

Michigan Sporting Clays Association

Meeting date: **Wednesday, May 6, 2015** **Started: 8:00 PM** **Ended: 9:00 PM**

Location: Conference Call

Purpose/Notes: Regular scheduled meeting. (877) 273-4202. Conference Room 5330278

Chaired by: Drew Lieske

Minutes rec. by: Drew Lieske

Attendance:

Present: Mark Birka, Dana Farrell, Ryan Gates, Stu Jalving, Drew Lieske, Dennis McKeough

Regrets:

Absent: Jovan Blackwell, Ray Fisher, Raymond Jones, Daniel Williams

Late:

Guests:

(none)

Meeting Documents:

(no documents)

Meeting Minutes:

1. Committee business

1.1. Review Agenda

Mark Birka

Status: Completed

1.2. Treasurer's Report

Dennis McKeough

Current balance to date: \$8,964.24. We are in a good position in preparation for the 2015 Michigan State Championship. Dennis McKeough to contact Gary Waterstredt to discuss a third party audit of the books to ensure accuracy under GAAP.

Status: Completed

2. OLD BUSINESS

2.1. Hall of Fame Review

Drew Lieske

Exception text added to proposed Hall of Fame criteria. To read: "Shooters who do not meet these minimum requirements can be nominated by any MSCA shooter in good standing for consideration." All nominees, both who have earned the minimum point requirements and those who have been nominated by a peer for special consideration, must be voted in by the board with a 2/3 majority.

Status: Completed

3. NEW BUSINESS

3.1. 2016 State and Great Lakes - Solicitation of Bids

Drew Lieske

Drew will be sending out letters via email and USPS mail soliciting bids for the 2016 Michigan State Sporting Clays Championship and the 2016 Great Lakes Sporting Clays Championship. Bids are due back by June 01, 2015 for those clubs wishing to host either or both of these two events.

Status: Completed

3.2. 2015 Michigan All-State Team

Drew Lieske

Dana will be contacting Jim White to order awards to present to the 2015 MI All State team during the 2015 Michigan State Championship. The board unanimously approved a ceiling of \$20/award, with the hanging clay target trophy chosen as the preferred option.

Status: Completed

3.3. MI SCTP

Mark Birka

The board motioned to write-off the \$328 shoot fee receivable held by the Michigan SCTP (Scholastic Clay Target Program). For the future, the MSCA will not charge SCTP participants for MSCA shoot fees (\$0.02/target) during the State SCTP Championship. Drew will contact MI SCTP sporting clays director Folke Boman to inform the MI SCTP of these changes and to ensure that the organization does not charge the junior shooters for the MSCA fees.

Status: Completed

3.4. Non-NSCA Shoots & MSCA Website

Mark Birka

The board discussed posting non-NSCA registered shoot dates/details to the MSCA website following a request made by Bob Doan on behalf of Brooklyn Sportsman's Club to Mark Birka. Drew will be adding a "Non-Registered Upcoming Events" topic to the forum to accommodate requests such as these.

Status: Completed

4. MISC

4.1. Date Next Meeting

Mark Birka

Next meeting tentatively scheduled for 8:00pm on Wednesday May 27, 2015. Conference call.

Status: Completed

Total time scheduled: 0 min

Recording Secretary:

Chairperson:

Date:

DL
