



MEETING AGENDA - Michigan Sporting Clays Association

Meeting

Meeting Date Monday, September 13, 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, Jim Kralik, Charles Schneider
No response: Drew Lieske, Matt Little, 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, Q3 report during Octobers call.

1.4. Secretary's Report Russell Brzezinski

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

Jim Kralik report

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

Need for additional notice in "latest news" of 2021 all-state member selection

RB: Need to have updated landing page with new images. (replace Coates with Fred K's winning of 2021 State Shoot)

2. OLD BUSINESS

2.1. 2021 All-State Trophy Russell Brzezinski

Updated 2021 All-State Trophies have been received.

Will look to distribute at Bald Mtn Shoot on 9/18-9/19.



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.)

Formulate membership email to solicit candidate nominations.

3.2. Trophy Updates

Jim Kralik

trophies (GLC & State) need to be updated to include 2020 & 21

4. MISC

4.1. Date Next Meeting

Russell Brzezinski

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

4.2. Adjournment

Resolution #: Motion to adjourn: Drew 2nd by Jim Unanimous

Moved:

seconded:
