

Michigan Sporting Clays Association

Meeting date: **Thursday, August 28, 2014** **Started: 8:00 PM** **Ended: 9:00 PM**

Location: Conference Call

Purpose/Notes: Regular scheduled meeting

Chaired by: Mark Birka

Minutes rec. by: Raymond Jones

Attendance:

Present: Mark Birka, Jovan Blackwell, Dana Farrell, Kim Marie Jones, Raymond Jones, Dennis McKeough, Daniel Williams

Regrets: Drew Lieske

Absent: Ray Fisher, Kirk Todd

Late:

Guests:

(none)

Meeting Documents:

(no documents)

Meeting Minutes:

1. Committee business

1.1. Review Agenda & Approve Prior Minutes

Kim Marie Jones

Minutes:

Minutes of the last meeting were read by the Board via email. Motion to accept these minutes was made by Kim Jones and seconded by Dennis McKeough. Agenda approved unanimously.

Status: Completed

1.2. Treasurer's Report

Dennis McKeough

Minutes:

The new treasurer (Dennis McKeough) now has all the pertinent information that is needed in order to create an up to date financial report. A comprehensive report is forth-coming for the next scheduled meeting.

Status: Completed

1.3. Website Report

Drew Lieske

Minutes:

Parked until next meeting due to Drew Lieske's absence.

Status: Parked

2. OLD BUSINESS

2.1. 2015 State Shoot Host Club Vote Results

Mark Birka

From meeting of 7/12/2014

Mark Birka and Dana Farrell reported on the vote for the 2015 State Shoot location. The results will be published following discussions with the bidding clubs.

Report:

Clubs that had bid on the 2015 State Shoot were informed of the results. The State Shoot was awarded, by count of votes, to Bald Mountain Shooting Range.

Status: Completed

2.2. Great Lakes 2015 Dates - Charlevoix

Minutes:

The board resumed discussion on the possible dates for the Great Lakes Championship for 2015. Charlevoix Rod and Gun Club was awarded the shoot and voiced concern over the possible conflicts of holding the shoot in the more desirable months of June, July, and August. Because of the number of large shoots being held either before or shortly after the desired dates, CR&GC has decided that the Great Lakes would be held on Memorial Weekend (May 23/24, 2015) to alleviate any conflicts. It was a decision that was deemed to be acceptable by all board members present.

Status: Completed

2.3. State Shoot Criteria - Review

Mark Birka

Report:

The Board once again brought up the possibility of changing certain criteria to ensure that the State Shoot could be attainable by any club IF they meet requirements. This has been tabled in order to gather more information and to determine what is deterring clubs from submitting bids for the MI State Shoot.

Status: Parked

3. NEW BUSINESS

3.1. 2015 Shoot Calendar Selection

Mark Birka

Minutes:

We are at that time of year where clubs must choose their registered shoot dates for 2015. In conjunction with this, it was noted that in order for shoot dates to be published in the January 2015 issue of Sporting Clays magazine, dates must be submitted to the MSCA board and all dues paid (to both the NSCA and MSCA) by September 18, 2014 in order to meet the October 1, 2014 Sporting Clays magazine deadline. Amounts were verified at \$100.00 to NSCA headquarters and \$50.00 to the MSCA. All MSCA dues are to be paid online (via PayPal under the Clubs page) or by mail to treasurer Dennis McKeough.

Clubs with intent to hold shoots in 2015 are to complete the shoot selection form and submit to the MSCA secretary (Drew Lieske) prior to the Sept 18, 2014 deadline. The form can be uploaded to the website through the form, scanned and emailed, or mailed USPS. Shoot selection form and full details available here: <http://www.miclays.com/2015-shoot-selection.html>

Mark and Kim agreed to contact clubs interested in shoot dates and inform them of this. This may be followed up with a letter to the clubs if need be.

Status: Completed

4. MISC

4.1. Date Next Meeting

Mark Birka

Minutes:

Next meeting scheduled for September 18, 2014 at 8:00pm via conference call.

Status: Completed

Recording Secretary:

Chairperson:

Date:
