



Michigan Sporting Clays Association

Meeting Agenda: Saturday, January 19, 2019

Date/time: Saturday, January 19, 2019 from 1:30 PM to 3:00 PM
Location: Bald Mountain - Michigan Shooting Centers, Lake Orion
Purpose/notes: Meeting rescheduled from 1/5/19 - Kickoff Meeting 2019

RSVP

Accepted: Neal Fusner, Ryan Gates, Jim Kralik, Drew Lieske, Steven Schindler
Regrets: Kathleen Lanava, Michael Nordloh
Invited guests: (No guests)

Meeting documents

None

Agenda

1. Committee business

1.1. Review Agenda - 2019 Kickoff Russell Brzezinski

1.2. Welcome New Board Members Russell Brzezinski / 5 min

Welcome our new members and review overall MSCA Mission

1.3. Treasurer's Report Neal Fusner

Review 2018 year end close.

Projections for 2019.

1.4. Website Report MSCA Secretary

2. OLD BUSINESS

2.1. Status of Trophy Update and Refurbishment Matthew Houtteman / 5 min

Old Business Resolution - Need status of activity. If not, need definitive completion date.

Resolution #:

Moved:

Seconded:

3. NEW BUSINESS

3.1. MSCA Officer Selection Russell Brzezinski / 30 min

Board motion and voting for the MSCA Board Officer positions.



Neal Fusner / 10 min

3.2. 2019 Shoot Card Distribution

2019 Shoot Card distribution activities

4. MISC

4.1. MSCA proposed promotional activities

Russell Brzezinski / 30 min

4.2. Date Next Meeting

Russell Brzezinski
