

BOARD OF DIRECTORS MINUTES

April 6, 2013

DETROIT GUN CLUB

The Board of Directors meeting was called to order by MSA President David Schiebel.

I. CALL TO ORDER:

Members Present: Jane Carpenter, Brent Edwards, John Fournier, Trish Magyar, Loraine Malloy, Jim Moll, Bob O'Brien, and David Schiebel, David Scott and Rick Trawinski.

Members Absent: Robert Edwards, Tom Pavlack, David Scott

II. APPROVAL OF MINUTES:

A. **MOTION** by Loraine Malloy **SUPPORT** by Jane Carpenter to accept the minutes of the November 3, 2012 with the following corrections under New Business:

V. B Drop Detroit Gun Club bid to host the State Shoot with the same rate of \$.20 as last year.

V. E Add for all State Teams.

V. G Drop Ladies for HOA Jr. traveling plaque and change trophy to plaque for HOA Sub Jr.

V. H Should read Jr. and Sub Jr. plaque.

MOTION CARRIED

III. REPORTS:

A. **PRESIDENT – David Schiebel**

1. No Report

B. **TREASURER – Kathy Warner– Balance at end of year 2012 was \$8,586.76**

MOTION by Trish Magyar, **SUPPORT** by Brent Edwards to approve the report.

MOTION CARRIED

C. **SECRETARY - Kathy Warner**

533 active members, includes lifetime members and jr. shooters

27 lifetime members –

285 junior shooters

MOTION by Loraine Malloy, **SUPPORT** by Rick Trawinski to approve the report.

MOTION CARRIED

D. **COMMITTEES -**

1. **Constitution & By Laws** – Brent Edwards – No Report

2. **State Shoot** – Trish Magyar – No Report

3. **Nominations & Elections** – Need names by the end of May

4. **Hall of Fame** – No nominee at this time

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 – May issue

8. **Web Site** – Trish Magyar – Going well

MOTION by Brent Edward, **SUPPORT** by Jim Moll to accept all committee reports

MOTION CARRIED

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IV. OLD BUSINESS:

V. NEW BUSINESS:

A. **MOTION** by Trish Magyar, **SUPPORT** by Rick Trawinski to purchase Quick Books 2013.

MOTION CARRIED

Next Board Meeting will be November 2, 2013 at the Saginaw Gun Club.

MOTION by Jane Carpenter **SUPPORT** by Jim Moll to adjourn the meeting.

UNAPPROVED