



MEETING AGENDA - Michigan Sporting Clays Association

Meeting

Meeting Date Monday, April 10, 2023
Start Time 6:00 PM
End Time 8:00 PM
Location Zoom Meeting
Purpose Regular scheduled meeting

RSVP

No response: Bob Ahrens, Mary Jo Birka, Neal Fusner, Matt Hayes, Jim Kralik, Matt Little, Charles Schneider, Steve Trudeau, Dan Williams

Agenda

1. Committee business

1.1. President's Report, Review/Approve Meeting Minutes Matt Little / 20 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 to approve the past meeting minutes as written?

Motion:

Second:

*Presidents Report

*Our Monthly MSCA newsletter has been prepared.

Motion to Approve:

Second:

*Additional items for discussion.

1.1.1. Subcommittee Reports / 40 min.

1.1.1.1. Liaison to Member Clubs Matt Little / 20 min.

Matt L, Matt H, and Dan

*What do we want to offer as an incentive for early registration for the Motorstate?

*Scottie will charge us \$400 for 100 warm up rounds.

*What if we divide the early registrants into groups by class. After Saturday night dinner, we gather these 100 people into their groups on the 5-stand field. shoot off for flats of shells. 1 miss and out. Master class in a group. AA, and A class together. B and C class together. And D and E class in a group. If everyone sees the 100 shooters competing to win ammunition, they might want to register early next year. (4 flats of shells plus birds)

1.1.1.2. Fundraising Matt Hayes / 5 min.



*Matt L. and Dan recently visited John Herkowitz at Pacific. They were able to get a gun donated for the Spartan Series.

*Dry Wick shirt update

1.1.1.3. By-Laws Review

Matt Little / 5 min.

*How is the by-laws review progressing?

*No pressure, BUT we need to get the by-laws update done soon so I can send out the Great Lakes 2024 bid letters to qualified clubs.

* The board has discussed eliminating the Vice President position when we update the by-laws. With Matt L. starting his new job, we may have a situation where he is not available. I would like to propose that we keep the Vice President position in our by-laws. Furthermore, I would like to make a motion that we seat Dan Williams in that position effective immediately.

Motion: Mary Jo

Second: Charlie

Motion passed.

1.1.1.4. Shoot Dates

Mary Jo Birka

*No additional shoot dates requested.

1.1.1.5. Liaison to SCTP

/ 10 min.

Matt L. and Mary Jo

*We need to discuss the MISCTP State shoot in Mason. It is on the same weekend as the Motorstate shoot at DGC. At least a couple of us should attend their dinner on Saturday night when the scholarships are awarded.

*How are we doing on donations for the scholarships?

1.1.1.6. Treasurer's Report

Neal Fusner / 5 min.

*Quarterly report is due.

1.2. Secretary's Report/NSCA News

Mary Jo Birka / 5 min.

*I need to send out the 2024 bid letters for the Great Lakes ASAP.

*2024 State Shoot bids. One bid in so far. Incomplete in the guaranteed payouts, trophies, and money back to class area. Asked for more information.

*Sent reminders to other qualified clubs. Forms must be in by May 15th, no exceptions.

*If we receive more than one bid, the shooters will vote at the Michigan State Championship at Bald Mt.

1.2.1. Member Outreach - Facebook

Jim Kralik / 5 min.

*Quarterly Report due

1.2.2. Member Outreach - Miclays.com

/ 5 min.

*Dan, can you make the completed shoots drop off of our schedule when they are complete? Or do you have to manually remove them. Can you remove the January and February shoots, now?



*Can you update the yearly membership fee from \$50 to \$75 on the club payment form?

*If your name is listed here, you need to get a short bio to Dan and a picture: Jim Kralik and Bob Ahrens. Bob, can we use your bio from the ballot and your picture from your email or would you like to do something else? NO PRESSURE!

2. OLD BUSINESS

2.1. Spartan Series Update

Matt Little / 20 min.

I am not on the Spartan committee but have been thinking about it and have some ideas. Feel free to state your feelings and ideas. We all want this shoot to be really great!

*Are all Board members registered on Scorechaser for the Kent Spartan shoot?

* I am more than a little concerned that registration is low so far. The Good News: I have been watching the registration for the GB Bunny Shoot and the first leg of the MSC Trail series. That both went up very quickly just recently.

*Most of our shoots have no deposit required. In my portion of the newsletter, I am trying to encourage our shooters to register in advance. Registering for shoots in advance needs to become a part of the Michigan process, as it is in Ohio. We need to come up with an early registration incentive for the Spartan's.

*What can we do to get more people engaged? I am hearing that many people cannot make all 3 shoots, so they are not attending any of them. Can we do anything about that?

*Decision needs to be made tonight, so that Jim and Dan can get the word out.

*Decision also needs to be made about the gun give away. Will we sell ear plugs, or random draw using the shooter's entry number or some other way? Discuss.

*Held over from last meeting is our decision regarding the purchase of flats of ammunition from Roger Brenner to give away at our 2023 shoots. He has quoted \$85 per flat for whatever number of flats that we require. They can be mixed brands, speeds, shot size and either 1 ounce or 1 1/8 ounce depending on what Roger has available. If we decide to move forward with this proposal, I make a motion to allow Matt L. to use his discretion regarding the ammunition purchase without any further board involvement.

2.1.1. 2023 State Shoot

Mary Jo Birka / 5 min.

*Contacted Drew regarding the gun sock idea. Waiting for a return call from Drew.

*Matt L, Matt H. and Mary Jo are hoping to do a ZOOM call with Pat and Drew ASAP regarding the State Shoot.

3. NEW BUSINESS

3.1. MSCA Banners for Largest Member Clubs (4)

Mary Jo Birka / 10 min.

*(10) banners will be ordered when I get home. All club selections have been made.

3.1.1. Target setting Clinic

/ 10 min.

*On April 16th, GBHC will host our second target setting clinic. I sent Vince all of Scottie's cheat sheets. Vince was glad to have Scottie's notes to standardize his program. Vince has 13-15 registered for his clinic so he is closed.

*Matt L and Charlie will be at the clinic representing the board.



Mary Jo Birka

3.1.1.1. Jason Binando Memorial Plaque

*Jim will be writing the paragraphs for the plaque. I have Melissa Binando's contact information. I sent her 5 pictures of Jason some time ago that would be good for the plaque. If she needs other photos or has one of her own, we will figure that out.

*The Sportsmanship award will be presented at the State shoot at Bald Mountain at our Saturday night dinner.

4. Next Meeting Date

4.1. Date Next Meeting

/ 5 min.

4.2. Adjournment

Resolution #: Motion to Adjourn

Moved:

seconded:
