



# MEETING MINUTES - Michigan Sporting Clays Association

## Meeting

<b>Date</b>	September 13, 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>	Drew Lieske

## Approval

**Minutes approved on:** 2022-05-13

## Attendance

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

## Minutes

### 1. Committee business

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#### 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

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#### 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

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#### 1.3. Treasurer's Report

Brief Overview, Q3 report during Octobers call.

**Status:** Completed

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#### 1.4. Secretary's Report

**Status:** Completed

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##### 1.4.1. Member Outreach - Facebook

Jim Kralik report

**Status:** Completed

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##### 1.4.2. Member Outreach - Miclays.com



Need for additional notice in "latest news" of 2021 all-state member selection

RB: Need to have updated landing page with new images. (replace Coates with Fred K's winning of 2021 State Shoot)

**Status:** Completed

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## 2. OLD BUSINESS

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### 2.1. 2021 All-State Trophy

Updated 2021 All-State Trophies have been received.

Will look to distribute at Bald Mtn Shoot on 9/18-9/19.

**Status:** Completed

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## 3. NEW BUSINESS

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### 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.)

Formulate membership email to solicit candidate nominations.

**Status:** Completed

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### 3.2. Trophy Updates

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

**Status:** Completed

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## 4. MISC

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### 4.1. Date Next Meeting

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

**Status:** Completed

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### 4.2. Adjournment

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

**Moved:**

**seconded:**

**Status:** Moved

**Vote:**

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