



Michigan Sporting Clays Association

Meeting Minutes: Sunday, February 24, 2019

Date/time: Sunday, February 24, 2019 Started: 1:20 PM Ended: 3:52 PM
Location: Detroit Gun Club 2775 Oakley Park Rd Walled Lake, MI 48390
Purpose/notes: Regular scheduled meeting

Chaired by: Russell Brzezinski
Minuted rec. by: Drew Lieske
Status: Minutes distributed

Attendance

Present: Russell Brzezinski, Dr. Ron DeVuyst, Neal Fusner, Jim Kralik, Drew Lieske, Steven Schindler
Regrets: Jovan Blackwell, Ryan Gates, Matthew Houtteman, Steve Trudeau

Invited guests: Kathy Lanava (present)

Meeting documents

None

Agenda

1. Committee business

1.1. Review Agenda

Status: Completed

1.2. Treasurer's Report

Current balance in the Michigan Sporting Clays Association's account at Dort Federal Credit Union is **\$13,675.19**. This balance is a healthy position for the organization and reflects an approximate \$2,000 compared to the same time last year.

Status: Completed

1.3. Secretary's Report

- Discuss email subscription service for staying in contact with members. Mail Chimp is desired service provider, cost is \$15.00 per month for 1,000 subscribers and less. 15% non profit discount available with proper paperwork.
- Discuss formalizing 2020 sanctioned championship monetary commitments so that bids can be requested.

A previous proposed initiative to update and improve the Board's communication with its members was reviewed and Drew suggested enrolling in an email management platform, MailChimp. MailChimp will improve the Board's ability to send email marketing campaigns and track results as well as provide a platform to store member contact information. Neal Fusner motioned to approve the expense (approximately \$153/ year), Dr. Ron DeVuyst seconded, all in favor.

The Board approved the following monetary commitments for 2020:

- 2020 State Championship - \$4,500 general sponsorship plus \$2,500 for trophies
- 2020 Great Lakes Championship - \$1,200 for trophies

Motion made by Stephen Schindler to accept the increase in funding, seconded by Neal Fusner, all in favor.

Status: Completed



2. OLD BUSINESS

2.1. Status of Trophy Update and Refurbishment

Ryan Gates nominated himself to obtain estimates and complete the trophy maintenance. He will report back to the Board with a plan by the February 24th meeting.

Trophy maintenance update tabled due as Ryan Gates could not attend. Neal Fusner advised that the trophies were delivered to Ryan for updating just days after the last meeting,

A motion was made by Neal to budget \$700 for all state team trophies for this year. Kathy Lanava seconded, all in favor.

Status: Completed

2.2. By-Law Review

The Board is in the process of slowly re-accessing and improving the wording of the By-Laws. The following changes were made and approved:

Article IV

d. Any MSCA board members are required to attend all scheduled Board meetings. Typically, there are five to six meetings in a calendar year which will include physical meetings and/or conference calls as needed.

1. Absences. Two absences in a calendar year are allowed for any reason. If a Board member is more more than the two allowances, the Board will review the circumstances and may elect (by majority vote) to appoint a new Director from the MSCA membership to serve out the remainder of that incumbent's term. This new, substituted appointment, will carry with it all voting rights and responsibilities that were associated with the previous Director. A director may appoint a proxy as detailed in article XV.

e. Directors not serving as President, Vice President, Secretary, or Treasurer are required to duties on committees either as chair or member. Those duties or activities will be assigned by MSCA officers as needed to support MSCA Board of Directors initiatives.

f. All Michigan NSCA delegates will be sent an invitation by the MSCA Secretary to join the MSCA Board. Each Delegate must reply in writing (or via electronic mail) to either accept or decline the invitation to join the Board. Until such reply is received by the MSCA Secretary, the delegate will not be considered a member of the MSCA Board. All delegates accepting the invitation to join the Board will have full voting rights and will comply with attendance requirements and perform duties of a committee chair or member

Article VII - Membership and Responsibilities

a. Shall be allowed to come upon the grounds of any member club holding an open registered shoot and participate if they so desire. It is the responsibility of the individual member to display their current NSCA membership card. They are also responsible for paying all target fees when shooting registered targets.

b. Voting rights of MSCA membership. Including Board of Directors elections, State shoot selection, and other voting activities that may present themselves from the MSCA Board

c. Board of Directors Candidacy. Any voting member in good standing will be afforded the opportunity to run for the Board and serve as an elected director.

Article X - Annual Tournaments

Michigan State Championship

Host club selection to be made by MSCA general membership. All collected state shoot bids for the following will be presented to the MSCA membership at the current year's State Championship. MSCA shooters in good standing and in attendance at the current year's State Shoot will vote on the next years host club. Members of the host club who are working the State shoot and not participating are also eligible to vote provided they are members in good standing with the



MSCA as noted in Article VII. Note: NO proxy ballots will be allowed. There is no limitation on the frequency that a club may bid on or host the State Shoot. A club may bid on and host the State Shoot in consecutive years.

Upon conclusion of the vote, the winning host club announcement will be made to the MSCA membership and all clubs that participated in the bid process.

Great Lakes Championship Shoot

Host club to be selected by the MSCA Board of Directors. After reviewing all bids, the host club for the Great Lakes Championship will be selected by the MSCA Board at the first meeting after the April 1 deadline. To encourage the development of clubs capable of hosting the State Shoot, a club may not host this tournament two years in a row unless they are the only club to submit a bid.

Host Club Requirements for the Great Lakes Championship:

1. Tournament experience: Must have held at least four NSCA tournaments in the combined two years prior, with at least one tournament with at least 50 shooters.

Show evidence of financial stability, a safe shooting environment, and have trained trappers and scorers at each standing for the Main Event.

Status: Completed

2.3. Follow Up On Incentive Initiatives

Status: Deferred: 3/23/2019

3. NEW BUSINESS

4. MISC

4.1. Date Next Meeting

Saturday March 23 at Multi-Lakes, 1:30pm

Status: Completed
