

## BOARD OF DIRECTORS MINUTES

April 5, 2014

### DETROIT GUN CLUB

The Board of Directors meeting was called to order by MSA President David Schiebel at 3:40 p.m.

#### I. CALL TO ORDER:

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

**Members Absent:** Jim Moll, Tom Pavlack, David Scott

#### II. APPROVAL OF MINUTES:

A. **MOTION** by Loraine Malloy **SUPPORT** by Jane Carpenter to accept the minutes of the November 2, 2013 with the following correction:

III – H – Trish Magyar was present

**MOTION CARRIED**

#### III. REPORTS:

A. **PRESIDENT – David Schiebel**

1. No Report

B. **TREASURER – Kathy Warner**– Balance at end of year 2013 was \$7,894.68.

C. **SECRETARY - Kathy Warner**

443 active members, includes lifetime members and jr. shooters

26 lifetime members –

269 junior shooters-

100 members – dues unpaid for 2014

**MOTION** by Trish Magyar, **SUPPORT** by Denny Tanis to approve the reports.

**MOTION CARRIED**

D. **COMMITTEES -**

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

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

3. **Nominations & Elections** – Possible candidate – Gerald Novak

4. **Hall of Fame** – Kurt Grates – Shooting and Jane Carpenter – Service Award

**MOTION** by Rick Trawinski, **SUPPORT** by John Fournier to approve the two nominees for the MSA Hall of Fame.

**MOTION CARRIED**

5. **All State Teams** – Trish Magyar – No Report

6. **Awards & Trophies** – We need to order a new board at a cost of \$555.58.

**MOTION** by Denny Tanis, **SUPPORT** by John Fournier to approve the purchase.

7. **MSA Newsletter** – Jane Carpenter – Need to have clubs turn in reports of shoots.

8. **Web Site** – Trish Magyar – No Report

**MOTION** by Denny Tanis, **SUPPORT** by Brent Edwards to accept all committee reports

**MOTION CARRIED**

**IV. OLD BUSINESS:**

- A. **MOTION** by Jane Carpenter, **SUPPORT** by Lorraine Malloy to raise entry fees to \$34.00 per 100 targets and raise the referee pay to \$40.00 per rotation. **MOTION CARRIED**

**V. NEW BUSINESS:**

- A. Discussion as to what SCTP targets are to be considered when figuring Club of The Year. SCTP to be counted if it is a Jr. Invitational Shoot. SCTP not to be counted for the SCTP State Shoot.  
B. Zone 3 Shoot not to be counted as targets for the Club of The Year.  
C. **MOTION** by John Fournier, **SUPPORT** by Rick Trawinski to select the Michigan State Teams as follows:

All State Teams – 1<sup>st</sup>  
Concurrent HOA Teams – 2<sup>nd</sup>  
Gauge Teams – 3<sup>rd</sup>

**MOTION CARRIED**

- D. The concept was presented to require a minimum number of targets to be shot in Michigan to be eligible for a MSA Team. The number of targets discussed was 1,600. After much discussion, it was determined to gather input from the MSA members at the State Shoot in August.
- E. The concept was presented to eliminate AAA class in all guns and HOA at the State Shoot After much discussion, it was determined to gather input from the MSA members at the State Shoot in August.
- F. A discussion pertaining to clubs changing dates of their shoot after the Shoot Schedule Meeting in November. It was decided that all changes will be sent to the President before action is made to change a date. This will help that a date changed does not affect another club.
- G. It was decided that engraving that pertain to the All State Team be paid from the MSA account and any engraving for the State Shoot be taken out of the State Shoot budget.
- H. John Fournier will be checking on an entry gift for the State Shoot of a nylon shell bag
- I. Denny Tanis brought up the idea of having a Preliminary Event on Thursday of the weekend of the State Shoot. This will be placed on the ballot at the State Shoot to get a feel if anyone would be interested in the event. Details to be worked out at a later date if approved.
- J. The following will be brought up at the November meeting:

“Is it necessary to send out MSA Dues Cards because of the cost of postage?”

**MOTION** by Trish Magyar **SUPPORT** by Brent Edwards to adjourn the meeting at 5:30 p.m.