



MEETING AGENDA - Michigan Sporting Clays Association

Meeting

Meeting Date Monday, September 12, 2022
Start Time 6:00 PM
End Time 7:30 PM
Location Conference Call
Purpose Regular scheduled meeting

RSVP

Accepted: Troy Spicer, Dan Williams
No response: Mary Jo Birka, Neal Fusner, Matt Hayes, Jim Kralik, Matt Little, Charles Schneider, Steve Trudeau, Adam Wise

Agenda

1. Committee business

1.1. President's Report, Review/Approve Meeting Minutes Matt Little / 10 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.

Motion:

Second:

1.1.1. Approval of Station Sponsors for the 2022 Great Lakes Matt Little / 5 min.

It was proposed to offer Station Sponsorships to Member Clubs and Members for \$50 each at the 2022 Great Lakes Tournament. A sign will be placed at the station with the Club/Member to be recognized. 6 Stations are already sponsored.

Motion to Approve:

Second:

1.1.2. Subcommittee's Matt Little / 15 min.

*Liaison to Member Club's: Chair +2 Members

*Fundraising: Chair + 2 members

*By-Laws Review Chair + 1 member

*Shoot Date: Scheduling: Chair + 1 member

*Shoot Cards: Advertisements, Printing and Distributing Chair + 2 members

Motion to Approve:

Second:

1.1.2.1. Member Club Yearly Dues Increase to \$75 Matt Little / 5 min.

Motion to approve:



Second:

1.1.3. Treasurer's Report

Neal Fusner / 5 min.

1.2. Secretary's Report

Mary Jo Birka / 5 min.

*I have asked Drew to update the Shoot date form in MICLAYS. It is currently not working. Form goes out on October 1. Reminder goes out on 10/15 by email and US Mail. Forms are due back in by 10/31. Schedule shoots by 11/15. Send Shoot dates To NSCA for Approval. Once Approved, send to Shoot Card Subcommittee Chair.

*Two NSCA Michigan National Delegates have been chosen. Steve Trudeau is ongoing, and I am a new member. I will send Steve an invitation to take a seat on our Board of Directors. He has an option to decline the invitation. I will accept.

*We are still in search of a Webmaster to start on 1/1/23. An email was sent to Kim Jones regarding her daughter in-law's interest, with no response. Dale Fulkerson has a possible candidate in mind. Richard Mitchell is possibly interested in the position. He asked for our website information so that he can see what we already have in place. Jim may have a possible candidate as well.

1.2.1. Member Outreach - Facebook

Jim Kralik / 5 min.

1.2.2. Member Outreach - Miclays.com

Mary Jo Birka / 5 min.

*The Agenda and Minutes section in MICLAYS is completely caught up for 2022 with one entry to be updated by Drew for 2021.

*With Jim's help the Board of Directors list has been updated in MICLAYS as well.

*Shoots are posted in MICLAYS through Oct 9.

*We are getting postings on our MICLAYS Forum in a foreign language lately. I delete them when I see them because I have no idea what the content involves

2. OLD BUSINESS

2.1. 2023 Great Lakes Tournament Bid

Matt Little / 5 min.

2.1.1. 2022 Great Lakes Championship - Promotion and Execution Activity

/ 10 min.

*Our Pacific Sponsor Flag has been lost. I reordered a new one, with their new logo. It should be here this week. That belongs to MSCA so we need to be sure take it with us after the shoot is over.

*The bags are in. Patches are sewn on. Just waiting for ammo donations to arrive as promised. (4 more flats).

*Donations are as follows: 12 ga ammunition flats donated by Neal Fusner, Carl McClain, Matt Little, Troy Spicer and Dr. Keith Nally, (Troy's friend). 4 Box 12 ga ammunition bags with sewing donated by Mark & MJ Birka. Patches donated by the MSCA. Matt Hayes has donated a shooting lesson. Carl McClain has also donated 3 gun slips, a shooting vest XL and a rifle scope. Oto Pro has donated a \$50 gift card toward hearing protection. Pacific Sporting Arms has donated a Beretta A400 shotgun. The gun and Neal's ammo will be drawn by ticket on Sunday after the last flight is finished. Everything else will be drawn by shooter number at random on Saturday during lunch. You do not have to be present to win the gun and Neal's ammo prize.

*Each board member will sign up for a time slot to drive the snack cart. Let me know when you are available.

3. NEW BUSINESS



3.1. Spring Trail Shoot has been proposed

Troy Spicer / 5 min.

3.2. A Questionnaire to be sent to all shooters is being proposed

Dan Williams / 5 min.

3.3. A Website Tab for sponsors has been proposed

Mary Jo Birka / 5 min.

*A News Tab is already on MICLAYS and is sitting empty.

*It has been proposed that we advertise for our clubs/vendors as a part of the Station Sponsorship Program.

3.3.1. It has been proposed that the Board order Barepelt shooting vests with the MSCA/NSCA logo on them. Dan Williams / 5 min.

4. Next Meeting Date

4.1. Date Next Meeting

Mary Jo Birka

Monday October 3

4.2. Adjournment

Resolution #: Motion to Adjourn

Moved:

seconded:
