

BOARD OF DIRECTORS MINUTES

July 8, 2020

7:00 P.M.

By Zoom

The Board of Directors meeting was conducted by Zoom at 7:06 p.m. by President Rick Trawinski.

I. CALL TO ORDER:

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

Members Absent: Glenn Ulbrich

Others Present: Brent Edwards

II. NEW BUSINESS:

1. **MOTION** by Al Magyar, **SUPPORT** by Jane Carpenter to reinstate the NSSA Grant.
MOTION CARRIED

2. The shoot will be held regardless of the number of participants.

3. Masks will be required inside the club house.

4. Tent will be set up with table and chairs. Tent cost may be paid by John Herkowitz.

\$150.00 chair cost.

\$ 270.00 for a 20 X 30 Tent

\$ 325.00 for a 20 X 40 Tent

5. No Friday night dinner.

6. No Saturday night dinner.

7. Keep the Big Gun shoot.

8. **MOTION** by Loraine Malloy, **SUPPORT** by Jane Carpenter to suspend the Friendship Team for the year 2020 only.

MOTION CARRIED

9. **MOTION** by Tom Pavlack, **SUPPORT** by Bill Nielsen to approve the new rotation format from 4 rotations to 3 rotations.

MOTION CARRIED

10. **MOTION** by Brian Long, **SUPPORT** by Andy Bielman not to use the minimum penalty for the 2020 State Shoot.

MOTION CARRIED

11. HOA \$1,000.00 regardless of turn out for the shoot.
\$650.00 for new first time shooter

12. **MOTION** by Trish Magyar, **SUPPORT** by Loraine Malloy to roll over Rookie Shooter to 2021.

MOTION CARRIED

13. **MOTION** by Bill Nielson, **SUPPORT** by Al Magyar that we table the State Shoot Team minimum until a month before the State Shoot.

MOTION CARRIED

MOTION by Jane Carpenter, **SUPPORT** by Trish Magyar to adjourn the meeting.

Kathy Warner
MSA Sec/Treas