



MEETING AGENDA - Michigan Sporting Clays Association

Meeting

Meeting Date Wednesday, June 8, 2022
Start Time 6:00 PM
End Time 8:00 PM
Location Island lake Clubhouse
Purpose Regular scheduled meeting

RSVP

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

Agenda

1. Committee business

1.1. Review/Approve Meeting Minutes Mary Jo Birka / 5 min.

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.

1.1.1. Treasurer's Report Neal Fusner / 5 min.

Neal Review

1.2. Secretary's Report Mary Jo Birka / 10 min.

Waiting to see the outcome of the bid process. I will prepare either a ballot or an announcement to go into the "goodie" bag. Neal wants an electronic ballot. From what I have seen a hands- on ballot done at registration has been very successful. If we do paper ballots we would need to count them as a group. Pros and Cons:

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

Jim Kralik report if needed

1.2.2. Member Outreach - Miclays.com Mary Jo Birka / 5 min.

Miclays coordinator - Mary Jo Birka

2. OLD BUSINESS

2.1. Trophy Updates Jim Kralik / 5 min.

Where are we with the State Championship Trophy update?

2.2. Shoot the State - Promotion and Execution Activity Mary Jo Birka / 30 min.

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

Review promotional campaign execution.



Pacific Sporting- Sponsorship

Review donations received and execution

3. NEW BUSINESS

3.1. All-State Trophy 2022

Neal Fusner / 10 min.

Identify Michigan All-State Team members

Execute trophy recognition

3.2. 2023 State Shoot & Great Lakes Bid Solicitation

Mary Jo Birka / 40 min.

Did we receive any bids? If so how many? Review/comparison of bids by entire board. Can we make a decision based on what we have? Do we need a ballot prepared or just an announcement(if only one choice)?

3.3. Rosanne Prucka - MSCA Recognition

Neal Fusner / 5 min.

Decided last meeting to recognize Rosanne by having all of her 2022 State shoot fees paid for by the MSCA .

Decided to surprise her at the registration table with an envelope that Neal has already prepared. Is everyone still ok with that?

4. Next Meeting Date

4.1. Date Next Meeting

Mary Jo Birka

4.2. Adjournment

Resolution #:

Moved:

seconded:
