



MEETING AGENDA - Michigan Sporting Clays Association

Meeting

Meeting Date Wednesday, July 20, 2022
Start Time 6:00 PM
End Time 7:30 PM
Location Island Lake Shooting Range Clubhouse
Purpose Regular scheduled meeting

RSVP

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

Agenda

1. Approve a new MSCA President

1.1. Discuss/Approve the installation of Matt Little into the vacant Presidents position

2. Committee business

2.1. 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.

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

Neal emailed a financial statement to all Board members last week.

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

All donated items have been accounted for and there is one more to be delivered. Hoping to complete delivery this week 07/25.

The goodie bags were well received. I had exactly 200 which should have been perfect. At the end I received 20-30 that were not distributed. Believe it was just an oversight.

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

Jim Kralik report if needed

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

Need to look ahead to see what shoots need publicity. Put Pine Ridge and Action on-line 2 weeks ago.

Put Kent County shoot and Multi-Lakes Online last week. Contacted Seaway to attempt to advertise their shoot. The man I needed to speak with is in the hospital. Let the man in charge know what I need from them to post their shoots in the future. Got a very positive response.



Posting Grand Blanc's shoot today. Need permission to delete from the forum shoots that are past.

2.2.3. Review Resumes of possible new Board members

Mary Jo Birka / 10 min.

Looking for input on resumes of Matt Hayes, Troy Spicer, and Dan Williams. Resumes sent to all board members on 07/10. Looking for opinions of how each one might fit into our group. Will we just seat them, or do we need a ballot? Do we accept them immediately, or wait until fall to begin January 2023? Please discuss.

3. OLD BUSINESS

3.1. Trophy Updates

Jim Kralik / 5 min.

Now that the State shoot is over, we can add the new name to it and return it to GBHC for display. Who will take care of that ?

3.2. Shoot the State - Promotion and Execution Activity

Mary Jo Birka / 10 min.

Review the State Shoot donation execution. How did we do? What could we do better next time?

When I picked up our gun slips from the embroidery shop, I took pictures. I forwarded them to Matt Topor at Pacific East to be sent to John Herkowitz. He responded back how great they looked. I thanked him again. He was very happy with the results, and the fact we were able to keep his logo on all of the items.

Did anyone get feedback for the shooters? Please share.

The Junior Champion trophy was accidentally given to an out of state shooter. Grand Blanc agreed to order a new trophy for the In State Junior Champion, Preston Lanehart.

Preston's trophy is available. He will receive it either at Grand Blanc this upcoming Saturday or this Thursday at Brooklyn.

4. NEW BUSINESS

4.1. All-State Trophy 2022

Neal Fusner / 10 min.

State Team member list was received. Trophies were put together in record time and were delivered on-time. Any comments?

4.2. 2023 Great Lakes Bid Solicitation

Mary Jo Birka / 10 min.

The Rebids went out to all member clubs on June 10 for the Great lakes Tournament 2023. Grand Blanc will be bidding per Vince. Vince asked for a 2 week extension to get his bid in. We received 2 bids, Grand Blanc and Hillsdale. I e-mailed the bids to all board members. Please discuss.

We also need to talk about having our 2 major shoots offer Class purses and Lewis class. The shooters want that to be available. Do we need to add that to our bidding application going forward? Grand Blanc uses Iclays and does not know how to do Class purse or Lewis. Drew says that both are written into the Iclays software. Before Grand Blanc has another major shoot, Tracy needs to be taught how to work the Iclays software details.

4.3. 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 . How was that received and what was the cost?

5. Next Meeting Date



5.1. Date Next Meeting

Mary Jo Birka

5.2. Adjournment

Resolution #: Motion to Adjourn: Jim Second: Ron

Moved:

seconded:
