



# MEETING MINUTES - Michigan Sporting Clays Association

## Meeting

<b>Date</b>	November 1, 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

## Approval

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

## Attendance

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

## Minutes

### 1. Committee business

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#### 1.1. 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.

charles motion to approve meeting minutes from last board meeting and tonights agenda

2nd : Dr. Ron

passes unanimous

**Status:** Completed

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#### 1.2. Treasurer's Report

Brief Overview, Q3 report updates for November call.

notation:

Agreed in 2018 to implement increase in State trophy sponsorship from \$4500 to \$5500.

in 2020 and 2021, MSCA cut check for the previous sponsorship level (\$4500) when we should have paid \$5500. Neal corrected the situation with a \$2000 check to make us whole and at previously agreed upon sponsorship level.

Motion to accept: Charles 2nd: Dr. Ron

unanimous

**Status:** Completed

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### 1.3. Secretary's Report

Motion to accept Secretary's report: Dr. Ron 2nd: Neal Fusner

Unanimous

**Status:** Completed

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#### 1.3.1. Member Outreach - Facebook

Jim Kralik report

Up 44 individuals since last report (October Mtg).

~500 people engaged in the "young guns" posting. well attended fundraiser.

Matt noted that Manchester raised ~\$10K

100 shooters

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Request for shoot date post and repost was well viewed by the individuals on FB

**Status:** Completed

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#### 1.3.2. Member Outreach - Miclays.com

Took down the old forum. trying new format.

State champion images up on homepage

Solicitation for nomination to board of directors is up on home page as well

**Status:** Completed

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## 2. OLD BUSINESS

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### 2.1. Trophy Updates

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

GLC and State championship update:

State Trophy: Drew does not have response back on matching plate and font

GLC Trophy: Jim has GLC trophy. Will inquire with Ryan as to which trophy house he used last time.

**Status:** Completed

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### 2.2. 2022 Board Member Solicitation

Nomination for Board of Directors has been distributed via email to membership as well as posted on Facebook page and Miclays homepage.

nominations open for next two weeks.

Dr. Ron- follow up with Mary Jo Brucka

Nomination is posted (pinned) to FB site landing page.

Neal noted that Dale Folkerson may be interested.



Motion to accept old business: Neal Fusner 2nd: Dr. Ron

passes unanimously

**Status:** Completed

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### 3. NEW BUSINESS

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#### 3.1. MI SCTP Fundraising Banquet - Request for Support

Discussion around assisting SCTP with email solicitation to our membership on upcoming fundraising banquet.

it's in line with our core values and promotes our support and (future) membership.

SCTP request for us to promote their upcoming fundraising banquet with an email blast to MI NSCA membership and/or posting on our FB Site.

General discussion: it's the future of our sport and core to our values.

Neal: Motion to execute above. 2nd : Charles

passes unanimously

**Status:** Completed

Documents

- SCTP banquet notice 1.29.22.pdf
  - SCTP banquet order form 1.29.22.pdf
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#### 3.2. MSCA Budget Surplus and Promotional Activities

Annual Budget/Operating Expenses - Relationship of Op. Exp and budget surplus activities we can explore to promote MSCA.

Membership/club promotions, prizes, activity funding that are centered around our core values.

Discussion around SCTP support and budgetary constraints.

concerns over current volatility for shooting sports and activity. Need to be careful in our communication.

Discussion around end of year review of budget and capital reserves. then motion to approve funding based on budgetary cash flow for MSCA.

Do we earmark funds for identified use/activity and under annual review

Motion: Charles S. - Based on 2 years of projected expenses, annual review on first meeting of the calendar year, review of surplus and board approval to quantify refund to support SCTP. In working with SCTP President, identify areas of potential sponsorship/support.

2nd: Neal

Passes unanimously

**Status:** Completed

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#### 3.3. Review of Shoot Calendar 2022 submissions to date

Review shoot date requests received, outline of outstanding clubs and next steps.

shoot card(?)

Solicitation of sponsorship for shoot card



Most clubs have submitted their requests, just a few outstanding that should be cleared up by end of week.

Neal will follow up with Sponsors from last year as "right of first refusal" to sponsor the 2022 shoot card.

Drew will be lead on typeset the final calendar.

Jim will handle printer communication. Big PDQ (Brighton)

**Status:** Completed

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## 4. MISC

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### 4.1. Date Next Meeting

Monday, December 6th, 2021 at 6:00 pm.

Next meeting date: December 6th, 2021

6:00 p.m. via Teams

**Status:** Completed

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### 4.2. Adjournment

Motion to Adjourn: Drew

2nd : Neal

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

**Moved:**

**seconded:**

**Status:** Carried

**Vote:**

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