

BOARD OF DIRECTORS MINUTES

April 4, 2009

DETROIT GUN CLUB

The Board of Directors meeting was called to order by MSA President George Gilliam at 4:40 p.m.

I. CALL TO ORDER:

Members Present: Jane Carpenter, Brent Edwards, George Gilliam, Al Magyar, Trish Magyar, Loraine Malloy, David Schiebel

Members Absent: Thelma Brown, Tom Irish, Conni Place, David Scott, Ed Weycker

II. APPROVEL OF MINUTES:

- A. **MOTION** by Al Magyar support by Brent Edwards to accept the Shoot Schedule minutes of the November 1, 2008 and the Regular Meeting minutes of November 1, 2008 meeting after corrections.

MOTION CARRIED

III. REPORTS:

A. **PRESIDENT – George Gilliam**

1. No Report

B. **TREASUER – Kathy Warner**

1. **MOTION** by Al Magyar, **SUPPORT** by Brent Edwards to approve the MSA General Fund, Money Market Account and Lifetime Member Fund as presented.

MOTION CARRIED

2. **MOTION** by Trish Magyar, **SUPPORT** by Al Magyar that MSA News will be by e-mail thru the Web Site – and by January 1, 2010 electronic delivery only.

MOTION CARRIED

C. **SECRETARIES - Kathy Warner**

429 active members, includes lifetime members and jr. shooters
26 lifetime members –
133 junior shooters

1. **MOTION** by Brent Edwards, **SUPPORT** by Jane Carpenter to approve the Secretaries report.

MOTION CARRIED

D. **COMMITTEES -**

1. Constitution & By Laws – Trish Magyar – No Report
2. State Shoot – Trish Magyar –
 - a. After much discussion a **MOTION** by Brent Edwards, **SUPPORT** by Jane Carpenter that we will no longer give money for class places, but use medals instead. **MOTION CARRIED**
 - b. **MOTION** by Al Magyar, **SUPPORT** by Brent Edwards that the logo for T-shirts will be the “Exit Sign” on the back and “Targets Crossing” on the left front. **MOTION CARRIED**
3. Nominations & Elections – George Gilliam will have names by May 1st.
4. Hall of Fame – Ed Weyecker – **MOTION** by Brent Edwards, **SUPPORT** by Loraine Malloy to nominate Chester Kowalski for 2009 Hall of Fame.
5. All State Teams – Trish Magyar – All State Team are posted on the web site.
6. Awards & Trophies – Jane Carpenter – All plaques have been updated.
7. MSA Newsletter – Jane Carpenter – Newsletter will be sent by the end of April.

MOTION by Brent Edwards, **SUPPORT** by Jane Carpenter to accept all committee reports

MOTION CARRIED

V. **OLD BUSINESS:**

- A. No old business

VI. **NEW BUSINESS:**

- A. A **MOTION** by Loraine Malloy, **SUPPORT** by David Schiebel that we invest the \$12,031.54 from A. G. Edwards in a one year CD at Citizens Bank at 2.75% interest.

MOTION CARRIED

MOTION by Al Magyar support by Loraine Malloy to adjourn the meeting.