

MINUTES
BOARD OF DIRECTORS
MICHIGAN SPORTING CLAYS ASSOCIATION
OCTOBER 2, 2011
GANDER MOUNTAIN-LANSING, MI

1. The meeting was called to order by President Matt Murer at 12:00 P.M. Members present: Nate Bosworth, Mike Dykstra, Bob Gerhardt, Matt Murer, Rich Shinew, Kirk Todd, and Marc Stolk. Absent with notice: Jovan Blackwell and Ray Cato
2. Agenda for the meeting was approved unanimously.
3. A motion was made to approve the minutes of the previous meeting which had been distributed to all board members for review via e-mail prior to the meeting. Motion passed unanimously.
4. Treasurers Report. Current Balance \$10,284.87. Four Square is not renewing its MSCA membership for 2012. They have an outstanding balance due the MSCA of \$20. It was decided to just write it off and move forward. Mike Dykstra moved to accept the report and was seconded by Rich Shinew. Approved unanimously.
5. By Laws. Bob Gerhardt then reviewed the changes in the By-Laws with all of the club representatives present. All clubs present were given a copy of the revised edition. Drew Lieske was asked to post a copy on the MSCA web site.
6. President Matt Murer then conducted the annual shoot selection for the 2012 shoot year. Meeting was adjourned at 2:00 P. M.

Respectfully Submitted,

Robert Gerhardt, Secretary