

Michigan Sporting Clays Association
Minutes - Board of Directors Meeting
October 2, 2010 Lansing Gander Mountain

1. Meeting was called to order by President Dan Mack at 1:16 p.m.
Members present: Dan Mack, Joe Egan, Matt Murer, Jeff Hynes, Nate Bosworth, Ray Cato, Kirk Todd, Mike Dykstra.
Members absent w/ notification: Marc Stolk
2. It was moved and supported to approve the agenda as presented. Motion carried.
3. The minutes of the July 11 meeting were approved.
4. Treas. Kirk Todd presented the financial report; He listed account balances and transactions which showed a balance of \$ 11,562.47.
A motion was made, and supported to put up to \$10,000 into a CD for 6 months. Carried
5. **OLD BUSINESS**
 - > Larry Pelcher of Deer Creek was asked by Pres. Dan M to outline some proposed modifications to the Great Lakes Championship tournament that they will host.
The Board agreed with the enhanced format and voted to approve the changes.
 - > Kirk Todd will order the 4 Concurrent trophies for the 2010 Great Lakes which were mistakenly left off our order.
 - > There was a brief review of the Website manager offer from Drew Lieske, and it was tabled until next meeting.
6. **NEW BUSINESS**
 - > The Board discussed how to proceed with the Election of new Board members; It was decided to send a ballot postcard with the 4 willing nominees and a line for write-in votes; Mike will e-mail the ballot to Kirk Todd, who will supply the mailing list to the printer to send them out. Instructions will include mailing back to Mike D for tabulating.

OTHER BUSINESS

 - > The approved By-law changes from the July 11 meeting are as follows:
Art. VI - Typo correction: Treasurer will submit proposed shoot dates to the NSCA
Art.X 7e- One trapper and One scorer at each station if manual traps are used;
Otherwise, one scorer / trapper necessary.
7. Motion to Adjourn was passed at 2:26 pm
Respectfully submitted,
Michael Dykstra, Sec.