

Michigan Sporting Clays Association Board of Directors Meeting Minutes Thursday September 5, 2013 Teleconference

The meeting was called to order by Jovan Blackwell at 8:35pm. Members in participation: Jovan Blackwell, Drew Lieske, Mark Birka, Daniel Williams, Nathan Bosworth, Kirk Todd, Dana Farrell, Ray Jones and Kim Marie Jones. Not Present: Dennis McKeough and Jerry Boron.

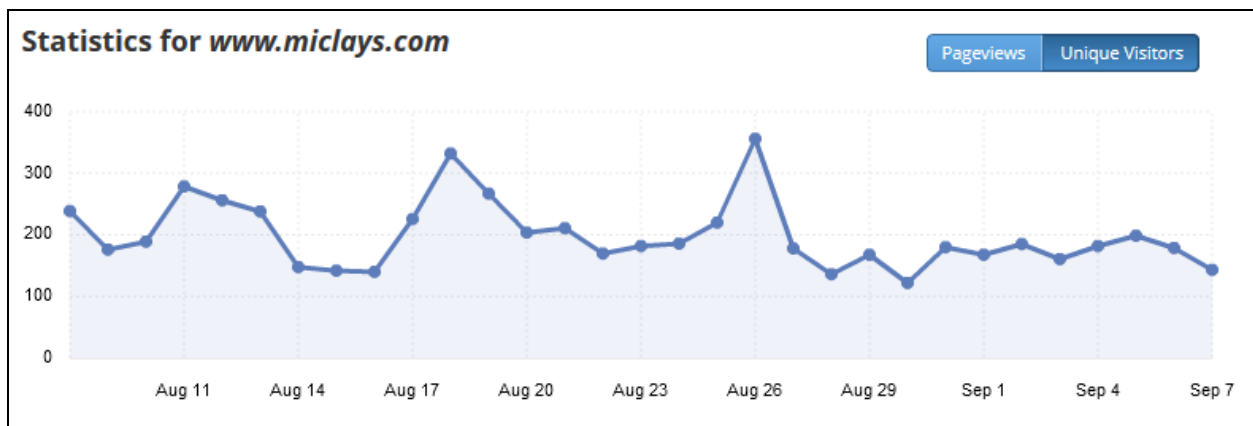
Treasurer's Report:

Finances are relatively constant, with indication that shooting is slightly up. Kirk noted that we did spend more money for trophies this year, which can be attributed to the All-State buckles that were purchased. All in all, in pretty good shape and above projected post - State Shoot balance. Treasurer's report motion to accept made by Dana Farrell, Mark Birka seconded.

Website Report:

Drew mentioned that there have not been many survey responses on the website for the featured shooter selection. It was voted that Kim and Ray Jones be the featured shooters for September / October.

Website numbers have been fairly constant throughout the last few months. Daily unique visitors continue to hover around 175-250. Drew noted that the most visited page (other than the home page) was the forum.



Old Business:

Electronic 2014 Shoot Selection Procedure: Drew noted that all MSCA clubs were mailed (United States Postal Service) a letter containing notice on new 2014 shoot selection procedure as well as the form to submit. The website also contains the 2014 shoot selection details on both the home page and the forum. Both the printed and online materials indicate a due date for both 2014 annual dues and selection form of September 16, 2013. Drew has received the shoot selection form from 6 clubs as of September 5, 2013: Island Lake Shooting Range, Bald Mountain Shooting Range, Detroit Gun Club, Pine Ridge, Caledonia Sportsman's Club, and Seaway Gun Club. It was agreed that the by-law procedure in Article 13 needs to reflect this change in shoot selection. Jovan will be notifying any clubs who have not submitted selection forms by September 11, 2013.

Perpetual Trophies: It was noted that David Schmidt has returned the Great Lakes perpetual trophy to Detroit Gun Club. The State Shoot perpetual trophy remains at Bald Mountain. Two new plaques will be ordered for the State Shoot trophy, one for the 2013 State Champion (Matthew Houtteman) and one to correct an error for the 2010 Michigan State Champion (Matthew Houtteman - 147x150 as opposed to 147x200).

New Business:

Secretary Position: Drew Lieske nominated himself for the secretary position, which was open due to the past resignation of Robert Gerhardt. Kim Marie Jones motioned to approve the appointment of Drew Lieske to the secretary position, unanimously approved.

2014-2017 Board Member Ballot: Three board members have terms that are ending December 31, 2013; Nathan Bosworth, Daniel Williams (interim), and Jovan Blackwell. It was brought up that there were two confirmed members who would like to be on the ballot, Daniel Williams and Kirk Todd. Drew will be posting a memo on the website to announce that we are seeking interested persons who would like to run for a position on the board. All interested persons must contact the board by October 1, 2013. The MSCA will conduct the vote online, with a reminder to vote posted during the MSC Trail Series Finale event at Bald Mountain Shooting Range.

By-Laws: A few by-law changes need to be made on the website. The quantity of board members needs to be corrected as a typo lists the board as having 8 elected positions, however it is 9. The by-laws also need to reflect the new electronic shoot selection procedure.

Safety Signs: Two safety signs are to be purchased and sent to the new club, Caledonia Sportsman's Club. Kirk Todd will order the signs and send them on their way to the club.

Sub Gauge Shoots: Mark Birka brought up the designation of sub gauge “championships” and the future of a Sub Gauge Championship. This will be tabled until the next meeting.

It was moved that we adjourn by Jovan Blackwell. Passed unanimously. Meeting was adjourned at 9:30pm.

The next meeting was scheduled for October 17, 2013 at 8:30pm via conference call.