

BOARD OF DIRECTORS MINUTES

NOVEMBER 5, 2011

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, John Fournier, George Gilliam, Al Magyar, Trish Magyar, Loraine Malloy, Jim Moll, Tom Pavlack, David Schiebel, and David Scott

Members Absent: None

Guests: Bob O'Brien

- A. Introduction of new Board member: John Fournier
- B. A welcome was given to guests.

II. MINUTES/TREASURER'S REPORT:

- A. **MOTION** by Al Magyar, **SUPPORT** by Robert Edwards to approve the April 9, 2011 minutes. **MOTION CARRIED**
- B. **MOTION** by Jane Carpenter, **SUPPORT** by Jim Moll to approve the following reports: MSA General Fund, CD Account & Lifetime Members Fund. **MOTION CARRIED**

FINAL COMMITTEE REPORTS:

- A. **Constitution & By Laws** – Brent Edwards – No report.
- B. **State Shoot** – Trish Magyar – Continue the same as last year with awards. **MOTION** by Tom Pavlack, support by Al Magyar that \$1,200.00 - ½ of profit of the 2011 State Shoot to be returned to the 2012 State Shoot. **MOTION CARRIED**

MOTION by Trish Magyar, **SUPPORT** by Dave Scott to give an additional \$134.00 to the Jr. Shooters from the State Shoot. **MOTION CARRIED**
- C. Nominations & Elections – George Gilliam, Jr. – none
- D. Hall of Fame – Al Magyar. Possible candidate will be Fred Richard.
- E. All State Teams – Trish Magyar – Should have teams in January.
- F. Awards & Trophies – Jane Carpenter – Plaques are updated.
- G. MSA News – Jane Carpenter - none
- H. Web Site – Trish Magyar - none

MOTION By Brent Edwards, **SUPPORT** by Bob Edwards to accept all committee reports **MOTION CARRIED**

III. OLD BUSINESS:

- A. Review of Membership – Secretary stated there are 514 active members including 30 Life Memberships and 222 junior members.

IV. ELECTION OF 2012 OFFICERS:

- A. **MOTION** by Jane Carpenter, **SUPPORT** by Tom Pavlack to keep the present officers for the 2012 year: George Gilliam, President; Brent Edwards, Vice President and Kathy Warner, Secretary/Treasurer.

CARRIED by accumulation

(NEW OFFICERS NOW PRESIDING)

V NEW BUSINESS:

- A. **2012 Shoot Fees: MOTION** by Jim Moll **SUPPORT** by Brent Edwards to stay at \$.02 cents per target for MSA for the 2012 year. **MOTION CARRIED**
- B. **2012 State Shoot Bid and Fees:** Detroit Gun Club bid to host the State Shoot with a rate of \$.20 cents per target and MSA to pay for shoot off targets. **MOTION** by Bob Edwards, **SUPPORT** by Jane Carpenter to accept the bid from the Detroit Gun Club for the 2012 year. **MOTION CARRIED**
- C. **Board approval of 2012 Shoot Schedule:** **MOTION** by Trish Magyar, **SUPPORT** by Dave Schiebel to approve the shoot schedule for the 2012 year. **MOTION CARRIED**
- D. **NSSA Club Assistance Program: MOTION** by Jim Moll, **SUPPORT** by Jane Carpenter to accept and approve the Field Grant application from the Mid-Up Shooters. **MOTION CARRIED**
- E. **MOTION** by Dave Scott, **SUPPORT** by John Fournier to add Runner Up for the Sub Juniors for the State Shoot Awards & will decide at the April meeting if we add 3rd place.
- F. **Club of the year: MOTION** by John Fournier, **SUPPORT** by Tom Pavlack to use the % of increase in targets thrown from previous year to determine the Club of the Year and recognition to be at the State Shoot on Saturday night. **MOTION CARRIED**
- G. **MOTION** by Loraine Malloy, **SUPPORT** by Al Magyar that fees be waved for the SCTP State Championship shoot in 2012. **MOTION CARRIED**

VI 2012 COMMITTEE ASSIGNMENTS:

- A. Constitution & By-laws: Brent Edwards (Chairperson), Trish Magyar, Jane Carpenter
B. Finance: George Gilliam, Jr., Brent Edwards, Kathy Warner
C. State Shoot: Trish Magyar (Chairperson), John Fournier, Loraine Malloy, Tom Pavlack, David Scott, Scott Behnke
D. Nominations & Elections: George Gilliam, Jr. (Chairperson), Brent Edwards, Bob Edwards, Loraine Malloy, Jim Moll, Denny Tanis
E. Hall of Fame: Al Magyar (Chairperson), Dave Schiebel, Tom Pavlack
F. All-State Team: Trish Magyar (Chairperson), Jane Carpenter, David Schiebel, Tom Pavlack, and Jeff Rimer
G. Awards & Trophies: Jane Carpenter, Bob Edwards, Loraine Malloy, John Fournier, Bob O'Brien
MSA Newsletter: Jane Carpenter, Loraine Malloy and Bob O'Brien
H. MSA Web Site Committee: Trish Magyar, Brent Edwards, Al Magyar

MOTION by Brent Edwards, **SUPPORT** by Jim Mall to accept the committee assignments.
MOTION CARRIED

MOTION by Brent Edwards, **SUPPORT** by David Schiebel that Jane Carpenter, MSA News Editor and Kathy Warner, Secretary/Treasurer receive a \$500.00 bonus for the 2011 year for a job well done.
MOTION CARRIED

Next Board of Directors Meeting will be held at Detroit Gun Club on Saturday, April 14, 2012 following the shoot offs.

The November Board Meeting will be held on November 3, 2012 at the Saginaw Gun Club.

Meeting adjourned at 1:45 p.m. with a **MOTION** by Brent Edwards