

**BOARD OF DIRECTORS MINUTES**

**NOVEMBER 1, 2014**

**at**

**SAGINAW GUN CLUB**

**I. CALL TO ORDER:**

The Board of Directors meeting was called to order by MSA President, David Schiebel

**Members Present:** Jane Carpenter, Brent Edwards, John Fournier, Trish Magyar, Loraine Malloy, Jim Moll, Bob O'Brien, Tom Pavlack, David Schiebel, Dennis Tanis and Richard Trawinski

**Members Absent:** David Scott

**Guests:** Dale Furst, Chris Baning and George Gilliam

A. Introduction of new Board member: Jerry Barefoot

B. Welcome was given to guests.

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

A. **MOTION** by Brent Edwards , **SUPPORT** by Jim Moll to approve the April 5, 2014 minutes. **MOTION CARRIED**

B. **MOTION** by Jim Moll, **SUPPORT** by Denny Tanis to approve the MSA General Fund. **MOTION CARRIED**

**MOTION** by Trish Magyar, **SUPPORT** by John Fournier to approve the CD Account and the Lifetime Members Fund. **MOTION CARRIED**

**III. FINAL COMMITTEE REPORTS:**

A. **Constitution & By Laws** – Brent Edwards – Needs to be updated and bring changes to the April meeting.

B. **State Shoot** – Trish Magyar – requested that \$1,000 from the 2014 State Shoot be added to the income for 2015 State Shoot. **MOTION** by Jane Carpenter, **SUPPORT** by Jim Moll to approve the request.

**MOTION CARRIED**

C. **Nominations & Elections** – David Schiebel – No Report

D. **Hall of Fame** – Al Magyar - No names at this time

E. **All State Teams** – Trish Magyar – Will be posted in January, 2015.

F. **Awards & Trophies** – Jane Carpenter – Plaques are updated

G. **MSA News** – Jane Carpenter – Reformatting of the MSA News so information gets to the members faster the following will take place. Jane will edit the articles sent to her and then send to Trish who will then place them on the web site. Therefore, there will no longer be a MSA News Letter. This will be revisited at the April meeting.

H. **Web Site** – Trish Magyar – no report

**MOTION** By Jane Carpenter, **SUPPORT** by Rick Trawinski to accept all committee reports **MOTION CARRIED**

**IV. OLD BUSINESS:**

- A. **Review of Membership** – Secretary stated there are 631 active members including 25 Life Memberships and 344 junior members.
- B. Discussion on the state of registered skeet in Michigan
  
- C. **MSA Dues Cards: MOTION** by Loraine Malloy, **SUPPORT** by Jim Moll to send dues cards only to new members and an updated listing of dues paid to be posted on the web site.

**MOTION CARRIED**

**V. ELECTION OF 2015 OFFICERS:**

- A. **MOTION** by Tom Pavlack, **SUPPORT** by Trish Magyar to re-elect the current officers to office for the 2015 year.

**MOTION CARRIED**

**VI. NEW BUSINESS:**

- A. **2015 Shoot Fees: MOTION** by Loraine Malloy **SUPPORT** by Rick Trawinski to stay at \$.02 cents per target for MSA for the 2015 year. **MOTION CARRIED**
  
- B. **Board approval of 2015 Shoot Schedule: MOTION** by Denny Tanis , **SUPPORT** by Jim Moll to approve the shoot schedule for the 2015. **MOTION CARRIED**
  
- C. **NSSA Field Grant Applications for 2015:** None at this time.
  
- D. **Club of the Year – 2015:** – Tom Pavlack will be working on this.
  
- E. **Junior 2 Gun HOA at the State Shoot:** State Shoot Committee to work on free entry for 4 gun Shooters. Committee will report at the April meeting.
  
- F. After much discussion it was decided to leave the Friendship Team as it was done at the 2014 shoot. Individuals can either play the Friendship Team or opt out.
  
- G. **Alternative selection for All State Team, Gauge Teams and Concurrent: MOTION** by Denny Tanis, **SUPPORT** by Jane Carpenter to use the true HOA average only with the 2015 year.

**MOTION CARRIED**

- H. **AAA Class at State Shoot: MOTION** by Loraine Malloy, **SUPPORT** by Jerry Barefoot to keep HOA in the four guns at the State Shoot. **ROLL CALL VOTE**

Rick Trawinski – Yes	Dennis Tanis – Yes	Tom Pavlack – No	Jerry Barefoot – Yes
Loraine Malloy – Yes	Jim Moll – Yes	Trish Magyar – Yes	John Fournier – No
Jane Carpenter – Yes	Brent Edwards – Yes		David Schiebel – Yes
Davis Scott – Absent			

**MOTION CARRIED**

- I. **Preliminary Shoot Event at State Shoot:** This will re-visited at the April meeting. Rick Trawinski will be working on how to make this work.

- J. **Minimum Targets Shot in Michigan: MOTION** by Jane Carpenter, **SUPPORT** by Rick Trawinski in order to be eligible for any Michigan State Team Award the individual must shoot a minimum of 1,600 targets in Michigan. **ROLL CALL VOTE**

Rick Trawinski – Yes	Dennis Tanis – No	Tom Pavlack – No	Jerry Barefoot – No
Jim Moll – No	Loraine Malloy – No	Trish Magyar – No	John Fournier – No
Jane Carpenter – Yes	Brent Edwards – No	David Schiebel – No	David Scott – Absent

**MOTION FAILED**

- K. **Yearly stipend for Secretary/Treasurer and MSA News Editor: MOTION** by Jerry Barefoot, **SUPPORT** by Dennis Tanis to give a \$500 stipend for the 2014 year for a job well done.

**MOTION CARRIED**

**VII. 2015 COMMITTEE ASSIGNMENTS**

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

Next Board of Directors Meeting will be held at Detroit Gun Club on Saturday, April 11, 2015 following the shoot offs at 4:00 or earlier depending on the weather.

The November Board Meeting and Referee Clinic will be held on November 7, 2015 at the Saginaw Gun Club.

Meeting adjourned at 3:10 p.m. with a **MOTION** by Jim Moll, **SUPPORT** by Tom Pavlack