

BOARD OF DIRECTORS MINUTES

NOVEMBER 3, 2012

SAGINAW GUN CLUB

The Board of Directors meeting was called to order by MSA President, George Gilliam, Jr.

I. CALL TO ORDER:

Members Present: Jane Carpenter, Brent Edwards, Robert Edwards, John Fournier, George Gilliam, Loraine Malloy, Jim Moll, Bob O'Brien, David Schiebel, David Scott and Richard Trawinski

Members Absent: Trish Magyar, Tom Pavlack

Guests: John Glynn

- A. Introduction of new Board members: Bob O'Brien and Rick Trawinski
- B. A welcome was given to guests.

II. MINUTES/TREASURER'S REPORT:

- A. **MOTION** by Brent Edwards, **SUPPORT** by John Fournier to approve the April 7, 2012 minutes. **MOTION CARRIED**
- B. **MOTION** by Bob Edwards, **SUPPORT** by Loraine Malloy to approve the following reports: MSA General Fund, CD Account & Lifetime Members Fund. **MOTION CARRIED**

FINAL COMMITTEE REPORTS:

- A. **Constitution & By Laws** – Brent Edwards – No report.
- B. **State Shoot** – Trish Magyar (Absent) – No Report
- C. **Nominations & Elections** – George Gilliam, Jr. – Good Year
- D. **Hall of Fame** – Al Magyar
- E. **All State Teams** – Trish Magyar (Absent) – Should have teams in January.
- F. **Awards & Trophies** – Jane Carpenter – Plaques are updated. Will retire old plaques when they become full.
- G. **MSA News** – Jane Carpenter – none
- H. **Web Site** – Trish Magyar (Absent) – No Report

MOTION By Jim Moll, **SUPPORT** by Rick Trawinski to accept all committee reports **MOTION CARRIED**

III. OLD BUSINESS:

- A. Review of Membership – Secretary stated there are 529 active members including 28 Life Memberships and 243 junior members.
- B. Discussion on the state of registered skeet in Michigan.
- C. Club of the Year Plaque – John Fournier will see about a plaque for 2013.

IV. ELECTION OF 2013 OFFICERS:

- A. Nominations were opened for the office of President. Brent Edwards nominated John Fournier and Jim Moll nominated David Schiebel. Nominations were closed and a ballot vote was taken. Al Magyar and Jane Carpenter were ballot counters. David Schiebel was elected President.
- B. Loraine Malloy nominated Kathy Warner as Secretary/Treasurer.
- C. **MOTION** by John Fournier, **SUPPORT** by Bob Edward that Brent Edwards be elected Vice President. **MOTION CARRIED**

(NEW OFFICERS NOW PRESIDING)

V NEW BUSINESS:

- A. **2013 Shoot Fees: MOTION** by Loraine Malloy **SUPPORT** by Brent Edwards to stay at \$.02 cents per target for MSA for the 2013 year. **MOTION CARRIED**
- B. **2013 State Shoot Bid and Fees:** Discussion as to the need to increase the shoot fees for 2013 will be put on hold until the April, 2013 Board Meeting. It was decided to keep with the same awards plates as last year.
- C. **Board approval of 2013 Shoot Schedule:**
MOTION by Loraine Malloy, **SUPPORT** by John Fournier to approve the shoot schedule for the 2013. **MOTION CARRIED**
- D. **MOTION** by Loraine Malloy, **SUPPORT** by Al Magyar to waive MSA fees for the SCTP State Championship shoot in 2013. **MOTION CARRIED**
- E. **MOTION** by Brent Edwards, **SUPPORT** by David Scott to lower the number of targets for all State Teams for the 12 ga, 28 ga, 20 ga and 410 ga from 1,000 targets to 800 targets per year and 500 for doubles. Also, Vets, Sub Jr. and Rookie for 12 ga, 28 ga, 20 ga and 410 ga remain at 500 targets and doubles remain at 300 targets **MOTION CARRIED**
- F. A suggestion for those looking for maps to the clubs that they go the website michiganskeet.com where they will find the information
- G. **MOTION** by John Fournier, **SUPPORT** by Jim Moll that traveling plaques be implemented for HOA Jr. and HOA Sub Jr. to be brought back to the State Shoot each year. **MOTION CARRIED**

The Sub Jr. Plaque will be sponsored by Al and Trish Magyar.
- H. **MOTION** by Loraine Malloy, **SUPPORT** by Brent Edwards that the Awards Committee be responsible for the Jr. and Sub Jr. plaque to be returned each year. **MOTION CARRIED**

VI 2013 COMMITTEE ASSIGNMENTS:

- A. Constitution & By-laws: Brent Edwards (Chairperson), Trish Magyar, Jane Carpenter
- B. Finance: David Schiebel, Brent Edwards, Kathy Warner
- C. State Shoot: Trish Magyar (Chairperson), John Fournier, Loraine Malloy, Tom Pavlack, David Scott, Rick Trawinski, Scott Behnke
- D. Nominations & Elections: David Schiebel (Chairperson), Brent Edwards, Bob Edwards, Loraine Malloy, Jim Moll, Denny Tanis
- E. Hall of Fame: Al Magyar (Chairperson), Tom Pavlack, Jane Carpenter
- F. All-State Team: Trish Magyar (Chairperson), Jane Carpenter, David Schiebel, Tom Pavlack, Rick Trawinski
- G. Awards & Trophies: Jane Carpenter, Bob Edwards, Loraine Malloy, John Fournier, Bob O'Brien
- H. MSA Newsletter: Jane Carpenter, Loraine Malloy, Bob O'Brien
- I. MSA Web Site Committee: Trish Magyar, Brent Edwards, Al Magyar

MOTION by Jane Carpenter, **SUPPORT** by Bob Edwards to accept the committee assignments for the 2013 year.

MOTION CARRIED

MOTION by Brent Edwards, **SUPPORT** by Loraine Malloy that Jane Carpenter, MSA News Editor and Kathy Warner, Secretary/Treasurer receive a \$500.00 bonus for the 2012 year for a job well done.

MOTION CARRIED

Next Board of Directors Meeting will be held at Detroit Gun Club on Saturday, April 6, 2013 following the shoot offs.

The November Board Meeting will be held on November 2, 2013 at the Saginaw Gun Club.

Meeting adjourned at 1:45 p.m. with a **MOTION** by Loraine Malloy, **SUPPORT** by David Scott.