

BOARD OF DIRECTORS MINUTES

April 11, 2015

DETROIT GUN CLUB

The Board of Directors meeting was called to order by MSA President David Schiebel at 3:48 p.m.

I. CALL TO ORDER:

Members Present: Jerry Barefoot, Jane Carpenter, Brent Edwards, Trish Magyar, Jim Moll, David Schiebel, and Rick Trawinski.

Members Absent: John Fournier, Loraine Malloy, Tom Pavlack, David Scott, Denny Tanis

II. APPROVAL OF MINUTES:

A. **MOTION** by Brent Edwards, **SUPPORT** by Trish Magyar to accept the minutes of the November 1, 2014 with the following correction:

New Business: VI – h – to keep triple AAA at the State Shoot.

MOTION CARRIED

III. REPORTS:

A. **PRESIDENT – David Schiebel**

1. No Report

B. **TREASURER** – Kathy Warner– Balance at end of year 2014 was \$8,626.46. **MOTION** by Trish Magyar, **SUPPORT** by Rick Trawinski to approve the Treasures report.

MOTION CARRIED

C. **SECRETARY** - Kathy Warner

630 active members, includes lifetime members and jr. shooters
27 lifetime members –
351 junior shooters-
79 members – dues unpaid for 2015

D. **COMMITTEES** -

1. **Constitution & By Laws** – Later under new business
2. **State Shoot** – Trish Magyar – Later under new business
3. **Nominations & Elections** – Possible candidates – Gerald Novak & John Glynn
4. **Hall of Fame** – Larry Woo for 2015
5. **All State Teams** – Trish Magyar – No Report
6. **Awards & Trophies** – The engraving has been held up due to health conditions of the printer.
7. **MSA Newsletter** – Announcement to be made on the web-site that clubs will turn in their shoot reports to Jane Carpenter for proofing before being sent to Trish Magyar to place on the web-site.
8. **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. **MOTION** by Jerry Barefoot, **SUPPORT** by Brent Edwards to approve the State Shoot Budget for 2015 as presented.

MOTION CARRIED

- B. The question was raised that they would like to see HOA at the State Shoot for 2 gun junior shooters. It was reported that 2 separate HOA's cannot be reported to NSSA. It was recommended that this be given to Loraine Malloy to figure out a new format.

- C. **MOTION** by Jane Carpenter, **SUPPORT** by Jim Moll that for the State Shoot for 2015 two free entries will be offered for first time four gun shooters. Forms will be sent out with the State Shoot registration information and deadline for entries to mailed back in will be Saturday, July 11, 2015. Forms will also be available on the web-site.

MOTION CARRIED

- D. **MOTION** by Brent Edwards, **SUPPORT** by Rick Trawinski that a Preliminary shoot be offered, on Thursday before the State Shoot, for handy cap 12 ga, 100 targets for 2 rotations, using 3 fields, flights at 2:00 pm and 3:30 pm and \$300 will be donated for Champ, Runner-up & 3rd.

MOTION CARRIED

V. NEW BUSINESS:

- A. There was much discussion on how to increase shooter participation. Many ideas were presented and one was to drop the 100 mile distance between clubs for holding shoots to 50 miles. This will be taken up later for a vote.
- B. The MSA By-Laws Committee presented changes to be made. For lack of the number of Board members present in order to have an 80% approval of the By-Laws it was suggested to e-mail their vote to Kathy Warner.

VI. ADJOURNMENT:

MOTION by Jane Carpenter , **SUPPORT** by Jim Moll to adjourn