

**BOARD OF DIRECTORS MINUTES**

**NOVEMBER 7, 2020**

**ZOOM MEETING**

**I. CALL TO ORDER:**

The Board of Directors meeting was called to order by MSA President Rick Trawinski at 7:00 p.m.

**Members Present:** Andrew Bielman, Jane Carpenter, Brian Long, Al Magyar, Trish Magyar, Loraine Malloy, Bill Nielson, Tom Pavlack, Richard Trawinski and Glenn Ulbrich

**Members Absent:**

A. Welcome was given to guest. Brent Edwards

**II. MINUTES/TREASUER'S REPORT:**

A. **MOTION** by Trish Magyar, **SUPPORT** by Loraine Malloy to approve the minutes of July 8, 2020 Zoom Meeting.

**MOTION CARRIED**

B. **MOTION** by Loraine Malloy, **SUPPORT** by Jane Carpenter to approve the MSA General Fund, CD Account and Lifetime Members Account.

**MOTION CARRIED**

**III. 2020 FINAL COMMITTEE REPORTS:**

- A. **Constitution & By Laws** – No Report
- B. **State Shoot** – Brent Edwards & Trish Magyar
- C. **Nominations & Elections** – Bill Nielsen – The 5 members term that is up will rerun
- D. **Hall of Fame** – Al Magyar – Mike Kremski was recommended
- E. **All State Teams** – Trish Magyar – none
- F. **Awards & Trophies** – Jane Carpenter – Plaques are updated.
- G. **MSA Electronic News/Web Site** – Trish Magyar & Jane Carpenter – updated
- H. **Chief Referee** – Chris Baning – No Report

**MOTION** By Loraine Malloy, **SUPPORT** by Glenn Ulbrich to accept all committee reports.

**MOTION CARRIED**

**IV. OLD BUSINESS:**

A. **Review of Membership** – Secretary stated there are 638 Members:

|                   |     |
|-------------------|-----|
| Life Time Members | 46  |
| Jr. Members       |     |
| Paid              | 77  |
| CLM               | 38  |
| Unpaid            | 324 |
| Regular Members   |     |
| Paid              | 130 |
| CLM               | 1   |
| Paid - 2021       | 1   |

**V. DISCUSSION ABOUT MINIMUMS:**

- A. **MOTION** by Rick Trawinski, **SUPPORT** by Loraine Malloy that Minimums are reduced from 800 gauge targets to 500 gauge targets for the 12, 20, 28 and 410. Minimums are reduced from 500 gauge targets to 300 gauge targets for doubles for this calendar year only. Along with the targets reduction the ALL STATE TEAM is reduced from 10 members to 5 members along with the gauge teams being reduced from 5 members to 3 members for this calendar only. Concurrent HOA teams must meet the same criteria as the ALL STATE TEAM.

**MOTION CARRIED**

- B. Selected State Targets Proposal Committee will consist of Tom Pavlack and Andrew Bielman.

**VI. ELECTION OF OFFICERS:**

- A. **MOTION** by Trish Magyar, **SUPPORT** by Jane Carpenter to nominate Rick Trawinski and Brian Long as Vice President.

**MOTION CARRIED**

**NEW OFFICERS NOW PRESIDING**

**I. NEW BUSINESS:**

- A. **2021 Shoot Fees:** **MOTION** by Rick Trawinski, **SUPPORT** by Andrew Bielman to leave the shoot fees at .02 per target.

**MOTION CARRIED**

- B. **Stipend for Secretary/Treasurer:**  
**MOTION** by Jane Carpenter, **SUPPORT** by Trish Magyar that Kathy Warner receive \$1,000.00

**MOTION CARRIED**

- C. **Discussion and Approval of the 2021 Shoot Calendar:**  
**MOTION** by Al Magyar, **SUPPORT** by Loraine Malloy to approve the 2021 Shoot Calendar.

**MOTION CARRIED**

- D. **Club of the Year – 2021:**  
Use the 2019 and 2021 combined to figure the club of the year.

- E. **Buckle Race Thoughts:**  
HOA Handicap will be:  
AA + 2            B + 6            D + 8

- F. **Jr. Development:**  
**MOTION** by Tom Pavlack, **SUPPORT** by Andrew Bielman to carry over the Jr. Development money from 2020 to 2021 and a SCTP Scholarship of \$500.00 for 2021.

**MOTION CARRIED**

- G. **Last Minute Discussion:**  
Congratulated Rick Trawinski for a job well done!

**II. 2021 COMMITTEE ASSIGNMENTS**

- A. **Constitution & By-laws:** Brent Edwards (Chairperson), Jane Carpenter Glenn Ulbrich
- B. **Finance:** Kathy Warner, Andrew Bielman, Brian Long, Rick Trawinski
- C. **State Shoot:** Brent Edward & Trish Magyar (Co-Chairpersons) Jason Johnson, Loraine Malloy, Bill Nielsen, Glenn Ulbrich,
- D. **Nominations & Elections:** Bill Nielson (Chairperson), Brian Long, Loraine Malloy
- E. **Hall of Fame:** Al Magyar (Chairperson), Jane Carpenter, Tom Pavlack
- F. **All-State Team:** Trish Magyar (Chairperson), Andrew Bielman, Jane Carpenter, Tom Pavlack
- G. **Awards & Trophies:** Jane Carpenter (Chairperson), Loraine Malloy, and Rick Trawinski
- H. **MSA News/Web Site -** Trish Magyar (Chairperson), Andrew Bielman, Jane Carpenter, Brent Edwards
- I. **Chief Referee –** Chris Baning

Next Board of Directors Meeting will be held on Monday, November 30, 2020 as a zoom meeting.

Meeting adjourned with a **MOTION** by Al Magyar, **SUPPORT** by Bill Nielson

**MOTION CARRIED**