

BOARD OF DIRECTORS MINUTES

April 9, 2011

DETROIT GUN CLUB

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

I. CALL TO ORDER:

Members Present: Brent Edwards, George Gilliam, Al Magyar, Trish Magyar, Loraine Malloy, Jim Moll and David Schiebel.

Members Absent: Jane Carpenter, Bob Edwards, Tom Pavlack, Jeff Rimer, David Scott

II. APPROVAL OF MINUTES:

- A. **MOTION** by Al Magyar **SUPPORT** by Brent Edwards to accept the Shoot Schedule minutes of the November 6, 2010 and the Regular Meeting minutes of November 6, 2010.

MOTION CARRIED

III. REPORTS:

A. **PRESIDENT – George Gilliam**

1. No Report

B. **TREASURE – Kathy Warner**– Balance at end of year 2010 was \$5,411.11.

C. **SECRETARY - Kathy Warner**

409 active members, includes lifetime members and jr. shooters

30 lifetime members –

148 junior shooters

D. **TARGETS – Kathy Warner**

492,375 targets for the year 2010

1. **MOTION** by Trish Magyar, **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 – No Report

3. **Nominations & Elections** – John Fournier and Denny Tanis will place their names on the ballot

4. **Hall of Fame** – Howie Bailey possible candidate for 2011

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.

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 Brent Edward, **SUPPORT** by David Schiebel to accept all committee reports

MOTION CARRIED

V. OLD BUSINESS:

- A. Friendship Teams – remain the same for the 2011 season.

VI. NEW BUSINESS:

- A. Approval of State Shoot Budget – **MOTION** by Brent Edwards **SUPPORT** by Al Magyar to accept the State Shoot Budget for 2011 as presented.

MOTION CARRIED

- B. Target Only dates & Mini Shoot dates – will revisit again at the November meeting to see how these are working out.

- C. There is a new rule that Doubles will be included in HOA and eliminating HAA is going to be approved by NSSA. Because of this ruling a recommendation from the State Shoot Committee that we drop HAA this year, but **NOT** include Doubles in the HOA. A **MOTION** by Brent Edwards with **SUPPORT** by David Schiebel that we shoot as usual this year and place on the election ballot regarding adding doubles to HOA at future shoots.

MOTION CARRIED

- E. Because of problems on collecting club dues the following recommendation was made: “All clubs will be notified, when the agenda is sent, that all clubs will have their dues paid before the Shoot Schedule meeting begins.”

- D. A suggestion was made to change the order of the guns for the State Shoot to the following : Friday, Doubles & 20 ga.: Saturday, 12 ga. Friendship Teams & 1st half of the 28 ga. And Sunday, 2nd half of 28 ga. And .410.

- E. All-State Teams – to allow shooters to drop up to their lowest 200 targets from their averages for the All-State Team (this does not apply to the Gauge Teams or HOA Concurrent)? Shooters would have to shoot at least 200 targets more than the minimums to do this (if someone were to only shoot 100 targets more than the minimum, then the lowest 100 targets would be dropped from their average). This change might encourage more shooting. **MOTION** by Brent Edwards **SUPPORT** by Loraine Malloy to approve the above recommendation.

MOTION CARRIED

MOTION by Brent **SUPPORT** by Loraine Malloy to adjourn the meeting.