

BOARD OF DIRECTORS MINUTES

April 7, 2018

DETROIT GUN CLUB

The Board of Directors meeting was called to order by MSA President Al Magyar at 2:55 p.m.

I. CALL TO ORDER:

Members Present: Jane Carpenter, Brent Edwards, Brian Long, Al Magyar, Trish Magyar, Loraine Malloy, Tom Pavlack, David Schiebel, and Rick Trawinski & Glenn Ulbrich

Members Absent: Jerry Barefoot and Bill Nielsen

II. APPROVAL OF MINUTES:

A. **MOTION** by Trish Magyar, **SUPPORT** by Jane Carpenter to approve the Shoot Schedule minutes of November 4, 2017 and the Board of Directors minutes of November 4, 2017 with corrections.

MOTION CARRIED

III. REPORTS:

A. **PRESIDENT** – Al Magyar
1. General Comments

B. **TREASURER** – Kathy Warner– General Fund balance as of March 31, 2018 was \$12,682.24. CD Account balance was \$13,097.64 and the Lifetime Member Account was \$4,819.68. **MOTION** by Loraine Malloy, **SUPPORT** by Brent Edwards to approve the Treasures reports.

MOTION CARRIED

C. **SECRETARY** - Kathy Warner
665 active members, includes lifetime members and Jr. Shooters
38 lifetime members –
402 junior shooters-
84 members – dues unpaid for 2018

MOTION by Trish Magyar, **SUPPORT** by Glenn Ulbrich to approve the Secretary report.

MOTION CARRIED

D. **COMMITTEES** -

1. **Constitution & By Laws** – No Report
2. **State Shoot** – Brent Edward/Tom Pavlack – Later under new business.
3. **Nominations & Elections** – Names need to be turned in by May 31st to be placed on the ballot for the State Shoot.
4. **Hall of Fame** – David Scott will be the nominee. A nominee for the Chet Crites award is still needed.
5. **All State Teams** – Trish Magyar – All teams posted to the web site.
6. **Awards & Trophies** – All up to date
7. **Web Site** – Trish Magyar – Updates are posted when given to Trish.
8. **Chief Referee** – Teresa Strieter – No report

MOTION by Rick Trawinski, **SUPPORT** by David Schiebel to approve all Committee Reports.

MOTION CARRIED

IV OLD BUSINESS:

- A. Protected shoot dates was discussed. A calendar will be sent to all club contacts by August 1st with tentative shoot dates, along with out of state shoots, and ask the club contacts to have the shoot calendar returned by September 15th with an approval or corrections.

The following volunteered to serve on a Scheduling Committee to resolve any discrepancies that might arise:

Al Magyar
Jane Carpenter
Rick Trawinski
Glenn Ulbrich

V NEW BUSINESS:

- A. A **MOTION** by Loraine Malloy and **SUPPORT** by Glenn Ulbrich to approve the State Shoot Budget for 2018 with the following changes. Increase shoot fees by \$2.00 a hundred to \$36.00 and the Hall of Fame dinner tickets from \$12.00 to \$13.00.

MOTION CARRIED

- B. **HALL OF FAME NOMINEE:** David Scott

- C. **MOTION** by Trish Magyar, **SUPPORT** by Jane Carpenter to leave the target minimums for the Jr. and Sub Jr. that are presently being used.

MOTION CARRIED

- D. **CLUB OF THE CRITERIA:** After much discussion it was decided to use the criteria as presented for the 2017 year, but tweak the process for the 2018 year.

- E. **PAY PAL:** It was decided to send out a letter to the Club Contacts to survey if they use Pay Pal to pay NSSA and to whether they would use the format in paying their MSA shoot fees.

- F. Loraine Malloy brought some new ideas to the board on having the junior shooters involved in more shoots throughout the year.

- G. Tom Pavlack presented an idea to implement a One Gun shoot. He explained how it would work.

IV. ADJOURNMENT:

MOTION by Tom Pavlack to adjourn at 5:30 p.m.