

BOARD OF DIRECTORS MINUTES

NOVEMBER 5, 2016

at

SAGINAW GUN CLUB

I. **CALL TO ORDER:**

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

Members Present: Jerry Barefoot, Brent Edwards, Al Magyar, Trish Magyar, Loraine Malloy, David Schiebel, Mike Stewart, Dennis Tanis and Richard Trawinski

Members Absent: Jane Carpenter, William Nielsen, Jr, David Scott

- A. Introduction of new Board members: William Nielsen
- B. Welcome was given to guests. Tom Irish
- C. Vice-President Brent Edwards informed the board since John Fournier has resigned his position from the board the next individual in line from the election of officers is David Schiebel. David Schiebel will complete the one year remaining of John Fournier's term.

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

- A. **MOTION** by Al Magyar, **SUPPORT** by Mike Stewart to approve the minutes of April 2, 2016.

MOTION CARRIED

- B. **MOTION** by Loraine Malloy, **SUPPORT** by Rick Trawinski to approve the MSA General Fund, CD Account and Lifetime Members Account.

MOTION CARRIED

III. **FINAL COMMITTEE REPORTS:**

- A. **Constitution & By Laws** - No Report
- B. **State Shoot** - Brent Edwards & Mike Stewart
- C. **Nominations & Elections** - David Schiebel - Turn in names
- D. **Hall of Fame** - Al Magyar - Two nominees Brent Edwards & David Scott recommended.
- E. **All State Teams** - Trish Magyar - Will be posted in late February or March, 2017.
- F. **Awards & Trophies** - Jane Carpenter - Plaques are updated. State Trophy 2014 missing.
- G. **MSA Electronic News** - Jane Carpenter - No report
- H. **Web Site** - Trish Magyar - no report

MOTION by Rick Trawinski, **SUPPORT** by Trish Magyar to accept all committee reports.

MOTION CARRIED

III. OLD BUSINESS:

- A. **Review of Membership** – Secretary stated there are 720 active members including 27 Life Memberships and 374 junior members.
- B. The state of Registered Skeet in Michigan – Discussion to what can be done to improve the skeet shooting program.

IV. ELECTION OF 2017 OFFICERS:

- A. Loraine Malloy nominated David Schiebel for President.
- B. Trish Magyar nominated Brent Edwards for Vice-President.
- C. Loraine Malloy nominated Kathy Warner for Secretary/Treasurer.
MOTION by Al Magyar, **SUPPORT** by Jerry Barefoot that these officers be elected for the year 2017. **MOTION CARRIED**

VI. NEW BUSINESS:

- A. **2017 Shoot Fees:** **MOTION** by Rick Trawinski **SUPPORT** by Loraine Malloy to stay at \$.02 cents per target for MSA for the 2017 year. **MOTION CARRIED**
- B. **Board approval of 2017 Shoot Schedule:**
MOTION by Brent Edwards, **SUPPORT** by Jerry Barefoot to approve the shoot schedule for the year 2017. **MOTION CARRIED**
- C. **Club of the Year – 2016:** – Rick Trawinski will compile the information.
- D. **Letter from Folke Boman:** After much discussion it was suggested that David Schiebel and Brent Edwards respond back to Mr. Boman about his concerns.
- E. **Multiple venues for State Shoot:** After some discussion it was decided that doing multiple venues would not be workable.
- F. **Lowering Life Membership Dues:** After much discussion a **MOTION** by Al Magyar, **SUPPORT** by Rick Trawinski that Life Membership dues be lowered to \$250.00 for 60 years of age and under and \$150.00 for 60 years of age and older to be effective immediately. **MOTION CARRIED**
- G. **I Zone Concept:** Tabled
- H. **Jr. World Shoot:** **MOTION** by Denny Tanis, **SUPPORT** by Loraine Malloy that a contribution be made in the amount of \$500.00 to SJVCC. **MOTION CARRIED**
- I. Letter of thanks from Folke Boman from SCTP was recognized.
- J. **Additional name on the Checking and Savings Accounts:** **MOTION** by Denny Tanis, **SUPPORT** by Loraine Malloy that Brent Edwards name be added to the accounts.

MOTION CARRIED

- K. **MOTION** by Trish Magyar, **SUPPORT** by Denny Tanis to wave the shoot fees for the SCTP State Shoot. **MOTION CARRIED**
- L. **Yearly stipend for Secretary/Treasurer - MOTION** by Brent Edwards, **SUPPORT** by Trish Magyar to keep the wage at \$1,200 and a bonus of \$1,000. **MOTION CARRIED**

VII. 2017 COMMITTEE ASSIGNMENTS:

- A. **Constitution & By-laws:** Brent Edwards (Chairperson), Jerry Barefoot, Jane Carpenter
- B. **Finance:** David Schiebel, Brent Edwards, Kathy Warner
- C. **State Shoot:** Brent Edwards/Mike Stewart (Co-Chairperson), Loraine Malloy, David Scott, Rick Trawinski, Denny Tanis and Scott Behnke
- D. **Nominations & Elections:** David Schiebel (Chairperson), Brent Edwards, Loraine Malloy, Denny Tanis and John Glynn
- E. **Hall of Fame:** Al Magyar (Chairperson), Jane Carpenter, William Nielson and Mike Stewart
- F. **All-State Team:** Trish Magyar (Chairperson), Jane Carpenter, David Schiebel, Jerry Barefoot and Rick Trawinski
- G. **Awards & Trophies:** Jane Carpenter, Loraine Malloy, and Rick Trawinski
- H. **Electronic Newsletter:** Jane Carpenter, Loraine Malloy, Brent Edwards and Trish Magyar
- I. **MSA Web Site Committee:** Trish Magyar (Chairperson) Brent Edwards, Al Magyar

Next Board of Directors Meeting will be held at Detroit Gun Club on Saturday, April 1, 2017 following the shoot offs at 3:30 p.m. or earlier depending on the weather.

The November Board Meeting and Referee Clinic will be held on November 4, 2017 at the Saginaw Gun Club.

Meeting adjourned at 3:00 p.m. with a **MOTION** by Jerry Barefoot, **SUPPORT** by Al Magyar