



MEETING AGENDA - Michigan Sporting Clays Association

Meeting

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

RSVP

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

Agenda

1. Committee business

1.1. Review Agenda Russell Brzezinski / 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.

follow up on MSCA desire to have ticker tape style notice on MiClays home page noting sub-gauge events.

also to post in "latest news" section



Need for additional notice in "latest news" of 2020 all-state member selection

2. OLD BUSINESS

2.1. All State Shooter Recognition - Awards

Russell Brzezinski

NSCA 2020 Michigan All State Recognition.

Trophies have been received by Russell Brzezinski (MSCA President). They look fantastic. Laser Creations did a great job with a spinning plate (clay target) on a wood stand with bronze plaque noting shooters name and class. was able to secure these premium trophies at a discount of \$2.00/unit. (\$30.99 to \$28.99)

Russell will bring to the State Shoot for disbursement. Invoice forwarded to Neal (Treasurer) for immediate payment.

Due date:

2.2. 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.

~~~~~

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

~~~~~

6/7/21 Confirm receipt of invoice and proof of Liability Insurance

Due date:

2.3. State Shoot Voting & Execution

Finalize Bid review for 2022 hosting and how we will execute the voting electronically moving forward.

3. NEW BUSINESS

3.1. Additional Boardmembers

Current open position for 2 board members. Board Discussion on candidate selection and how to address in the current environment. Review of By-Laws and interpretation of 9 member requirement (should it be interpreted as 9 member max? must have 9 members at all times? we started with 9 for the Calendar year.)

3.2. Steve Schindler - Recognition at State Shoot

Neal Fusner

Discussion around plaque presentation and execution for Steve at the State Shoot

4. MISC

4.1. Date Next Meeting

Russell Brzezinski

Monday, July 5th, 2021 at 6:00 pm.



4.2. Adjournment

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

Moved:

seconded:
