

MINUTES
BOARD OF DIRECTORS
MICHIGAN SPORTING CLAYS ASSOCIATION
DECEMBER 2, 2012
VIA TELECONFERENCE

1. The meeting was called to order by Jovan Blackwell at 7:07 PM. Members present: Jovan Blackwell, Ray Jones, Kirk Todd, Bob Gerhardt, Kim Jones, Drew Lieske, and Rich Shinew. Absent: Jerry Boron, Marc Stolk, Dennis McKeough, and Nate Bosworth.
2. The Agenda was reviewed and was approved unanimously.
3. Minutes of the previous meeting were distributed via e mail by Ray Jones who acted as recording secretary on that day. Bob Gerhardt moved for their approval, seconded by Kirk Todd and passed unanimously.
4. Treasurers Report. Kirk reports that our current balance is \$10,475.57. Our current balance is about \$2000 greater than last year at this same time. Bob will invoice Tyler Trap for the shoot card printing. Kirk will get Bob the correct amount for the invoice. Ray moved to accept the report and was seconded by Jovan. Accepted unanimously.
5. Michigan vs Ohio shoot. Jovan reports that he has had conversations with members of the Ohio board and they are very enthusiastic about the shoot and promoting it in their state. Jovan intends to meet in the near future with Pat and Drew Lieske to solicit their input re: promotion, events, purses, etc.
6. Web Site. Drew reports that 43% of the visitors to the MSCA web site are first time visitors. Drew will also update the site to list the newly elected Directors , Mark Birka and Dana Farrell. Featured Shooter. Bob Gerhardt proposed that we feature a class winner from one of the many shoots each month. That proposal was met with an enthusiastic response from the Board. We will attempt to implement that in 2013. The Board also voted to recognize Drew Lieske as this months' featured shooter recognizing his 2012 success.
7. Bylaw Change. A lengthy discussion was held on the merits of requiring clubs to include FITASC, 5 stand, and sub gauge events in their proposals to host the State Shoot. Bob Gerhardt moved that no changes to the Bylaws be made at this time. The motion was seconded by Kirk Todd and was passed unanimously.
8. MSCA Hall of Fame. Jovan briefly outlined his idea to institute a MSCA Hall of Fame. The Board felt it was an enhancement to our organization and voted to table the proposal and take it up at the first meeting of 2013.
9. It was decided that our next meeting will be held at Action at 1:00 PM on January 5th, following the morning shoot.
10. The meeting was adjourned at 7:52 PM.

Respectfully Submitted

Bob Gerhardt
MSCA Secretary