



# MEETING MINUTES - Michigan Sporting Clays Association

## Meeting

<b>Date</b>	Monday, August 2, 2021
<b>Started</b>	6:00 PM
<b>Ended</b>	7:00 PM
<b>Location</b>	Conference Call
<b>Purpose</b>	Regular scheduled meeting
<b>Chaired by</b>	Russell Brzezinski
<b>Recorder</b>	Russell Brzezinski

## Attendance

<b>Present:</b>	Russell Brzezinski, Dr. Ron DeVuyst, Neal Fusner, Jim Kralik, Matt Little, Charles Schneider
<b>Absent:</b>	Drew Lieske, 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 accept meeting minutes and agenda: Neal 2nd Charles

passes unanimously

**Status:** Completed

---

#### 1.3. Treasurer's Report

Brief Overview

Neal: after all major expenses, we're at a point to break even in August, with a full Q4 schedule.

Potential to end with record balance for MSCA by end of 2021.

**Status:** Completed

---

#### 1.4. Secretary's Report

**Status:** Completed

---

##### 1.4.1. Member Outreach - Facebook



Jim Kralik repor

Posted results of Multi-Lakes results. Had engagement within 5min of posting.

engagement and site visits are positive.

Request thru facebook by a solicitor to advertise products on our facebook page.

(discussion amongst Board)

Matt: preference to have site to just support our clubs vs. allowing paid/unpaid advertising

Charles: how/can we monetize this opportunity? - discussion

Neal: back to by-laws - support member clubs and our shooters as it's also our primary to our revenue stream.

Jim to draft a response and present to the board for review and acceptance.

**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

Miclays : request for sub-gauge ticker on homepage of miclays in support of upcoming Great Lakes Championship, 8/13 (Friday) -8/14 (Saturday)

Drew response: will have site updated in next day or two.

**Status:** Parked

---

## 2. OLD BUSINESS

---

### 2.1. 2021 All-State Trophy

updated recipient file sent to Laser Creations. supplier tied up with three, large state shoot trophy orders.  
Anticipated ETA: August 9th

File of shooters on All-State was incorrect on first run of trophies. 18 trophies were made, 13 were recovered so that we only have to update shooter information on base plate. 5 others will be complete remake (base, plaque, and spinner)

Looking to have these back in time for distribution at GLC @ Grand Blanc Shoot weekend of 8/14-15. reached out to Laser Creation continually to get eta - stated he's solidly booked with large orders, but will try to have completed and shipped in time for the 8/14 shoot. Russell will keep board posted on progress.

**Status:** Parked

---

## 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.)



Move to solicit candidates earlier this year (August). We have three expiring terms for existing Board Members; Neal Fusner, Jim Kralik, Drew L

additionally, we have two open positions, so let's get started now.

1. Solicit board members
2. Club renewal
3. Shoot requests

Email Blast to membership and host clubs.

Drew: test email using mail chimp. report back to board.

Russell: provide MSCA letter to support all 3 above. (matt little offered to assist with hard copy distribution to host clubs)

**Status:** Parked

---

### 3.2. Trophy Updates

trophies (GLC & State) need to be updated to include 2020 & 21

discussion.

Neal: Ryan needs to be contacted to identify trophy house (howell?) that has the placards.

Jim: to talk to Ryan and look to have updated in time for GLC on 8/14

Drew: Potentially have it done near MSC. Drew to coordinate execution with Jim (for the state championship trophy)

**Status:** Completed

---

## 4. MISC

---

### 4.1. Date Next Meeting

Monday, September 13th, 2021 at 6:00 pm.

Motion : Set next meeting date to be September 13th due to labor holiday 9/6

motion by Charles 2nd by Jim

passes unanimously

**Status:** Completed

---

### 4.2. Adjournment

Drew: motion to adjourn Jim: 2nd

**Resolution #:** Motion to adjourn: Drew 2nd by Jim Unanimous

**Moved:**

**seconded:**

**Status:** Carried

**Vote:**

---