

1

**Michigan Sporting Clays Association
Minutes - Board of Directors Meeting
July 11, 2010 Oakhill Gun Club**

1. Meeting was called to order by president Dan Mack at 1:06 p.m.
Members present: Dan Mack, Joe Egan, Matt Murer, Jeff Hynes, Nate Bosworth, Ray Cato, Mike Dykstra.
Members absent w/ notification: Kirk Todd, Marc Stolk
 2. It was moved and supported to approve the agenda as presented. Motion carried.
 3. The minutes of the June 12 meeting were approved.
 4. With Treas. Kirk Todds absence, there was no Financial report.
 5. OLD BUSINESS
 - > The changes approved to our MSCA bylaws last meeting will be forwarded to the NSCA and published on the website for members to see.
 - > The shooters vote at this year's State shoot resulted in Michigan Shooting Centers (Bald Mountain location) being awarded host of the 2011 Michigan State Championship.
 - > There was a brief review of feedback regarding the State Shoot which was very positive. Attendance increased by almost 70% from last year.
 6. NEW BUSINESS
 - > There were 2 bids placed for the 2011 Grat Lakes Championship. 1. Kent County Conservation League, 2. Deer Creek .
After some discussion the Board decided it was moved, supported and carried to award the tournament to Deer Creek.
 - > The Board discussed some items about our next meeting, October 2. Matt will reserve a meeting room at Gander Mtn. in Lansing. Advocates will be asked to contact their Clubs to stress the need to be present for the shoot date scheduling on the 2011 calendar. There will be an official sign-in sheet for each club representative's signature indicating that they have full authority to act on behalf of their club for shoot dates.
 - > The Board also discussed and approved a \$ 150 *cancellation fee* beginning in 2011.
- OTHER BUSINESS
- > Jeff will procure and handle the Safety signs for Bald Mountain and Pine Ridge and communicate with Kirk regarding them.
 - > There will be a solicitation of those MSCA members who are willing to serve on the Board
7. Motion to Adjourn was passed at 1:41 pm

Note: Next meeting is Sat. Oct.2 at Gander Mountain, Lansing - 11:00 a.m

Respectfully submitted,
Michael Dykstra