

BOARD OF DIRECTORS MINUTES

NOVEMBER 6, 2010

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 Tom Pavlack

Members Absent: None

Guests: Bob O'Brien

- A. Introduction of new Board member: Tom Pavlack completing the term of Ed Weycker. Tom Pavlack will be serving for one year.
- B. A welcome was given to guests.

II. MINUTES/TREASURER'S REPORT:

- A. **MOTION** by Al Magyar, **SUPPORT** by Jane Carpenter to approve the April 10, 2010 minutes.

MOTION CARRIED

- B. **MOTION** by Tom Pavlack, **SUPPORT** by Brent Edwards 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 – Continue the same as last year with awards.
MOTION by Jane Carpenter, support by Dave Schiebel that \$1,200.00 - ½ of profit of the 2010 state shoot to be returned to the 2011 state shoot. Also, to give \$125.00 additional to the Jr. Shooters.

MOTION CARRIED

- C. Nominations & Elections – George Gilliam, Jr. – none
- D. Hall of Fame – Howie Bailey will be the nominee for the 2011 Hall of Fame.
MOTION by Al Magyar, **SUPPORT** by Jane Carpenter to approve the nomination.

MOTION CARRIED

- E. All State Teams – Trish Magyar – Should have teams in January.
- F. Awards & Trophies – Jane Carpenter – Plaques are updated.
- G. MSA News – Jane Carpenter – All seems to be going well with the online publishing as well as being able to add colored photos.

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 517 active members including 27 Life Memberships and 203 Jr. members.

IV. ELECTION OF 2010 OFFICERS:

- A. **MOTION** by Tom Pavlack, **SUPPORT** by Jim Moll to keep the present officers for the 2011 year: George Gilliam, President; Brent Edwards, Vice President and Kathy Warner, Secretary/Treasurer.

CARRIED by accumulation

(NEW OFFICERS NOW PRESIDING)

V NEW BUSINESS:

- A. **2011 Shoot Fees:** will remain at \$.02 cents per target to MSA and \$.03 cents per target to NSSA.
B. **2011 State Shoot Bid and Fees:** Detroit Gun Club bid to host the State Shoot with a rate of 18 ½ cents per target
C. **Board approval of 2011 Shoot Schedule:**

MOTION by Jim Moll, **SUPPORT** by Bob Edwards to approve the above three items A, B, & C.

MOTION CARRIED

- D. **NSSA Club Assistance Program:** No applications at this time.
E. **MOTION** by Loraine Malloy, **SUPPORT** by Al Magyar that fees be waved for the SCTP State Championship shoot in 2011.

MOTION CARRIED

VI 2011 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), Brent Edwards, Loraine Malloy, Tom Pavlack, 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: Al Magyar (Chairperson), Dave Schiebel, Tom Pavlack
F. All-State Team: Trish Magyar (Chairperson), Jane Carpenter, David Schiebel and Jeff Rimer
G. Awards & Trophies: Jane Carpenter, Bob Edwards, Loraine Malloy, Jeff Rimer, and Bob O'Brien
H. MSA Newsletter: Jane Carpenter, Loraine Malloy and Bob O'Brien
1. MSA Web Site Committee: Trish Magyar, Brent Edwards and Al Magyar

MOTION by Jane Carpenter, **SUPPORT** by Jim Mall to accept the committee assignments.

MOTION CARRIED

MOTION by Trish Magyar, **SUPPORT** by Brent Edwards that Jane Carpenter, MSA News Editor and Kathy Warner, Secretary/Treasurer receive a \$500.00 bonus for the 2010 year for a job well done.

MOTION CARRIED

There was much discussion whether to continue with the past program or have another means of handling the Friendship Team for the 2011 State Shoot. More discussion forthcoming at the April 9, 2011 Board Meeting.

A discussion on dropping the single dates of Tuesday, Wednesday or Thursday shoots and try to make them a weekend shoot hoping to be able to have more shooters participate.

Next Board of Directors Meeting will be held at Detroit Gun Club on Saturday, April 9, 2011 following the shoot offs.

The November Board Meeting will be held on November 5, 2011 at the Saginaw Gun Club.

Meeting adjourned at 2:00 p.m.