



Michigan Sporting Clays Association

Meeting Minutes: Saturday, March 23, 2019

Date/time: Saturday, March 23, 2019 Started: 1:28 PM Ended: 3:15 PM
Location: Multi-Lakes Conservation Association 3860 Newton Road Commerce Charter Twp, MI 48382
Purpose/notes: Regular scheduled meeting

Chaired by: Russell Brzezinski
Minuted rec. by: Drew Lieske
Status: Minutes drafted

Attendance

Present: Russell Brzezinski, Neal Fusner, Jim Kralik, Kathleen Lanava, Drew Lieske
Absent: Dr. Ron DeVuyst, Ryan Gates, Steven Schindler, Steve Trudeau

Meeting documents

None

Agenda

1. Committee business

1.1. Review Agenda

Status: Completed

1.2. Treasurer's Report

Ending balance in the MSCA account is \$13,893.75. This reflects a \$218.56 increase over last month's meeting.

Status: Completed

1.3. Secretary's Report

Bid forms were sent out via email and by USPS mail on Wednesday March 6, 2019 for the 2020 Michigan State Championship and 2020 Great Lakes Championship.

Status: Completed

2. OLD BUSINESS

2.1. Perpetual Trophy Update

Discussion of the status of updating and making corrections to the MSCA's perpetual trophies for the Michigan State Championship and the Great Lakes Championship.

Deferred due to absence of Ryan Gates, Russ will follow up.

Status: Deferred: 4/18/2019

2.2. 2.2 Bylaw Review

The following articles were updated, motioned in favor by Drew, seconded by Russ. All in favor.



Article VII

Club Responsibilities:

c. Set fresh targets and shall ensure that no tournament participants will have the opportunity to shoot the course in advance of the tournament.

The Board shall have the authority to suspend any member club found in violation of these By-Laws for not less than 30 days and not more than one year from the date of Board action. Any member club accused of a By-Law violation shall be notified by certified mail and given the opportunity to appear before the Board prior to any Board action being taken.

Article VIII

The MSCA reserves the right to set dues on an annual basis. The annual dues are payable in advance and only those clubs which have paid their dues shall be considered in good standing. No club will be allowed to register NSCA targets unless they are members in good standing with the MSCA. Payment of annual dues shall be made to the Treasurer and are due by November 1 of the current year for the following year.

Status: Completed

3. NEW BUSINESS

3.1. Hall of Fame

Discussion of potential hall of fame candidates and update to bios of existing members including James Moses and Scott/Debbie Behnke.

The website needs bios for Scott/Debbie Behnke and James Moses. Kathy Lanava noted that she would consult Scott/Debbie, and Drew will find one for James Moses.

Neal proposed the possibility of adding special classes to the HOF for parent/child, husband/wife, etc... Drew suggested potentially adding special categories to the State Championship instead, to be discussed later.

Neal advocated that Drew Lieske and Mike Rivest be considered for hall of fame induction. Russ noted that a nomination would be needed for them to be considered. Drew said he would ask Pat to complete the nomination for Mike Rivest. Drew personally noted that he would like to wait and be considered for nomination down the road at a later date.

Status: Completed

4. MISC

4.1. Date Next Meeting

Next meeting scheduled for conference call on April 18, 2019 at 7:00pm.

Status: Completed
