

BOARD OF DIRECTORS MINUTES

NOVEMBER 1, 2008

SAGINAW GUN CLUB

The Board of Directors meeting was called to order by MSA President, George Gilliam, Jr.

I. CALL TO ORDER:

Members Present: Thelma Brown, Jane Carpenter, Brent Edwards, George Gilliam, Jr., Tom Irish, Al Magyar, Trish Magyar, Loraine Malloy, Conni Place, David Scott, David Schiebel, Ed Weycker & Kathy Warner

Members Absent: None

Guests: Bob O'Brien and John Glynn

- A. Introduction of new Board members Loraine Malloy and David Schiebel and returning to fill the remainder of David Keem's term Conni Place
- B. A welcome was given to guests.

II. MINUTES/TREASURER'S REPORT:

- A. **MOTION** by Al Magyar, support by Trish Magyar to approve the minutes of the April 5, 2008 minutes per correction of the spelling of Magyar.

MOTION CARRIED

- B. **MOTION** by Jane Carpenter, support by Brent Edward to approve the following reports: MSA General Fund, CD Account & Lifetime Members Fund.

MOTION CARRIED

FINAL COMMITTEE REPORTS:

- A. **Constitution & By Laws** – Trish Magyar – No report.
- B. **State Shoot** – Trish Magyar – State Shoot Financial Statement was discussed. **MOTION** by Jane Carpenter, support by Al Magyar that half of the profit from the shoot for a total of \$1,175 be returned to the State Shoot Budget for 2009.

MOTION CARRIED

- C. Nominations & Elections – George Gillian, Jr. – We had more names on the ballot this year than in previous years. Need nominees names by May 31st so they can be mailed out with the registration form for the State Shoot.
- D. Hall of Fame – Ed Weycker – Stated that there were no applications at this time.
- E. All State Teams – Trish Magyar – Recommend we lower minimum requirements to be the same as NSSA.
- F. Awards & Trophies – Jane Carpenter – Plaques are updated.
- G. MSA News – Jane Carpenter – next issue will be sent at the end of November.

MOTION by Al Magyar, support by Thelma Brown to accept all committee reports.

MOTION CARRIED

III. OLD BUSINESS:

A. Review of Membership – Kathy Warner stated there are 488 active members including 25 Life Memberships and 136 Jr. members.

B. **MOTION** by Conni Place, support by Brent Edwards that Jane Carpenter, MSA News Editor and Kathy Warner, Secretary/Treasurer receive a \$500.00 bonus for the 2008 year for a job well done.

MOTION CARRIED

A. **MOTION** by Brent Edwards, **SUPPORT** by Jane Carpenter to accept the old business report.

MOTION CARRIED

IV. ELECTION OF 2009 OFFICERS:

A. **MOTION** by Trish Magyar, **SUPPORT** by Thelma to nominate George Gilliam, Jr. as President for the year 2009.

CARRIED by accumulation

MOTION by George Gilliam, Jr., **SUPPORT** by Al Magyar to nominate Brent Edwards Vice President for the year 2009.

CARRIED by accumulation

MOTION by Trish Magyar, **SUPPORT** by Conni Place to affirm Kathy Warner Secretary/Treasurer for the year 2009.

CARRIED by accumulation

(NEW OFFICERS NOW PRESIDING)

V NEW BUSINESS:

A. 2009 Shoot Fees:

MOTION by All Magyar, **SUPPORT** by Ed Weycker to keep shoot fees same as last year \$.02.

MOTION CARRIED

B. 2009 State Shoot Bid and Fees:

MOTION by Brent Edwards, **SUPPORT** by David Scott that the following bid be accepted from the Detroit Gun Club to host the State Shoot in August, 2009 with a rate of 18 ½ cents per target.

MOTION CARRIED

C. Board approval of 2009 Shoot Schedule:

MOTION by Jane Carpenter, **SUPPORT** by Conni Place to approve the shoot schedule for the year 2009.

MOTION CARRIED

D. NSSA Field Grant Applications for 2009 – None at this time. Also, Field Grant has been renamed to Club Assistance Grant.

- E. A letter was read by Loraine Malloy pertaining to the Jr. Shoot at Sparta for the 2008 year. Also Loraine ask that fees be waved for the SCTP shoot in 2009.

MOTION by Trish Magyar, **SUPPORT** by Al Magyar to wave the fees for the SCTP shoot.

MOTION CARRIED

VI 2009 COMMITTEE ASSIGNMENTS:

- A. Constitution & By-laws: Trish Magyar (Chairperson), Al Magyar, Ed Weycker
- B. Finance: George Gilliam, Jr., Brent Edwards, Kathy Warner
- C. State Shoot: Trish Magyar (Chairperson), Brent Edwards, Loraine Malloy, Tom Pavlack, David Scott, Scott Behnke
- D. Nominations & Elections: George Gilliam, Jr. (Chairperson), Thelma Brown, Brent Edwards, David Scott and David Schiebel
- E. Hall of Fame: Ed Weycker (Chairperson) Thelma Brown, Jane Carpenter, Al Magyar, Conni Place
- F. All-State Team: Trish Magyar (Chairperson), Jane Carpenter, Tom Irish and David Schiebel
- G. Awards & Trophies: Jane Carpenter, Tom Irish and Bob O'Brien
- H. MSA Newsletter: Jane Carpenter, Loraine Malloy and Bob O'Brien
1. MSA Web Site Committee: Trish Magyar

MOTION by Jane Carpenter, **SUPPORT** by Brent Edwards to accept the committee assignments.

MOTION CARRIED

Next Board of Directors Meeting will be held at Detroit Gun Club on Saturday, April 4, 2009 following the shoot offs.

The November Board Meeting will be held on November 7, 2009 at the Saginaw Gun Club.

MOTION by Conni Place, 2nd by Thelma Brown to adjourn the meeting at 1:45 p.m.