



# MEETING MINUTES - Michigan Sporting Clays Association

## Meeting

	<b>Special meeting</b>
<b>Date</b>	Friday, November 27, 2020
<b>Started</b>	8:30 PM
<b>Ended</b>	8:30 PM
<b>Location</b>	E-Vote
<b>Purpose</b>	E-Vote for Shoot Card Execution
<b>Chaired by</b>	Russell Brzezinski
<b>Recorder</b>	Kathleen Lanava

## Attendance

<b>Present:</b>	Russell Brzezinski, Dr. Ron DeVuyst, Ryan Gates, Jim Kralik, Kathleen Lanava, Drew Lieske, Charles Schneider, Adam Wise
<b>Absent:</b>	Neal Fusner, Matt Little, Steve Trudeau

## Meeting documents

## Minutes

### 1. E-Vote

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#### 1.1. Reason for E-Vote

Approval of Shoot Card Execution

Per Russell:

"seeking final BOD approval to release 2021 Shoot Card artwork and the selection of a new printer this year in BIG PDQ out of Brighton.

Please respond to all with your "For, Against or Abstain" position. Extending vote to 8:00 P.M. on Sunday, 11/29."

#### **Resolution #:**

**Moved:** Russell Brzezinski

**seconded:** Kathleen Lanava

**Status:** Carried

**Vote:** 8 votes received, all "for".

- Printer Quote Summary Sheet - 2021.pdf
  - 2021 Shoot Calendar - Side 1.pdf
  - 2021 Shoot Calendar - Side 2.pdf
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### 2. Follow-up

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#### 2.1. Follow-up Actions

Card to be printed by BIG PDQ in Brighton.

**Status:** Completed

