

MINUTES
BOARD OF DIRECTORS MEETING
MICHIGAN SPORTING CLAYS ASSOCIATION
MARCH 9, 2013
BALD MOUNTAIN

1. The meeting was called to order at 10:00 AM by Jovan Blackwell. Members present: Drew Lieske, Nate Bosworth, Mark Birka, Dana Farrell, Bob Gerhardt, Jovan Blackwell, Dennis McKeough, and Jerry Boron. Absent: Ray Jones, Kim Jones, and Kirk Todd.
2. The Agenda was reviewed and approved unanimously.
3. Minutes of the previous meeting were distributed via e mail for review prior to the meeting and were approved unanimously.
4. Treasurers Report. Although Kirk was unable to attend, he submitted his report. Current Balance \$11,694.45. Dennis moved and was seconded by Mark that the report be accepted. Accepted unanimously.
5. Hall of Fame. Jovan laid out his idea for the Hall of Fame. He outlined proposed criteria for selection and the need to involve our membership in the process. He will re send his proposal to all Board members for further review prior to the May 4 meeting. At that time, further discussion will take place with an eye to getting the first Hall inductees finalized, hopefully in time for the 2013 State Shoot.
6. State and Great Lakes update. Drew updated the Board on preparations for the 2013 State Shoot. Bald Mountain will purchase the trophies for the event. That plan was approved unanimously by the Board. DGC has produced a flyer for the Great Lake shoot. The Board approved it with a couple of minor corrections. Drew will get the flyer on our web site.
7. Web Site. Drew reported that we had almost 1000 hits on our site in the prior month, with 40% of them being new hits. Drew asked if we could do a site update which would cost about \$10 and would make it easier to use our site with smart phones and tablets. Approved unanimously. The Board selected Carmi and Jackie McRobert as our next featured shooter(s).
8. Michigan vs. Ohio. Discussion of that shoot was tabled pending further discussion with Pat Lieske and will be placed on the May 4 agenda. There was, however, a brief discussion regarding involving Canadian shooters in the event.
9. Dana Farrell asked for permission to promote a Ruff Grouse Society event at our shoots. Approved unanimously by the Board.
10. Next meeting is scheduled for May 4 at Bald Mountain at 10:00 AM.
11. Meeting was adjourned at approximately 11:00 AM