



MEETING AGENDA - Michigan Sporting Clays Association

Meeting

Meeting Date Monday, January 3, 2022
Start Time 6:00 PM
End Time 7:30 PM
Location Conference Call
Purpose Fiscal Year Kick-Off / 2021 Review

RSVP

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

Agenda

1. Committee business

1.1. 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.

1.2. Treasurer's Report Neal Fusner / 10 min.

Fiscal Year End Review. YoY Analysis, Targets thrown, PnL review

1.3. Secretary's Report Russell Brzezinski

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

Jim Kralik report if needed

1.3.2. 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 Update

2.2. 2022 Board Member Introduction

Invite for new Director: Mary Jo Birka. Term 1/1/2022 - 12/31/2024

2.3. Status of Shoot Calendar 2022 Distribution Neal Fusner

Update on printed card distribution - Neal

3. NEW BUSINESS



3.1. Shoot the State - Promotion and Execution Activity

Russell Brzezinski / 30 min.

"Shoot the State" Promotion - General discussion on promotional activity by MSCA Board.

Review promotional campaign - Russell Brzezinski (Lead)

3.2. 2022 MSCA Officer Selection

Russell Brzezinski / 10 min.

Nomination and voting for MSCA Officers

President:

Treasurer:

Secretary:

4. Next Meeting Date

4.1. Date Next Meeting

Russell Brzezinski

Monday, February 7th, 2022 at 6:00 pm.

4.2. Adjournment

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

Moved:

seconded:
