

Michigan Sporting Clays Association

Meeting date: **Saturday, January 3, 2015** **Started: 02:00 PM** **Ended: 03:30 PM**

Location: Action Shooting Sports

Purpose/Notes: 2014 Year In Review Annual Meeting

Chaired by: Drew Lieske

Minutes rec. by: Drew Lieske

Attendance:

Present: Mark Birka, Jovan Blackwell, Dana Farrell, Ray Fisher, Ryan Gates, Stu Jalving, Raymond Jones, Drew Lieske, Dennis McKeough

Regrets: Daniel Williams

Absent:

Late:

Guests:

(none)

Meeting Documents:

(no documents)

Meeting Minutes:

1. Committee business

1.1. Review Agenda

Mark Birka

Status:

1.2. Treasurer's Report

Dennis McKeough

2014 Starting Balance (Jan 1, 2014): \$9,634.02

2014 Year End Balance: \$7,122.31

2014 Income: Approximately \$9,000.00

2014 Expenses: \$11,500

The MSCA is down approximately \$2,500 in comparison to 2013. The Board was aware that this could occur earlier in the year, which was why the \$3,000 purse money for the Great Lakes Championship was removed for 2015. Next year, 2015, is anticipated to be a better financial year with more registered shoots and decreasing fuel prices.

Status: Completed

1.3. Website Report

Drew Lieske

W e b s i t e R e p o r t P D F D i r e c t L i n k :
http://www.miclays.com/uploads/2/0/2/2/2022414/4th_quarter_2014_miclays_analytics.docx.pdf

Status: Completed

2. Old business

2.1. Future Hall of Fame Selection & Criteria

Drew Lieske

Drew Lieske drafted a hall of fame shooter qualification system to be used for nominations. In summary, the system provides transparency in hall of fame nominations by way of a point-based system. Once a shooter earns a minimum number of points and satisfies NSCA activity criteria, the Board may vote to induct the individual. The board unanimously approved to implement the system with a few additions. Drew will publish the criteria to the website by the end of the month.

Status: Completed

2.1.1. Trophy / Grand Blanc Huntsman's Club

Mark Birka

From meeting of 7/12/2014:

Kim suggested that we need a permanent home for the Michigan Sporting Clays Hall of Fame, and possibly a plaque with the recipient's names. Grand Blanc Huntsman's Club, as the first sporting clays venue in the state, was suggested. Mark Birka to contact GBHC. Dana Farrell to contact the plaque source for a quote for the HOF plaque.

A motion was made by Dennis McKeough and seconded by Ray Fisher to purchase a plaque to commemorate MSCA Hall of Fame inductees. The plaque will be displayed at the Grand Blanc Huntsman's Club, which is Michigan's first sporting clays facility.

Status: Completed

Comment:

On Sunday, January 11, 2015 2:32 AM Dana Farrell wrote:

I have contacted Scott Winstead, who made the other HOF plaques, and he's developing a design to submit for our approval.

2.2. 2015 Shoot Cards

Drew Lieske

Drew Lieske brought the 2015 shoot cards to the meeting and distributed. The cards were sponsored by Michigan Shooting Centers, who paid for the production of the cards. Several board members and shooters took cards to be given to the following clubs: Pine Ridge, Grand Blanc Huntsman's Club, Michigan Shooting Centers, Detroit Sportsman's Congress, Seaway, Charlevoix and Detroit Gun Club. Drew will ship shoot cards to the other clubs.

Status: Completed

3. New business

3.1. 2015 Board Officers

Mark Birka

The board unanimously voted to re-elect the current officers for another term. The officers will continue to be:

President - Mark Birka

Vice-President - Raymond Jones

Secretary - Drew Lieske

Treasurer - Dennis McKeough

Status: Completed

3.2. Donations/Gifts for Deceased Shooters

Dana Farrell

TABLED

Status: Deferred: 3/14/2015

3.3. Side Event State Championship

Mark Birka

We have discussed trying to get a bigger shoot for a smaller club. Again, lunching off the Minnesota format, we could create a State Championship for one of the sporting clays events (subgage, super sporting, FITASC, 5 stand).

My suggestion would be to focus on the sub gage or super sporting. I think our involvement should include advertising and or consulting. Not too worried about direct financial support or awards.

The board discussed allowing clubs to bid for events not offered by the Michigan State Championship host club. For example, if the State Championship host club did not have a FITASC event, then the State FITASC event would be open for bids. The board will re-address after the 2016 State Championship host club is selected during the 2015 State Shoot at Bald Mountain.

Status: Completed

4. Committee business

4.1. Date Next Meeting

Next meeting scheduled for:

March 14, 2015 at Bald Mountain Shooting Range

2:00PM

Status: Completed

Total time scheduled: 0 min

Recording Secretary:

Chairperson:

Date:
