



MEETING MINUTES - Michigan Sporting Clays Association

Meeting

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|-------------------|---------------------------|
| Date | Monday, May 3, 2021 |
| Started | 6:00 PM |
| Ended | 7:00 PM |
| Location | Conference Call |
| Purpose | Regular scheduled meeting |
| Chaired by | Russell Brzezinski |
| Recorder | Russell Brzezinski |

Attendance

| | |
|-----------------|---|
| Present: | Russell Brzezinski, Dr. Ron DeVuyst, Neal Fusner, Jim Kralik, Drew Lieske, Matt Little, Charles Schneider |
| Absent: | Steve Trudeau, Adam Wise |

Minutes

1. Committee business

1.1. Review Agenda

Like last meeting, Board is expected to review agenda prior to meeting. This is to allow us more time and attention to be spent on closing old items, with more discussion time allotted to New agenda items.

Status: Completed

1.2. Review/Approve Meeting Minutes

Like Agenda, assumed approval unless edits noted by Directors prior to the scheduled meeting. this is to allow more time each meeting for open items and discussion.

motion to accpet meeting minutes made by Charles, 2nd by Dr. Ron

motion passed unanimous

Status: Completed

1.3. Treasurer's Report

Financial reports moving to quarterly. next report in July, 2021

motion to accept report: Matt Little. 2nd by Charles - pass unanimous

Status: Completed

1.4. Secretary's Report

motion to accept made by Dr. Ron, 2nd by Charles. motion passed unanimously

Status: Completed



1.4.1. Member Outreach - Facebook

Jim provided report on Facebook interaction with members and most popular posts, activity.

Status: Completed

1.4.2. Member Outreach - Miclays.com

Status: Completed

2. OLD BUSINESS

2.1. MSCA Board Liability Insurance

4/5/21

Confirmation from Treasurer that invoice received and premium paid to NCI for \$1020 . this to be an annual premium and budgeted for.

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May 3rd Mtg: follow up needed. Has invoice been received/ Account payable

MSCA Board earlier approved motion to budget for liability insurance. Neal (treasurer) to receive invoice and proof of insurance from broker.

**Due date:**

**Status:** Completed

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## 3. NEW BUSINESS

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### 3.1. All State Shooter Recognition - Awards

NSCA 2020 Michigan All State Recognition.

Review options from Laser Creations.

Selected the 2020 All-State team trophies, electing to go with Laser Creations. With an earlier approved budget of \$600 for the 18 trophies, Russell was able to work with the supplier to secure a more premium offering for less than the budgeted amount. Trophy retail was \$30.99 and we were able to secure them for \$28.99 including free plaque engraving.

total cost with shipping: \$521.82 (Units) \$29.89 (shipping) = \$551.71

**Due date:**

**Status:** Completed

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### 3.2. Additional Boardmembers

Current open position for 2 board members

General discussion around recruitment and notice to board members to discuss with others in our membership. will make a topic of discussion for next months call on how to address moving forward.

**Status:** Deferred until 6/7/2021

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## 4. MISC

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### 4.1. Date Next Meeting

Monday, June 7th, 2021 at 6:00 pm.

date of next meeting set for 6/7/21 6:00p.m. - 7:00 p.m.

**Status:** Completed

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### 4.2. Adjournment

**Resolution #:** Motion to adjourn: Charles. 2nd by Neal Unanimous

**Moved:**

**seconded:**

**Status:** Moved

**Vote:**

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