



MEETING MINUTES - Michigan Sporting Clays Association

Meeting

Date	Monday, July 12, 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, Charles Schneider
Regrets:	Drew Lieske, Matt Little, 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.

Reviewed minutes of last meeting prior to meeting start.

minutes and this months meeting agenda reviewed.

motion to accept: Charles, 2nd by Dr. Ron

motion passed: Unanimous

Status: Completed

1.3. Treasurer's Report

Review Quarter Ending Financial Report

Reviewed Treasurers Report by Neal

note that bank account balance did not match report due to uncashed check from Laser Creations (supplier of all-state trophies). will look to close out before next meeting.

motion to accept: Dr. Ron 2nd: Russell B

Status: Completed

1.4. Secretary's Report



Status: Completed

1.4.1. Member Outreach - Facebook

Jim reviewed facebook data and engagement posts.

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 2021 all-state member selection

Noted that sub-gauge announcement not posted on miclays.

Needs updating prior to Grand Blanc Shoot in mid august.

Motion to accept: Charles 2nd: Dr. Ron

Status: Completed

2. OLD BUSINESS

2.1. State Shoot Voting & Execution

Only bids received were from Grand Blanc. Therefore, a need for membership voting is not necessary and the 2022 State shoot will be held there.

Board: review club incentive program and encouragement to submit host bids for both State and Great Leakes Tournaments

Notice of 2022 State Shoot selection needs to be sent to Grand Blanc.

Letter to be drafted by Russell and sent to Grand Blanc of acceptance of their bid package to host 2022 State Shoot.

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: Deferred until 8/2/2021



4. MISC

4.1. Date Next Meeting

Monday, August 2nd, 2021 at 6:00 pm.

date of next meeting : August 2, 6:00 p.m.

Status: Completed

4.2. Adjournment

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

Moved:

seconded:

Status: Moved

Vote:
