

## 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. APPROVAL 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 1<sup>st</sup>.
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.