

BOARD OF DIRECTORS MINUTES

April 7, 2012

DETROIT GUN CLUB

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

I. CALL TO ORDER:

Members Present: Brent Edwards, Robert Edwards, John Fournier, George Gilliam, Al Magyar, Trish Magyar, Loraine Malloy, Jim Moll and David Schiebel.

Members Absent: Jane Carpenter, Tom Pavlack, David Scott

II. APPROVAL OF MINUTES:

- A. **MOTION** by Al Magyar **SUPPORT** by Jim Moll to accept the minutes of the November 5, 2011.

MOTION CARRIED

III. REPORTS:

- A. **PRESIDENT – George Gilliam**
1. No Report
- B. **TREASURER – Kathy Warner**– Balance at end of year 2011 was \$8,144.35.
- C. **SECRETARY - Kathy Warner**
383 active members, includes lifetime members and jr. shooters
29 lifetime members –
192 junior shooters
- D. **TARGETS – Kathy Warner**
532,600 targets for the year 2011
1. **MOTION** by Trish Magyar, **SUPPORT** by Loraine Malloy to approve the Secretary/Treasurer report.

MOTION CARRIED

D. COMMITTEES -

1. **Constitution & By Laws** – Trish Magyar – No Report
2. **State Shoot** – Trish Magyar – **No Report**
3. **Nominations & Elections** – Need names by the end of May
4. **Hall of Fame** – Frederick Richards candidate for 2012
5. **All State Teams** – Trish Magyar – All State Team are posted on the web site.
6. **Awards & Trophies** – Jane Carpenter – All plaques have been updated.
7. **MSA Newsletter** – Jane Carpenter – None
8. **Web Site** – Trish Magyar – Going well

MOTION by Brent Edward, **SUPPORT** by David Schiebel to accept all committee reports

MOTION CARRIED

V. OLD BUSINESS:

- A. **MOTION** by Al Magyar, **SUPPORT** by Robert Edwards to add 3rd place for the junior and sub juniors for the State Shoot Awards.

MOTION CARRIED

VI. NEW BUSINESS:

- A. Approval of State Shoot Budget – **MOTION** by Jim Moll, **SUPPORT** by John Fournier to accept the State Shoot Budget for 2012 as presented at \$32.00 per 100 targets.

MOTION CARRIED

Next Board Meeting will be November 3, 2012 at the Saginaw Gun Club.

MOTION by All Magyar, **SUPPORT** by Jim Moll to adjourn the meeting.