



MEETING MINUTES - Michigan Sporting Clays Association

Meeting

Date Wednesday, June 8, 2022
Started 6:00 PM
Ended 8:00 PM
Location Island lake Clubhouse
Purpose Regular scheduled meeting

Chaired by
Recorder Mary Jo Birka

Attendance

Present: Mary Jo Birka, Dr. Ron DeVuyst, Neal Fusner, Jim Kralik
Regrets: Matt Little, Charles Schneider
Absent: 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 Approve: Neal

Second: Ron

Status: Completed

1.1.1. Treasurer's Report

Neal Review

2 major expenditures this month: \$6,000 to Grand Blanc Huntsman's Club to support the Michigan State Shoot and \$1009 to pay in full the Director Officer Liability Policy.

Status: Completed

1.2. Secretary's Report

Waiting to see the outcome of the bid process. I will prepare either a ballot or an announcement to go into the "goodie" bag. Neal wants an electronic ballot. From what I have seen a hands- on ballot done at registration has been very successful. If we do paper ballots we would need to count them as a group. Pros and Cons:

I was able to locate the missing agendas and missing minutes for the meetings from August 2021 to March 2022. These were forwarded to Drew to be published on the MICLAYS website.

I contacted Matt Hayes, Troy Spicer and Dale Fulkerson by email to see if they are interested in joining the MSCA board. Matt sent his resume. Troy and Dale have been contacted 3 times with no response.

"Goodie bags" will be given to all shooters at registration in Grand Blanc. The "goodie bags" will contain: MSCA lens cleaning kit and NSCA lens wipe. The 2023 Michigan State Shoot flyer provided by Michigan Shooting Centers



will also be in the goodie bag.

The 2023 MSCA flyer will be put on the MICLAYS website after June 26.

Grand Blanc is printing up banners to recognize our sponsors. Pacific Sporting Arms will have a separate banner. NSCA, White Flyer, Michigan Shooting Centers, Reese, and AJ's, Supplies will be on a combined banner.

Status: Completed

1.2.1. Member Outreach - Facebook

Jim Kralik report if needed

Facebook continues to thrive. Jim continues to post current events as they are relevant. Shooters have been very appropriate with their posts.

Jim will announce the 2023 State Shoot Club after June 26 on Facebook.

Status: Completed

1.2.2. Member Outreach - Miclays.com

Miclays coordinator - Mary Jo Birka

I learned from Drew Lieske how to post on the forum at MICLAYS. MICLAYS is not very user friendly. Last week I posted the final reminder for the Motorstate Shoot and the shoot flyer for the Grand Bland State shoot. Member clubs can contact me with shoot information to be posted if they need help.

Status: Completed

2. OLD BUSINESS

2.1. Trophy Updates

Where are we with the State Championship Trophy update?

Jim picked up the Michigan State Trophy and the Great Lakes Trophy at Island Lake. He has the names to be engraved. He will drop the trophies off at the engraver. The State trophy will be at Grand Blanc on June 24-26.

Status: Completed

2.2. Shoot the State - Promotion and Execution Activity

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

Review promotional campaign execution.

Pacific Sporting- Sponsorship

Review donations received and execution

RANDOM DRAWINGS FOR MAIN EVENT SHOOTERS ONLY

*We have 21 Royal Blue Gun Slips. They will be randomly awarded to shooters 3 per class (M-E). You do not have to be present to win.

*We have 7 premium breakdown cases (for barrel or tube sets). They will be randomly awarded to shooters 1 per class (M-E). You do not have to be present to win.

SATURDAY NIGHT PRIZE DRAWINGS: YOU MUST BE PRESENT TO WIN



All Main Event Shooters will be given a ticket when they register. The shooter will put their name on the ticket and enter a drawing for the prize of their choice.

*3 additional premium breakdown cases

*3 free Main Event Entries to the National Championship (1 must be a first timer)

*1 ROLA 4 bike rack

*1 ROLA Hitch Receiver Basket

*1 REESE Car Top Storage Bag

When all winners are drawn for the larger prizes, the non-winning tickets will go into a second chance drawing for:

*10 Great Lakes Sporting Arms shooting glass cases

*4 REESE Car Interior Organizers

*2 REESE Pick-Up Truck Cargo Nets

*2 Pink Shooting Towels

*Unknown White Flyer items

*Any other donations received after 06/08.

Prizes will be awarded by the MSCA Board.

MICHIGAN SHOOTING CENTERS GOLD TICKET PRIZES

MSC is sponsoring one station in the Main Event that is throwing a random colored target. If that bird is broken the shooter will receive a golden ticket to enter into a drawing for a prize. Drawings on Saturday and Sunday separately. The golden ticket station will be the same station for both days. Vince will load the machine for MSC with the random birds.

Status: Completed

3. NEW BUSINESS

3.1. All-State Trophy 2022

Identify Michigan All-State Team members

Execute trophy recognition

As of 06/8/22 the NSCA has not announced the Michigan State Team. Trophies will not be available to award. They will be shipped when they arrive at MSCA expense. If we get the State team list in time, Neal will read the names at the Saturday night banquet.

Status: Completed

3.2. 2023 State Shoot & Great Lakes Bid Solicitation

Did we receive any bids? If so how many? Review/comparison of bids by entire board. Can we make a decision based on what we have? Do we need a ballot prepared or just an announcement(if only one choice)?

As of the June 1, 2022 deadline, we only received one bid for the 2023 Michigan State Championship. The bid was received from the Michigan Shooting Centers/Bald Mountain submitted by Drew Lieske. They are offering a 150 bird Main Event shot over a 1 or 2 day period, a 75 bird prelim and a 100 bird 5-stand. Targets can be shot



Wednesday-Sunday. Lunch is available each day for purchase. Michigan Shooting Centers has been awarded the 2023 Michigan State Championship.

As of the June 1, 2022 deadline, we have no bids for the 2023 Great Lakes Tournament. Bid applications will be sent out to all eligible member clubs with a 30 day deadline.

Status: Completed

3.3. Rosanne Prucka - MSCA Recognition

Decided last meeting to recognize Rosanne by having all of her 2022 State shoot fees paid for by the MSCA .

Decided to surprise her at the registration table with an envelope that Neal has already prepared. Is everyone still ok with that?

Neal has made a free event certificate for Rosanne Prucka to be awarded at registration. This is a surprise!

Status: Completed

4. Next Meeting Date

4.1. Date Next Meeting

July 11, 2022

Status: Completed

4.2. Adjournment

Resolution #: Motion to Adjourn: Jim Second: Ron

Moved:

seconded:

Status: Carried

Vote:
