



MEETING AGENDA - Michigan Sporting Clays Association

Meeting

Meeting Date Monday, November 1, 2021
Start Time 6:00 PM
End Time 7:00 PM
Location Conference Call
Purpose Regular scheduled meeting

RSVP

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

Agenda

1. Committee business

1.1. 2022 shoot calendar submissions to date Russell Brzezinski / 5 min.

review submissions received from shoot clubs and those outstanding.

discuss shoot card development/need.

if moving forward, solicitation of sponsors for shoot card

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 updates for November 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.

2. OLD BUSINESS

2.1. Trophy Updates Jim Kralik

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

2.2. 2022 Board Member Solicitation



Nomination for Board of Directors has been distributed via email to membership as well as posted on Facebook page and Miclays homepage.

nominations open for next two weeks.

3. NEW BUSINESS

3.1. MI SCTP Fundraising Banquet - Request for Support

Discussion around assisting SCTP with email solicitation to our membership on upcoming fundraising banquet.

it's in line with our core values and promotes our support and (future) membership.

Documents

- SCTP banquet notice 1.29.22.pdf
 - SCTP banquet order form 1.29.22.pdf
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3.2. Review of Shoot Calendar 2022 submissions to date

Review shoot date requests received, outline of outstanding clubs and next steps.

shoot card(?)

Solicitation of sponsorship for shoot card

3.3. MSCA Budget Surplus and Promotional Activities

Russell Brzezinski

Annual Budget/Operating Expenses - Relationship of Op. Exp and budget surplus activities we can explore to promote MSCA.

Membership/club promotions, prizes, activity funding that are centered around our core values.

4. MISC

4.1. Date Next Meeting

Russell Brzezinski

Monday, December 6th, 2021 at 6:00 pm.

4.2. Adjournment

Resolution #:

Moved:

seconded:
