



MEETING MINUTES - Michigan Sporting Clays Association

Meeting

Date	February 8, 2022
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: Mary Jo Birka, Russell Brzezinski, Jim Kralik, Charles Schneider
Regrets: Dr. Ron DeVuyst
Absent: Neal Fusner, Matt Little, 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.

Motion to Accept meeting minutes : Russell B MaryJo second

passes unanimously

Status: Completed

1.2. Treasurer's Report

Brief overview

Neal has filed our federal income tax report and State is not required.

Motion (RB): motion to approve treasurer report 2nd: Jim K

passes unanimously

Status: Completed

1.3. Secretary's Report

Still need to secure a Board member to take this Officer role. Need to understand the responsibilities and how to execute with the systems we have in place.

Status: Completed

1.3.1. Member Outreach - Facebook



Jim Kralik report if needed

Continue to increase followers. 540 people have viewed the Caribbean cup posting.

discussion around adding clayshooting apparel.com posting for "team roseanne for crushing cancer". company is only looking to cover raw material costs and raise awareness/funding for Roseanne Prucka.

Motion (Jim K): MSCA board to approve posting of Apparel ad for Team Roseanne on our MSCA Facebook page.

2nd: Charles

motion passes unanimously

Status: Completed

1.3.2. Member Outreach - Miclays.com

Need for assignment. Need BOD member to act as liaison between MSCA board and web host for updates/edits as directed.

Member outreach coordinator for MSCA needed to handle affairs. MaryJo has expressed interest in this role.

New member introduction portal through the miclays site. Expressed interest in creating a "new member" welcome page on the site for those that are new members to the MSCA. Format: open solicitation from the Board members when they meet/introduced to new shooters at the tournament. We will encourage them to post up a bio on the webpage portal (to be developed - MJ w/Drew).

Status: Completed

2. OLD BUSINESS

2.1. Trophy Updates

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

Jim will coordinate with Ryan Gates on thursday, 2/17 to gather the information needed. will report back on March mtg.

Status: Completed

2.2. Status of Shoot Calendar 2022 Distribution

Cards printed and distribution status

Received from printer and distributed by Neal to host clubs.

Note: 8/6 shoot has been cancelled already.

Status: Completed

3. NEW BUSINESS

3.1. Shoot the State - Promotion and Execution Activity

"Shoot the State" Promotion - General discussion on promotional activity by MSCA Board.

Review promotional campaign - Russell Brzezinski (Lead)



Status: Completed

3.2. Matt Hayes - BOD candidate review

Status: Completed

4. Next Meeting Date

4.1. Date Next Meeting

Monday, March 7th, 2022 at 6:00 pm.

March 7th, 2022 6:00 p.m. via Teams Call in.

Status: Completed

4.2. Adjournment

Motion to adjourn: Neal

2nd: MaryJo

unanimous

Resolution #:

Moved:

seconded:

Status: Carried

Vote:
