



MEETING AGENDA - Michigan Sporting Clays Association

Meeting

Meeting Date Monday, May 3, 2021
Start Time 6:00 PM
End Time 7:00 PM
Location Conference Call
Purpose Regular scheduled meeting

RSVP

Accepted: Russell Brzezinski, Dr. Ron DeVuyst, Neal Fusner, Matt Little, Charles Schneider
Tentative: Jim Kralik
No response: Drew Lieske, Steve Trudeau, Adam Wise

Agenda

1. Committee business

1.1. Review Agenda / 5 min.

Like last meeting, Board is expected to review agenda prior to meeting. This is to allow us more time and attention to be spent on closing old items, with more discussion time allotted to New agenda items.

1.2. Review/Approve Meeting Minutes Russell Brzezinski

Like Agenda, assumed approval unless edits noted by Directors prior to the scheduled meeting. this is to allow more time each meeting for open items and discussion.

1.3. Treasurer's Report Neal Fusner / 5 min.

Financial reports moving to quarterly. next report in July, 2021

1.4. Secretary's Report Russell Brzezinski

1.4.1. Member Outreach - Facebook Jim Kralik / 5 min.

1.4.2. Member Outreach - Miclays.com Drew Lieske / 5 min.

2. OLD BUSINESS



2.1. MSCA Board Liability Insurance

Neal Fusner / 10 min.

4/5/21

Confirmation from Treasurer that invoice received and premium paid to NCI for \$1020 . this to be an annual premium and budgeted for.

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May 3rd Mtg: follow up needed. Has invoice been received/ Account payable

**Due date:**

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## 3. NEW BUSINESS

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### 3.1. All State Shooter Recognition - Awards

Russell Brzezinski

NCSA 2020 Michigan All State Recognition.

Review options from Laser Creations.

**Due date:** 5/3/2021

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## 4. MISC

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### 4.1. Date Next Meeting

Russell Brzezinski

Monday, June 7th, 2021 at 6:00 pm.

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### 4.2. Adjournment

**Resolution #:** Motion to adjourn: Charles. 2nd by Neal Unanimous

**Moved:**

**seconded:**

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