

MINUTES  
OF  
THE BOARD OF DIRECTORS  
OF  
THE MICHIGAN SPORTING CLAYS ASSOCIATION  
JUNE 9, 2012  
MARION, MI

Members Present: Rich Shinew, Bob Gerhardt, Jerry Boron, Dennis McKeough, Drew Lieske, Kirk Todd, and Nate Bosworth Absent with notice: Marc Stolk, Kim Jones and Ray Jones. Jovan Blackwell was detained en route and would arrive late.

The meeting was called to order by Bob Gerhardt at 10:00 A. M.

The proposed agenda was reviewed by the Board. Kirk Todd moved that we accept the agenda. Seconded by Rich Shinew and passed unanimously.

Approval of minutes from April 14 meeting. Although the Minutes were distributed and approved via e mail, Dennis moved to formally accept and was seconded by Kirk. Passed unanimously.

Treasurers Report.

Kirk Todd reported that our current balance was \$14357.35. Kirk reports that we are in the black YTD. Kirk asked the Board for approval to make the \$4500 MSCA disbursement to Grand Blanc for the State Shoot. Approved unanimously. Kirk further reported that shoot numbers are at a satisfactory level YTD.

Rich moved to accept the Treasurers report. It was seconded by Dennis and passed unanimously.

Old Business

State Shoot. Kirk gave a report on behalf of GBHC as to the preparations for the State shoot. As he reported at an earlier meeting...The new road is in, wood chips are at all stands, GBHC has a new roof and a re-surfaced clubhouse floor. The club has attracted over \$12,000 in sponsorships for the State Shoot. Prior to the State, GBHC will host a 300 shooter MUCC shoot which will serve a "dry run" for the MSCA shoot.

A short discussion was held regarding the 2013 State Shoot ballot which was prepared by Bob Gerhardt. The ballot will be made available to shooters to vote for the location of the 2013 State Shoot at registration for the 2012 State Shoot. A few minor changes were made and it was approved unanimously by the Board.

#### Web Site

Drew Lieske reported that no major changes have been made to the MSCA web site since the last meeting.

Shooter Recognition. A short discussion was held to get additional ideas as to who we should feature on the web site. Drew was going to send out an e-mail questionnaire to some of the suggested parties to gather information to feature them in upcoming months.

Since Jovan was detained...It was decided to table discussion regarding the Michigan vs. Ohio shoot he had proposed.

It was decided that the next meeting will be held at Island Lake August 25, 2012 at 10:00 A.M. prior to the MSC Trail Shoot.

Rich Shinew moved that we adjourn and was seconded by Nate Bosworth. Unanimously approved. Meeting was adjourned at 10:45 A.M.

Respectfully Submitted

Bob Gerhardt - MSCA Secretary