



MEETING AGENDA - Michigan Sporting Clays Association

Meeting

Meeting Date Monday, August 2, 2021
Start Time 6:00 PM
End Time 7:00 PM
Location Conference Call
Purpose Regular scheduled meeting

RSVP

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

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.

Brief Overview

1.4. Secretary's Report Russell Brzezinski

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

Jim Kralik repor

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 2021 all-state member selection

2. OLD BUSINESS

2.1. 2021 All-State Trophy Russell Brzezinski

updated recipient file sent to Laser Creations. supplier tied up with three, large state shoot trophy orders.

Anticipated ETA: August 9th



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.)

4. MISC

4.1. Date Next Meeting

Russell Brzezinski

Monday, September 13th, 2021 at 6:00 pm.

4.2. Adjournment

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

Moved:

seconded:
