark Birka, Jovan Blackwell, Ray Fisher, Kim Marie Jones, Raymond Jones, Drew Lieske, Dennis McKeough

Regrets: Dana Farrell

Absent: Kirk Todd, Daniel Williams

Late:

Guests:

(none)

Meeting Documents:

(no documents)

Meeting Minutes:

1. Committee business

1.1. Review Agenda

Mark Birka

Motion to accept minutes from last meeting and approve current meeting agenda by Dennis McKeough. Seconded by Jovan Blackwell, all in favor.

Status: Completed

1.2. Treasurer's Report

Dennis McKeough

Not discussed due to time restraints, primary focus of conference call for finalizing 2015 shoot dates.

Status: Completed

1.3. Website Report

Drew Lieske

- 55 Average Daily Sessions (period where a unique user is engaged on site for more than one page)
- 31.89% New Sessions
- 2:34 Average Session Duration

Status: Completed

2. OLD BUSINESS

No OLD BUSINESS

3. NEW BUSINESS

3.1. 2015-2017 Directors - Candidates

Drew Lieske

To date, 8 candidates plus one tentative have nominated themselves to run to be a MSCA director. Four positions are available. These candidates include:

- Ryan Grunzweig
- Matt Grunzweig
- Brian Sheaffer

- Stu Jalving
- Don Frey
- Ryan Gates
- Dennis McKeough
- Raymond Jones
- Paul Frost (tentative)

Electronic ballots will go out the first week of October. The ballot will be published to the MSCA site and a notice will be emailed to all active MI NSCA shooters. Voting will commence October 31, 2014.

Status: Completed

3.2. 2015 Shoot Calendar - Finalization

Drew Lieske

Minutes:

Drew created the 2015 shoot calendar based on the club date submissions. An online calendar was made available for all board members to view and review during the meeting. Mark Birka called Pine Ridge to verify a few dates and resolve a conflict. Calendar was finalized and will be posted to the MSCA website by the first of October. There is an increase of registered shoot dates by 10, which is a positive change.

Status: Completed

4. MISC

4.1. Date Next Meeting

Mark Birka

The next meeting is scheduled for **January 3, 2015** at Action Shooting Sports, 1:00pm. This meeting will be the 2014 year end review meeting.

Status: Completed

Recording Secretary:

Chairperson:

Date:
