

## BOARD OF DIRECTORS MINUTES

April 2, 2016

### DETROIT GUN CLUB

The Board of Directors meeting was called to order by MSA President David Schiebel at 2:40 p.m.

#### I. CALL TO ORDER:

**Members Present:** Jane Carpenter, Brent Edwards, John Fournier, Al Magyar, Trish Magyar, Loraine Malloy, David Schiebel, Mike Stewart, Denny Tanis and Rick Trawinski.

**Members Absent:** Jerry Barefoot, David Scott

#### II. APPROVAL OF MINUTES:

A. **MOTION** by Al Magyar, **SUPPORT** by Mike Stewart to approve the minutes of November 7, 2015 with the following correction: Hall of Fame – Gerard (George) Klink and the Shoot Schedule Meeting on November 7, 2015.

**MOTION CARRIED**

#### III. REPORTS:

A. **PRESIDENT – David Schiebel**

1. No Report

B. **TREASURER – Kathy Warner**– Balance at end of year 2015 was \$10,711.17. **MOTION** by Trish Magyar, **SUPPORT** by Jane Carpenter to approve the Treasures report.

**MOTION CARRIED**

C. **SECRETARY - Kathy Warner**

674 active members, includes lifetime members and Jr. Shooters

28 lifetime members –

348 junior shooters–

85 members – dues unpaid for 2016

D. **COMMITTEES -**

1. **Constitution & By Laws** – No Report

2. **State Shoot – Brent Edward/Mike Stewart** – Later under new business.

3. **Nominations & Elections** – Possible candidate – Bill Nielsen – Need names by June 1st

4. **Hall of Fame** – **MOTION** by All Magyar, **SUPPORT** by Jane Carpenter to nominate Gerard (George) Klink to the Hall of Fame for 2016.

5. **All State Teams** – Trish Magyar – All teams posted to the web site.

6. **Awards & Trophies** – The engraving completed.

7. **Electronic MSA Newsletter** – Need more participation from the clubs for articles.

8. **Web Site** – Trish Magyar – Updates are posted when given to Trish.

#### IV. OLD BUSINESS:

A. **MOTION** by Trish Magyar, **SUPPORT** by John Fournier to approve the State Shoot Budget for 2016 as presented.

**MOTION CARRIED**

- B. Friday Night Dinner at the State Shoot will be sponsored by Kolar Arms.
- C. Lou Raden Award – **MOTION** by Denny Tanis, **SUPPORT** by Mike Stewart that two awards be given for targets shot. One will be given for high overall targets, and one for high overall for targets shot in Michigan.

6 – Yes  
4 – No  
**MOTION CARRIED**

- D. **MOTION** by Jane Carpenter, **SUPPORT** by Loraine Malloy that the Lou Raden Award be made retroactive for the 2015.

**MOTION CARRIED**

- E. Rick Trawinski reported on changing the shoot rotation to have the 12 ga on Sunday. He reported that some clubs will change and some will not. The reason for the change was hoping to get more junior shooters on Sunday for the 12 ga.
- F. Rick Trawinski reported on the response of having the clubs do a standardized shoot report. This will be left to the clubs to decide.

**V. NEW BUSINESS:**

- A. Election Results: After much discussion a **MOTION** by Jane Carpenter, **SUPPORT** by Rick Trawinski to publish the number of votes of each candidate received as well as the write in names.

8 – Yes  
2 – No  
**MOTION CARRIED**

- B. **MOTION** by Trish Magyar, **SUPPORT** by John Fournier to add Military Veteran as a concurrent event at the State Shoot and make it retroactive to the 2015 year.

**MOTION CARRIED**

**VI. ADJOURNMENT:**

- MOTION** by Denny Tanis , **SUPPORT** by Jane Carpenter to adjourn at 4:35 p.m.