

**BOARD OF DIRECTORS MINUTES
NOVEMBER 2, 2013 AT
SAGINAW GUN CLUB**

I. CALL TO ORDER:

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

Members Present: Jane Carpenter, Brent Edwards, Trish Magyar, Loraine Malloy, Jim Moll, Bob O'Brien, Tom Pavlack, David Schiebel, David Scott, Dennis Tanis and Richard Trawinski

Members Absent: John Fournier

Guests: John Glynn

A. Introduction of new Board member: Dennis Tanis

B. Welcome was given to guests.

II. MINUTES/TREASURER'S REPORT:

A. MOTION by Trish Magyar, **SUPPORT** by Jim Moll to approve the April 6, 2013 minutes. **MOTION CARRIED**

B. MOTION by Loraine Malloy, **SUPPORT** by Brent Edwards to approve the following reports: MSA General Fund, CD Account & Lifetime Members Fund. **MOTION CARRIED**

III. FINAL COMMITTEE REPORTS:

A. Constitution & By Laws – Brent Edwards – No report.

B. State Shoot – Trish Magyar – **MOTION** by Trish Magyar, **SUPPORT** by Loraine Malloy that \$400.00 from 2013 State Shoot be added to the 2014 State Shoot.

MOTION CARRIED

C. Nominations & Elections – David Schiebel – No report

D. Hall of Fame – Al Magyar – Names given were Jane Carpenter and David Scott as recommendations.

E. All State Teams – Trish Magyar – Will be posted in January 2014.

F. Awards & Trophies – Jane Carpenter – Plaques are updated. Rookie Trophy is full and retired. The State Champions board is full and will need a new one.

G. MSA News – Jane Carpenter – No report

H. Web Site – Trish Magyar – No report

MOTION By Jim Moll, **SUPPORT** by Rick Trawinski to accept all committee reports.

MOTION CARRIED

IV. OLD BUSINESS:

A. Review of Membership – Secretary stated there are 510 active members including 27 Life Memberships and 236 junior members.

B. Discussion on the state of registered skeet in Michigan.

V. ELECTION OF 2014 OFFICERS:

A. Nominations were open for the office of President. Trish Magyar nominated David Schiebel with a support by Tom Pavlack. Nominations closed. **ELECTED**

B. Nominations were open for the office of Vice President. Jane Carpenter nominated Brent Edwards, support by Jim Moll. Nominations closed. **ELECTED**

C. Brent Edwards nominated Kathy Warner as Secretary/Treasurer and Support by Rick Trawinski. Nominations closed. **ELECTED**

VI. NEW BUSINESS:

- A.** 2014 Shoot Fees: **MOTION** by Loraine Malloy **SUPPORT** by Bob O'Brien to stay at 2¢ per target for MSA for the 2014 year. **MOTION CARRIED**
- B.** 2014 State Shoot Bid and Fees: Deferred to the April Meeting.
- C.** Board approval of 2014 Shoot Schedule:
 - a. **MOTION** by Brent Edwards, **SUPPORT** by Jane Carpenter to approve the shoot schedule for the 2014. **MOTION CARRIED**
- D.** **MOTION** by Trish Magyar, **SUPPORT** by Rick Trawinski that fees be waved for the SCTP State Championship shoot in 2014. **MOTION CARRIED**

VII. 2014 COMMITTEE ASSIGNMENTS:

- A.** Constitution & By-laws: Brent Edwards (Chairperson), Trish Magyar, Jane Carpenter
- B.** Finance: David Schiebel, Brent Edwards, Kathy Warner
- C.** State Shoot: Trish Magyar (Chairperson), John Fournier, Loraine Malloy, Tom Pavlack, David Scott, Rick Trawinski, Denny Tanis and Scott Behnke
- D.** Nominations & Elections: David Schiebel (Chairperson), Brent Edwards, Loraine Malloy, Jim Moll, Denny Tanis
- E.** Hall of Fame: Al Magyar (Chairperson), Tom Pavlack and Jane Carpenter
- F.** All-State Team: Trish Magyar (Chairperson), Jane Carpenter, David Schiebel, Tom Pavlack, and Rick Trawinski
- G.** Awards & Trophies: Jane Carpenter, Loraine Malloy, John Fournier, Bob O'Brien and Rick Trawinski
- H.** MSA Newsletter: Jane Carpenter, Loraine Malloy and Bob O'Brien
- I.** MSA Web Site Committee: Trish Magyar, Brent Edwards, Al Magyar

MOTION by David Scott, **SUPPORT** by Brett Edwards to accept the committee assignments for the year 2014. **MOTION CARRIED**

MOTION by Denny Tanis, **SUPPORT** by Jim Moll that Jane Carpenter, MSA News Editor and Kathy Warner, Secretary/Treasurer receive a \$500.00 stipend for the 2013 year for a job well done. **MOTION CARRIED**

Next Board of Directors Meeting will be held at Detroit Gun Club on Saturday, April 5, 2014 following the shoot offs at 4:00 or earlier depending on the weather.

The November Board Meeting and Referee Clinic will be held on November 1, 2014 at the Saginaw Gun Club.

Meeting adjourned at 1:45 p.m. with a **MOTION** by Denny Tanis.