

BOARD OF DIRECTORS MINUTES

May 6, 2020

7:00 P.M.

By Zoom

The Board of Directors meeting was conducted by Zoom at 7:00 p.m. by President Rick Trawinski.

I. CALL TO ORDER:

Members Present: Andy Bielman, Brian Long, Al Magyar, Trish Magyar, Loraine Malloy, Bill Nielson, Tom Pavlack, Rick Trawinski

Members Absent: Jane Carpenter & Glenn Ulbrich

Others Present: Brent Edwards

II. APPROVAL OF MINUTES:

A. MOTION by Al Magyar, **SUPPORT** Tom Pavlack to approve the Board of Directors minutes of November 2, 2019.

MOTION CARRIED

III. REPORTS:

A. PRESIDENT – Rick Trawinski

1. General Comments

B. TREASURER – Kathy Warner– General Fund balance as of April 1 2020 was \$14,191.64, CD Account balance was \$13,725.40 and the Lifetime Member Account was \$5,151.46. **MOTION** by Trish Magyar, **SUPPORT** by Bill Nielsen to approve the Treasure reports.

MOTION CARRIED

C. SECRETARY - Kathy Warner

642 active members, includes lifetime members and Jr. Shooters
45 lifetime members –
433 junior shooters-
392 members – dues unpaid for 2020

D. COMMITTEES -

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

2. **State Shoot** – Brent Edward/Tom Pavlack – No Report

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** – No nominee for 2020. Mike Kremski may be inducted in 2021.

5. **All State Teams** – Trish Magyar – All teams posted to the web site.

6. **Awards & Trophies** – No Report

7. **Web Site** – Trish Magyar – Updates are posted when given to Trish.

8. **Chief Referee** – Chris Baning

MOTION by Brian Long, **SUPPORT** by Andy Bielman to approve all Committee Reports.

MOTION CARRIED

IV OLD BUSINESS:

V NEW BUSINESS:

A. STATE SHOOT:

- a. **MOTION** by Tom Pavlack, **SUPPORT** by Brian to increase entry fees to \$38.00
MOTION CARRIED
- b. **MOTION** by Trish Magyar, **SUPPORT** by Andy Bielman to approve the State Shoot Budget with the following change - dropping the free entry fees and Brian Long will donate \$500.00 to be used where needed.
MOTION CARRIED
- c. **MOTION** by Brian Long, **SUPPORT** by Trish Magyar to eliminate AAA and combine it with AA.
MOTION CARRIED
- d. Voted T-shirt color to be Texas Orange.
- e. **MOTION** by Rick Trawinski, **SUPPORT** by Andy Bielman that we eliminate medals for PCCH & Sub Jr. RU in all events.

MOTION CARRIED

B. 2020 RECOGNITION AWARDS:

- a. Adjustment of minimums – will be discussed at our July 8th zoom meeting.
- b. Buckle Race – **MOTION** by Tom Pavlack, **SUPPORT** by Bill Nielsen to cancel the Buckle Race this year because Covid 19.
MOTION CARRIED
- c. **MOTION** by Trish Magyar, **SUPPORT** by Andy Bielman not to have Club of the Year for 2020 because of because of Covid 19 but use Year 2019 and 2021 to arrive at the next Club of the Year.
MOTION CARRIED
- d. Jr. Dues. **MOTION** by Trish Magyar, **SUPPORT** by Loraine Malloy because of Covid 19 and all junior shoots have been cancelled to roll over the dues for 2020 to 2021. Dues will not be 2020-2021

MOTION CARRIED

Next Zoom meeting will be July 8, 2020 at 7:00 p.m.

MOTION by Tom Pavlack to adjourn the meeting.

Kathy Warner
MSA Sec/Treas