

BOARD OF DIRECTORS MINUTES

NOVEMBER 7, 2009

SAGINAW GUN CLUB

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

I. CALL TO ORDER:

Members Present: Jane Carpenter, Brent Edwards, Robert Edwards, George Gilliam, Al Magyar, Trish Magyar, Loraine Malloy, Jim Moll, Jeff Rimer, David Schiebel, David Scott and Ed Weycker

Members Absent: None

Guests: Bob O'Brien and Tom Pavlack

- A. Introduction of new Board members: Robert Edwards, Jeff Rimer and Jim Moll completing the term of Tom Irish.
- B. A welcome was given to guests.

II. MINUTES/TREASURER'S REPORT:

- A. **MOTION** by Al Magyar, support by Jane Carpenter to approve the minutes of the April 4, 2009 minutes.

MOTION CARRIED

- B. **MOTION** by Al Magyar, support by Ed Weycker to approve the following reports: MSA General Fund, CD Account & Lifetime Members Fund.

MOTION CARRIED

- C. It was suggested that Targets for the year be added to the reports.

III. FINAL COMMITTEE REPORTS:

- A. **Constitution & By Laws** – Trish Magyar – No report.
- B. **State Shoot** – Trish Magyar – Continue with the plates for winners and also to go to plates for the gun champ instead of the belt buckle.
MOTION by Bob Edwards, support by George Gilliam that \$1,200.00 - ½ of profit of the 2009 state shoot to be returned to the 2010 state shoot.

MOTION CARRIED

- C. Nominations & Elections – George Gilliam, Jr. – Need more names and help.
- D. Hall of Fame – Ed Weycker – Very difficult to come up with names.
- E. All State Teams – Trish Magyar – Should have teams in January.
- F. Awards & Trophies – Jane Carpenter – Plaques are updated.
- G. MSA News – Jane Carpenter – next issue will be sent at the end of November. This will be the last published edition of the MSA News.

MOTION by Jane Carpenter, support by Bob Edwards to accept all committee reports.

MOTION CARRIED

IV. OLD BUSINESS:

- A. Review of Membership – Kathy Warner stated there are 493 active members including 27 Life Memberships and 159 Jr. members.
- B. **MOTION** by Brent Edwards, support by Jeff Rimer that Jane Carpenter, MSA News Editor and Kathy Warner, Secretary/Treasurer receive a \$500.00 bonus for the 2009 year for a job well done.

MOTION CARRIED

V. ELECTION OF 2010 OFFICERS:

- A. **MOTION** by Trish Magyar, **SUPPORT** by Loraine Malloy to nominate the following George Gilliam, President; Brent Edwards, Vice President and Kathy Warner, Secretary/Treasurer.

CARRIED by accumulation

(NEW OFFICERS NOW PRESIDING)

VI. NEW BUSINESS:

A. 2010 Shoot Fees:

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

MOTION CARRIED

B. 2010 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, 2010 with a rate of 18 ½ cents per target.

MOTION CARRIED

C. Board approval of 2010 Shoot Schedule:

MOTION by Jim Moll, **SUPPORT** by Brent Edwards to approve the shoot schedule for the year 2010.

MOTION CARRIED

D. NSSA Field Grant Applications for 2010. Bay County requested information. Need information by 12-1-2009 or 12-15-2009.

E. Loraine Malloy ask that fees be waived for the SCTP shoot in 2010.

MOTION by Trish Magyar, **SUPPORT** by Jane Carpenter to wave the fees for the SCTP shoot for 2010.

MOTION CARRIED

VII. 2010 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, David Scott, Scott Behnke
- D. Nominations & Elections: George Gilliam, Jr. (Chairperson), Brent Edwards, David Scott, David Schiebel, Jim Moll, Jeff Rimer and Bob Edwards
- E. Hall of Fame: Ed Weycker (Chairperson), Jane Carpenter, Al Magyar
- F. All-State Team: Trish Magyar (Chairperson), Jane Carpenter, Al Magyar, David Schiebel and Jeff Rimer
- G. Awards & Trophies: Jane Carpenter, Bob O'Brien and Bob Edwards
- H. MSA Newsletter: Jane Carpenter, Bob O'Brien
 - 1. MSA Web Site Committee: Trish Magyar, Brent Edwards and Al Magyar

MOTION by Al Magyar, **SUPPORT** by Loraine Malloy to accept the committee assignments.

MOTION CARRIED

Next Board of Directors Meeting will be held at the Detroit Gun Club on Saturday, April 10, 2010 following the shoot offs.

The November Board Meeting will be held on November 6, 2010 at the Saginaw Gun Club.

MOTION by Al Magyar to adjourn the meeting at 1:45 p.m.