

BOARD OF DIRECTORS MINUTES

April 10, 2010

DETROIT GUN CLUB

The Board of Directors meeting was called to order by MSA President George Gilliam at 4:10p.m.

I. CALL TO ORDER:

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

Members Absent: David Scott

II. APPROVAL OF MINUTES:

- A. **MOTION** by Trish Magyar support by Ed Weycker to accept the Shoot Schedule minutes of the November 7, 2009 and the Regular Meeting minutes of November 7, 2009 meeting.

MOTION CARRIED

III. REPORTS:

A. **PRESIDENT – George Gilliam**

1. No Report

B. **TREASURE – Kathy Warner**

1. CD in the amount of \$12,031.57 was reinvested at an interest rate of 1.40 for 17 months

C. **SECRETARY - Kathy Warner**

- 447 active members, includes lifetime members and jr. shooters
27 lifetime members –
157 junior shooters

D. **TARGETS – Kathy Wanrer**

- 532,675 targets for the year 2009

1. **MOTION** by Jane Carpenter, **SUPPORT** by Al Magyar to approve the Secretary/Treasurer report.

MOTION CARRIED

D. **COMMITTEES -**

1. **Constitution & By Laws** – Trish Magyar – No Report
2. **State Shoot** – Trish Magyar –
 - a. After viewing the State Shoot Budget for 2010 it was recommended that we do not raise the shoot fees.
 - b. After much discussion the following motions were made and approved.

MOTION by Jane Carpenter, **SUPPORT** by Bob Edwards that because of the added cost we no longer will award jackets or shoot bags for first time champions.

MOTION CARRIED

- c. First time champions will receive a brass plate and a belt buckle. Repeat champions will receive a brass plate and they will be able to purchase a belt buckle if they so desire.

MOTION by Brent Edwards, **SUPPORT** by Loraine Malloy to accept the above recommendation.

MOTION CARRIED

3. **Nominations & Elections** – Names for the ballot will be needed by May 21st and all six that their terms will expire at the end of the year will re-run for 2011 election.
4. **Hall of Fame** – Ed Weyercker – At this time there is no one nominated.
5. **All State Teams** – Trish Bruck – All State Team are posted on the web site.
6. **Awards & Trophies** – Jane Carpenter – All plaques have been updated but the Michigan Shoot Champ plaque will be to be redone.
7. **MSA Newsletter** – Jane Carpenter – Good response for the MSA Newsletter being posted on the Web Site.
8. **Web Site** – Trish Magyar – Going well

MOTION by Jane Carpenter, **SUPPORT** by Bob Edward to accept all committee reports

MOTION CARRIED

V. **OLD BUSINESS:**

- A. No old business

VI. **NEW BUSINESS:**

- A. Discussion on the recommendation from Richard Trawinski to create an All Around Club of The Year Award was discussed and tabled until the November meeting so additional information (i.e., better defined criteria) can be gathered.

MOTION by Jim Moll support by Trish Magyar to adjourn the meeting.

