



MEETING MINUTES - Michigan Sporting Clays Association

Meeting

Date	Monday, June 7, 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, Drew Lieske, Charles Schneider, Adam Wise
Regrets:	Jim Kralik
Absent:	Matt Little, Steve Trudeau

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.

Directors requested to review meeting minutes and agenda prior to call.

Neal to forward pdf's of previous 2021 treasurers reporting. Russell to upload to google drive.

Neal motion to accept, Dr. Ron Second.

passes unanimous

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.

Status: Completed

1.3. Treasurer's Report

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

abbreviated treasurer report. moving to quarterly full reporting

Status: Completed



1.4. Secretary's Report

Status: Completed

1.4.1. Member Outreach - Facebook

Jim absent

Status: Completed

1.4.2. Member Outreach - Miclays.com

follow up on MSCA desire to have ticker tape style notice on MiClays home page noting sub-gauge events.

also to post in "latest news" section

Need for additional notice in "latest news" of 2020 all-state member selection

Drew uploaded minutes from past meeting.

Neal: need for "contact us" on miclays site. Propose to place it under the "about us" tab.

Drew activity/follow up: above direction.

Motion by Russell to execute above action. second: Dr. Ron

passes unanimous

Status: Completed

2. OLD BUSINESS

2.1. All State Shooter Recognition - Awards

NSCA 2020 Michigan All State Recognition.

Trophies have been received by Russell Brzezinski (MSCA President). They look fantastic. Laser Creations did a great job with a spinning plate (clay target) on a wood stand with bronze plaque noting shooters name and class. was able to secure these premium trophies at a discount of \$2.00/unit. (\$30.99 to \$28.99)

Russell will bring to the State Shoot for disbursement. Invoice forwarded to Neal (Treasurer) for immediate payment.

Trophies received and reviewed - Look great!

Invoice received and check sent to vendor. complete

Due date:

Status: Completed (5/28/2021)

2.2. 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

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6/7/21 Confirm receipt of invoice and proof of Liability Insurance

invoice received from West Bend. invoice received and check sent on 6/1

West Bend Mutual Insurance Co, with premium start date of June 1, 2021.

Annual premium and application accepted (\$1,020)

premiums subject to annual review and change and identified as a D & O policy: (Directors and Officers insurance premium.)

Motion: Russell to accept the invoice and payment of annual premium- 2nd: Dr. Ron

passes unanimous

Due date:

Status: Completed

2.3. State Shoot Voting & Execution

Finalize Bid review for 2022 hosting and how we will execute the voting electronically moving forward.

Bids were solicited through both hard copy mail distribution and via email to qualified host clubs. By June 1, only one set of bids were received for both the State Shoot and Great Lakes (Grand Blanc).

Board had previously voted to conduct future state shoot selections through electronic vote. At this time, 2022 member voting will not be necessary.

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Discussion around why lack of participation from clubs in Bid for State Shoot & GLC.

Insights from board: Michigan shooter participation is seemingly down YoY and compared to others states in the region, down substantially.

MSCA Board: for future discussion. Concern over ammunition pricing and membership participation at our major events.

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With 2022 GLC & State shoot bids received from one hose club, how do we execute?

Charles motion: To accept 2022 State Shoot bid as presented

2nd: Dr Ron. Open to discussion.

Drew Comment: If GBHC wins State Shoot bid, offer option to open up the GLC selection to other clubs.

Neal: to confirm if GBHC is prepared to host both events for 2022 and will report back to board. Email confirmation before July BOD mtg.

Neal will address amendment to bid form that shows \$7,200 MSCA sponsorship commitment. this is a typo and should be corrected to \$1,200



Drew to review the jot form for correction on future bidding.

Vote: aye (4) abstain (1)

Status: Completed

3. NEW BUSINESS

3.1. Additional Boardmembers

Current open position for 2 board members. Board Discussion on candidate selection and how to address in the current environment. Review of By-Laws and interpretation of 9 member requirement (should it be interpreted as 9 member max? must have 9 members at all times? we started with 9 for the Calendar year.)

Status: Completed

3.2. Steve Schindler - Recognition at State Shoot

Discussion around plaque presentation and execution for Steve at the State Shoot

Plaque to be sourced by Russell through same vendor as previous HOF selections.

Sportsman appreciation and template to be reviewed by BOD - Russell to send to board with Email vote and confirmation.

Final form to be presented to Natalie Schindler on Saturday evening , 6:00 p.m.

"sportsmanship honorarium and recognition".

Drew: comment to include Bob Shovan in honorarium as well. Drew to provide picture of bob to the board. Send to Russell for plaque execution.

Status: Deferred until 7/12/2021

4. MISC

4.1. Date Next Meeting

Monday, July 5th, 2021 at 6:00 pm.

Meeting to be on 7/12 (Monday) at 6:00 p.m.

Status: Completed

4.2. Adjournment

Resolution #: Motion to adjourn: Neal. 2nd by Dr. Ron Unanimous

Moved:

seconded:

Status: Carried

Vote:
