



Michigan Sporting Clays Association

Meeting Minutes: Thursday, July 13, 2017

Date/time: Thursday, July 13, 2017 Started: 8:00 PM Ended: 9:30 PM
Location: Conference Call
Purpose/notes: Regular scheduled meeting. (888) 331 - 6293, Participation code 5619686
Chaired by: Drew Lieske
Minuted rec. by: Drew Lieske
Status: Minutes drafted

Attendance

Present: Jovan Blackwell, Russell Brzezinski, Neal Fusner, Ryan Gates, Stu Jalving, Jim Kralik, Drew Lieske
Absent: Dr. Ron DeVuyst, Matthew Grunzweig, Steve Schindler

Meeting documents

None

Agenda

1. Committee business

1.1. Review Agenda

Status: Completed

1.2. Treasurer's Report

Neal Fusner found out that the association was automatically dissolved as a non-profit association on October 1, 2011. He successfully re-established the existence of the MSCA as a legal non-profit entity in the eyes of the state of Michigan. Neal paid just over \$200 to remediate this issue, which he will be reimbursed for.

2016 federal income tax requirements have been met. A CPA in Alma, MI that helped Kirk Todd has been filing federal income tax returns out of a common courtesy. Neal will take over this responsibility going forward.

A new set of association books have been established and thanks to the patience of Ryan Gates, we have moved banking institutions (to Dort Federal Credit Union).

The official bank account balance is **\$11,385.93**.

Status: Completed

2. OLD BUSINESS

3. NEW BUSINESS



3.1. MSCA US FITASC Grand Prix Hat Sale Fundraiser - Results

The U.S. FITASC Grand Prix hats, which were generously donated by Horizon Global - Russ Brzezinski) net a profit of \$344.44 to date. 24 hats were sold during the event. Additional hats to be sold for \$12.00.

Status: Completed

3.2. SCTP Fee Obligations

Going forward, the Michigan Sporting Clays Association will waive MSCA target fees (\$0.02/target) for all Scholastic Clay Target Program (SCTP) youth events. This is condition on the SCTP not charging shooters the fee.

Status: Completed

3.3. HOF and State Champion Trophy Upkeep

The hall-of-fame plaques will be delivered to Russ on Weds or Thurs. prior to the 2017 Michigan State Championship.

James Kralik made a motion to fund All-State team belt buckles with cost to not exceed \$500. Motion was seconded by Jovan. All in favor.

Status: Completed

4. MISC

4.1. Date Next Meeting

Status: Completed
