



MEETING MINUTES - Michigan Sporting Clays Association

Meeting

Date December 6, 2021
Started 6:00 PM
Ended 7:00 PM
Location Conference Call
Purpose Regular scheduled meeting

Chaired by Russell Brzezinski
Recorder Russell Brzezinski

Approval

Minutes approved on: 2022-05-13

Attendance

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

Minutes

1. Committee business

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.

reviewed.

Motion to Approve: Neal, 2nd Dr. Ron

passes unanimous

Status: Completed

1.2. Treasurer's Report

Brief Overview if necessary.

Year end review of PnL. 4 year review of targets thrown, shoots and revenue.

(see Neal Fusner email 1/3/2022) -PDF treasurers report

Edit necessary. Neal to correct and resubmit to the Board

Motion to Accept: Dr. Ron Charles 2nd

passes unanimously

Status: Completed

1.3. Secretary's Report

Status: Completed



1.3.1. Member Outreach - Facebook

Jim Kralik report if needed

Gained 71 followers since beginning of quarter (Q4). noted new traffic and viewers from outside of the state.

2 most prevalent posts; November Grand Blanc shoot results and Tom Mack Obit notice.

Full report anticipated at next mtg to close out year and quarter.

Status: Completed

1.3.2. Member Outreach - Miclays.com

No new news, noted that there was no reported spam or posts on the site forum.

Motion to approve report: Neal 2nd : Jim

motion passes unanimously

Status: Completed

2. OLD BUSINESS

2.1. Trophy Updates

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

Jim: waiting on Ryan to provide information. Will inquire with Ryan to identify trophy house used for both the GLC and State trophies.

Drew: Trophy needs to be dropped off to ensure the font matches appropriately. material is standard and easy to acquire.

follow up for next meeting.

Status: Completed

2.2. 2022 Board Member Overview & Results

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

Review results.

outreach to the membership was distributed by November 1 with request to respond back by November 15.

At that time, there were only 2 nominations submitted; Neal Fusner & Jim Kralik (both current Board of Director members). As of this date, there still has been no other (late) nominations except for Mary Jo Birka inquiry through Neal.

Neal to Motion: Mary Jo Birka would like to submit her nomination for Board Director position and potential National Delegate position. Accept this bid for review and approval to join the board.

2nd: Charles

Next Steps: Neal to reach out to Mary Jo and have submission made to Russell's email, then to conduct a review and e-vote on the nomination.

Status: Completed



2.3. Review of Shoot Calendar 2022 submissions to date

Review 2022 Shoot date (draft) and approve to go to print.

sponsors have been identified, invoiced and remittance made.

Draft of the shoot schedule developed and sent for BOD review by Drew.

Edits:

Action has disconnected their land line and have moved to (Denny's) cell. Update to this new number.

4-Square has elected to NOT pay their MSCA dues and will need to be removed from the card.

Multi-Lakes: Need to change their number to the S.Clays desk number

Gun River : looking to be listed, but are currently not up to date on shoot dates. would like to have one registered shoot listed on the calendar, but needs to have their dues paid and cleared. we'll work with the club and shoot dates if there's no conflicts with prior selected dates.

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Drew: there are a few weekends with requests for same dates;

April 29th/30th: Pine Ridge & Hillsdale College. Dave Bolen does not have concern over the sharing of dates with Hillsdale. Issue resolved.

July 16th : MLCA and Seaway. Not an issue (again due to regional separation of the two conflicting clubs). Issue averted.

Motion to approve shoot calendar draft: Neal. 2nd: Jim

Motion passes unanimously.

**Status:** Completed

Documents

- 2022 Shoot Calendar - Draft.jpg

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## 3. NEW BUSINESS

### 3.1. Shoot the State - Promotion and Execution Activity

tabled to January Mtg:

review and consider how to promote and incentivize participation in the shoots and to the two main events in 2022; Great Lakes Championship & State Shoot

Pacific Arms has relayed they'd like to help us in these type of promotional efforts.

**Status:** Completed

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## 4. Next Meeting Date

### 4.1. Date Next Meeting

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

Next Meeting date: January 3rd, 2022 6:00 p.m. to 7:30 p.m.

**Status:** Completed



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#### 4.2. Adjournment

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

**Moved:**

**seconded:**

**Status:** Carried

**Vote:**

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