

**BOARD OF DIRECTORS MEETING
Detroit Sportsmen's Congress
NOVEMBER 6, 2021**

I. CALL TO ORDER:

The Board of Directors meeting was called to order by MSA President Rick Trawinski at 10:12 a.m.

Members Present: Andrew Bielman, Jim Berg, Brian Long, Al Magyar, Trish Magyar, Loraine Malloy, Bill Nielson, Ross Szarenski, Richard Trawinski

Members Absent: Jane Carpenter

A. Welcome was given to guest. Brent Edwards

II. MINUTES/TREASURER'S REPORT:

A. MOTION by Loraine Malloy, **SUPPORT** by Brian Long to approve the minutes of April 3, 2021

MOTION CARRIED

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

MOTION CARRIED

III. 2021 FINAL COMMITTEE REPORTS:

A. Constitution & By Laws – Glenn Ulbrich needs to be replaced.

B. State Shoot – Brent Edwards & Trish Magyar: Good report.

C. Nominations & Elections – Bill Nielsen

D. Hall of Fame – Al Magyar – No one at this time but possibly John Fournier.

E. All-State Teams – Trish Magyar: Nothing to report.

F. Awards & Trophies – No report

G. MSA Electronic News/Website – Trish Magyar: Nothing to report.

H. Chief Referee – Chris Baning: No report.

MOTION By Al Magyar, **SUPPORT** by Loraine Malloy, to accept all committee reports.

MOTION CARRIED

IV. OLD BUSINESS:

Review of Membership – Secretary stated there are 578 Members:

Life Time Members	50
Jr. Members	
Paid	160
CLM	157
Unpaid	46
Regular Members	
Paid	119
CLM	13
Unpaid	33

V. ELECTION OF 2022 OFFICERS:

MOTION by Trish Magyar, **SUPPORT** by Loraine Malloy, to nominate Rich Trawinski, President, Brian Long Vice President, Kathy Warner, Secretary, Treasurer by acclamation.

MOTION CARRIED

NEW OFFICERS NOW PRESIDING

I. NEW BUSINESS:

- A. 2022 Shoot Fees:** After extensive discussion, and agreement on some initiatives that could be undertaken if daily fees were increased to help defray to rising cost for awards and to provide reimbursement to clubs for their Valerio Skeet Manager license. **MOTION** by Bill Nielsen, **SUPPORT** by Andrew Bielman, to raise the State daily fees to 3 cents per target.
8 – Yes
1 – No
MOTION CARRIED
- B. Stipend for Secretary/Treasurer:**
MOTION by Brian Long, **SUPPORT** by Bill Nielsen that Kathy Warner receive \$500.00.
MOTION CARRIED
- C. Discussion and Approval of the 2022 Shoot Calendar:**
MOTION by Ross Szarenski, **SUPPORT** by Brian Long, to approve the 2022 Shoot Calendar.
MOTION CARRIED
- D. Club of the Year – 2021:**
Use the 2019 and 2021 combined to figure the club of the year.
- E. Jr. Development:**
MOTION by Trish Magyar, **SUPPORT** by Jim Berg, to approve \$500.00 for SCTP Scholarships for the 2022 year.
MOTION CARRIED
- F. Last Minute Discussion:**
Shooters would like to see the Friendship Team back again.

II. 2022 COMMITTEE ASSIGNMENTS

- A. Constitution & By-laws: Brent Edwards (Chairperson), Jane Carpenter, Ross Szarenski**
- 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**
- D. Nominations & Elections: Bill Nielson (Chairperson), Brian Long, Loraine Malloy**
- E. Hall of Fame: Al Magyar (Chairperson), Jane Carpenter, Brian Long**
- F. All-State Teams: Trish Magyar (Chairperson), Andrew Bielman, Jane Carpenter**
- G. Awards & Trophies: Jane Carpenter (Chairperson), Loraine Malloy, and Rick Trawinski**
- H. MSA News/Website: Trish Magyar (Chairperson), Andrew Bielman, Jim Berg**
- I. Chief Referee: Chris Baning**

Next Board of Directors Meeting will be held on Saturday April 2, 2022 at Detroit Gun Club.

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

MOTION CARRIED