

## BOARD OF DIRECTORS MINUTES

April 1, 2017

### DETROIT GUN CLUB

The Board of Directors meeting was called to order by MSA President David Schiebel at 3:22 p.m.

#### I. CALL TO ORDER:

**Members Present:** Brent Edwards, Al Magyar, Trish Magyar, Loraine Malloy, William Nielson, David Schiebel, Mike Stewart, Denny Tanis and Rick Trawinski.

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

#### II. APPROVAL OF MINUTES:

A. **MOTION** by Trish Magyar, **SUPPORT** by Denny Tanis to approve the Shoot Schedule minutes of November 5, 2016.

**MOTION CARRIED**

B. **MOTION** by Denny Tanis, **SUPPORT** by Loraine Malloy to approve the Board of Director minutes of November 5, 2016.

**MOTION CARRIED**

#### III. REPORTS:

##### A. PRESIDENT – David Schiebel

1. Distributed the 2017 MSA State Teams and offered congratulations.
2. There are 15 shooters from Michigan on the Kriegoff All American Teams.
3. There are 17 shooters from Michigan in the Class All American teams.
4. Bay County and Jackson will be throwing registered targets this year.

C. **TREASURER** – Kathy Warner– General Fund balance at end of year 2016 was \$11,467.32. CD Account balance was \$12,864.50 and the Lifetime Member Account was \$4,447.93. **MOTION** by Rick Trawinski, **SUPPORT** by Trish Magyar to approve the Treasures reports.

**MOTION CARRIED**

##### C. SECRETARY - Kathy Warner

661 active members, includes lifetime members and Jr. Shooters  
33 lifetime members –  
340 junior shooters-  
75 members – dues unpaid for 2017

**MOTION** by Loraine Malloy, **SUPPORT** by Denny Tanis to approve the Secretary report.

**MOTION CARRIED**

##### D. COMMITTEES -

1. **Constitution & By Laws** – Later under new business
2. **State Shoot** – Brent Edward/Mike Stewart – Will report later under new business.
3. **Nominations & Elections** – Working on individuals to run for office.
4. **Hall of Fame** – Later under new business
5. **All State Teams** – Trish Magyar – All teams posted to the web site
6. **Awards & Trophies** – No Report
7. **Web Site** – Trish Magyar – Updates are posted when given to Trish.

**MOTION** by Al Magyar, **SUPPORT** by Rick Trawinski to approve all Committee Reports.

**MOTION CARRIED**

**IV OLD BUSINESS:**

- A. I Zone Concept – Discussed and Dismissed.

**V NEW BUSINESS:**

- A. By-Law revisions will be sent to Board Members by e-mail for approval.
- B. Club of the year for 2016 is Grayling based on the current criteria.
- C. **MOTION** by Denny Tanis, **SUPPORT** by Rick Trawinski to approve the State Shoot Budget for 2017 with the following changes: No entry gift and no change for the entry fee.

**MOTION CARRIED**

- D. **MOTION** by Trish Magyar, **SUPPORT** by Mike Stewart to nominate David Scott into the Hall of Fame and Loraine Malloy for the Chet Crites Service Award.

**MOTION CARRIED**

- E. **MOTION** by Al Magyar, **SUPPORT** by Denny Tanis that we reduce the number of board members from 12 to 10 by one member each of the next two elections beginning with the 2017 ballot.

**MOTION CARRIED**

**IV. ADJOURNMENT:**

- MOTION** by Trish Magyar to adjourn at 5:20 p.m.