

MSCA Meeting Minutes

February 1, 2009

Conference Call

Members present on the phone call: Bill Berghuis, Dana Farrell, Duane Hartman, Terry Poley, Marc Stolk, Kirk Todd, Vince Lori, Joe Egan, Dan Mack, Don Hughes

Members absent: Jim Lewis, Noel Ford

Nominations were continued and Bill Berghuis was awarded the presidency, Dan Mack the vice presidency, Kirk Todd the treasurer and Dana Farrell the secretary's position.

It was decided to hold the next meeting at Oak Hill on Sunday, February 15, 2009 at 1:30 pm.

Jim Lewis and Don Hughes will work with Pat Lieske to secure some '09 shoot dates. This will hopefully occur before our next meeting so that we can proceed with the reprinting of the shoot cards.

There was some talk and much agreement that we should present Jim Moses with a special recognition award for his contribution to the sport. We will look into the history of such awards and re-visit the topic at the next meeting.

Dana will send out the current MSCA email group list to the board with the email addresses of the current members.

Web site: The new board members will send Dana a picture they would like posted on the MSCA web site. Dana will then send it to Duane, who will forward to Andrew for an update. The "mail to" contact link on the web site will also be changed to Dana's email address while he's secretary.

Bill will contact Ed Skinner with a request for an end of year statement that can be posted on the web site.

The fact that the date for the Zone III shoot was changed and now conflicts with our shoot selection meeting was discussed. It was generally believed that we should come up with a different date for our meeting to avoid a conflict. The weekend of September 12/13 was tossed around but final decision will be made later to give Pat time to finalize '09 shoot dates.

Meeting was adjourned at 2:07 pm.

MSCA Meeting Minutes
February 15, 2009
Oak Hill

Members present: Bill Berghuis, Don Hughes, Joe Egan, Dana Farrell, Vince Lori, Jim Lewis, Kirk Todd, Dan Mack, Terry Poley, Marc Stolk

Guests present: Kevin Sheren

Meeting called to order at 1:30pm.

Jim Lewis made motion to accept last meetings minutes. Dana seconded it. Motion passed.

Hard copy of Treasurer's report was handed out by Kirk Todd. Kirk, who explained the report. Kirk used '09,'08 and '07 reports to illustrate that '09 shooting revenue is down considerably over past years.

Dana will be 2nd signer on bank accounts. He will pick up signature card, fill out and mail to Kirk.

Kirk will be turning in ~ \$18 receipt for printing hard copies of financial report.

Kirk says we are non-profit for state but not federal.

Ed Skinner is working on federal non-profit status.

Bill thinks if our gross profit is less than 25k we don't need to file for non-profit.

Vince asked Kirk if our annual revenue is increasing. Kirk said when Greg Larsen was president we used the excess money to buy shotguns that were then raffled at the clubs to raise money.

Jim Lewis moved to accept treasurer's report. Dana 2nd. All approved.

Bill brought up AM/PM shoot situation. Explained why we voted them down in the past and in light of the new punch system we want to revisit. Kirk motioned to accept AM/PM shoots. Jim seconded. Passed.

Reschedule shoot selection meeting. Vince suggested Huron Pointe in August. Kirk suggested Gander Mnt. In Lansing. Kevin offered to change his shoot from Oct. 4th to Oct. 3rd at 1 pm to be confirmed with Gander. We decided to meet on the 3rd at Gander

and Kevin will still hold his shoot on the 4th.

Detroit wanted to add 2 dates - one date conflicted with Iron Man. Other was a date move one week earlier than originally scheduled. Jim took incentive to deny the Iron Man conflict and OK'd the other. April 26th denied. Dec. 26th moved to 20th.

Island Lake added dates Wednesday. May 6th, June 20th or 27th. Deer Creek date conflicts with the 27. The 20th conflicts with Action but Denny was contacted and he has no problem with it. Aug. 29th is ok. Sept 12-13th no problem. Oct. 24th, or 17th - Deer Creek ok'd the 24. Nov 7th no conflicts. July 25th conflicts with Benzie. Kirk says not fair to Benzie. Jim, Dana, Marc, Vince agreed. Jim moved to accept. Dana second. Passed.

Marion requested date change to Aug. 22nd for small gauge. Vince has conflict Huron Pointe. Change denied.

Terry asked for clarification on shoot schedule procedure. He feels the by laws are unclear on this and it was suggested he revamp shoot selection process in by-laws. He agreed and will get back to us with a revised version of the shoot selection portion of the by-laws.

Web site: Dan says our web site design is poor. Dr. Mike Latcha does Island Lake's web site. Dan will look into web site design revamp.

Bill: Anyone know anything about all-state shoot teams? Ed Skinner is going to be asked to continue compiling the all state info.

Dana moved to deny a club an all state shoot to any club that doesn't submit their all state report. Seconded by Don. Approved. Dana will send letter to each club to inform them of this policy.

Bill: special award for Jim Moses - discussion.

Jim Moses gets it.

Dana will follow up.

Kevin brought up the AM/PM shoot but point is moot - we already discussed it and changed our ruling to allow them.

Terry: articles of incorporation - Kirk has. Delegates must be sent letter inviting them - they must respond if want to accept.

Next meeting - Kirk suggested around May 1st. next meeting will be held on May 3rd at Silver Lake at 1:30.

Bill will ask Jim for a digital proof before he sends in the shoot card for printing.

Vince said we need to brainstorm on how to get more shooters involved. Vince and Joe will work together on this to come up with some ideas.

Kevin - Oakhill has By Pas conflicts with Post 46. Bill will call Seaway to see if Post 46 can throw on the 11th. Dana will check with Post 46. Kevin wants listed as the by pas open.

Gas_dir@yahoo.com is Kevin Sheren's email address.

Meeting adjourned at 2:55pm.

MSCA Meeting Minutes
April 11, 2009
Grand Blanc Huntsman

Members present Terry Poley, Joe Egan, Kirk Todd, Duane Hartman, Dan Mack, Bill Berghuis, Vince Lori, Dana Farrell. Also present: Dale Statson. Quorum present.

Kirk: list of checks received - \$1,032 taken in this year in shoot fees. Last meeting had a CD that matured, was reinvested. It's going to mature again in 30 days. **Will put back in checking account for State shoot so it's liquid.** Have today \$4510.42 in checking and 8583.79 in CD. Mature date 5-4 . \$704.61 In savings.

Dana moved to approve treasurers report, Joe seconded.

Bill: **Dana will send out letter inviting applications for Great Lakes and State Shoot.** Kirk says it should be 18 months in advance. 2010 bids should go out immediately and 2011 by October. Include bid sheet with letter.

All clubs should be included for Great Lakes. Include Lewiston and Alpena.

There was discussion regarding the shooters and them voting for state shoot. It was noted that there have been complaints heard that shooters no longer have any part in deciding location of state shoot.

Bill asked for volunteers for club advocates. The following was agreed upon and noted:

Action - Kirk

Alpena - Duane Hartman

Bay County - Duane Hartman

Benzie - Noel Ford

Capitol Area - Marc Stolk

Charlevoix - Kirk

Deer Creek - Bill Berguis

Detroit Gun - Terry Poley

Jeddo - Vince Lori

Flat River - Jim Lewis

Freeland - Jim Lewis

Grand Blanc - Kirk Todd

Huron Pointe - Vince Lori

Island Lake - Don Hughes

Kent County - Bill Berghuis

Lewiston - Dana Farrell

Marion - Dan Mack

Oak Hill - Jim Lewis

Post 46 - Dana Farrell

Seaway - Marc Stolk, Dan Mack

Dale asked about advocates contacting clubs that have dropped out.

Bill - who provides trophies for Great Lakes and State Shoot? Kirk says the board does.

Kirk has guy in Clio wants to bid on trophies.

Bill how many classes/places?

Should we reduce? Kirk 5 deep for state. Plus HOA and RU. Reduce door prizes. Champions only in concurrents.

Voted acrylic award for Great Lakes, buckles for State shoot. Kevin Sheren has a stamp for state buckle. **Bill will call Kevin about buckle stamp.**

Previous meeting decided stay with Gander for prizes. We're gonna put less into it and gander will match (Less)

\$5k State, \$3k Great Lakes, last year. Dan moved spend \$3k for State, \$2k for Great Lakes - - passed

Dan says a lot of shooters don't like door prizes and shirts and would like to put money back in prizes. Dan says put money right in the shoot prizes. Kirk says give door prizes so everyone can win something. Kirk says divide money evenly between shooters by reducing entry price.

Terry suggested giving back in way of tangible items - lunch, snacks, etc. plus promotion.

Board has to pay for trophies also. Dale - if you do door prizes it goes further because Gander contributes. Dan said let's do both.

Vote on giving Gander cards for 15 places. Any excess will be door prizes. Passed.

Voted on going 15 deep for Great Lakes. Motion Passed.

Table idea to revisit Selection shoot and Race team.

Dan - talked to David Clifford about iClays. Dan mentioned "shooter's page". Proposed checking with Clifford to see if there's a deal he can make to get for less than \$0.01/bird.

Bill - suggested everyone look at iClays and decide opinion on it.

Terry - find another location for meetings - too noisy.

Kirk - need to decide next meeting during dates ahead of time.

Vince will check with Jeddo to see how state shoot is progressing.

Next meeting June 6th at Grand Blanc. Meeting at 1:30. Jim Lewis and Duane won't be here.

Meeting adjourned at 12 noon.

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Next meeting June 6th at Grand Blanc. Meeting at 1:30. Jim Lewis and Duane won't be here.

Meeting adjourned at 12 noon.

MSCA Meeting Minutes
June 6, 2009
Grand Blanc

Members present: Kirk Todd, Joe Egan, Don Hughes, Terry Poley, Dan Mack, Marc Stolk, Vince Lori, Bill Berghuis, Dana Farrell and guest Dale Statson

There was discussion on the All State and race teams. As it stands now it will be discontinued in 2010.

We talked about implementing iClays state-wide. **Dan is going to approach David Clifford to see what kind of price he would give us if we adopted iClays state-wide.**

Kirk: We have a total of \$15341.25 in our accounts. The clubs are pretty up to date on their payments. Checking account has \$6052.81 Savings has \$704.65 Our CD is currently valued at \$8583.79

We filed for an extension for income taxes because our tax exempt status still not ironed out. **Bill will follow up on it with Ed Skinner.**

The trophies arrived and they were given to Vince for the state shoot. We added RU and Super Senior Vet buckles.

Kirk will follow up with Gander for their contribution.

Money from MSCA will go to the shooters regardless of whether Gander supports us.

Don said in Ohio a club gets the state shoot for two years.

Dana will put together a ballot for the state shoot advisory vote for 2010 state shoot. Vince suggested having 3 clubs on ballot.

Dana will order Great Lakes trophies.

Duane wants the MSCA to organize a target setting seminar. Vince thinks is a good idea. We decided to table it until Duane is present.

MSCA members should present Moses award at this year's state shoot.

Next meeting will be planned via email.

Meeting adjourned at 2:45