

BOARD OF DIRECTORS MINUTES

NOVEMBER 4, 2017

at

SAGINAW GUN CLUB

I. CALL TO ORDER:

The Board of Directors meeting was called to order by MSA President, David Schiebel at 1:00 pm.

Members Present: Jerry Barefoot, Jane Carpenter, Brent Edwards, Brian Long, Al Magyar, Trish Magyar, Loraine Malloy, Tom Pavlack, David Schiebel, Richard Trawinski and Glenn Ulbrich

Members Absent: William Nielsen, Jr, David Scott, Mike Stewart, Denny Tanis

A. Introduction of new Board members Brian Long, Tom Pavlack and Glenn Ulbrich

B. Welcome was given to guests. Jason Johnson and Teresa Strieter

II. MINUTES/TREASURER'S REPORT:

A. **MOTION** by Trish Magyar, **SUPPORT** by Rick Trawinski to approve the minutes of April 1, 2017.

MOTION CARRIED

B. **MOTION** by Jerry Barefoot, **SUPPORT** by Jane Carpenter to approve the MSA General Fund, CD Account and Lifetime Members Account.

C.

MOTION CARRIED

III. FINAL COMMITTEE REPORTS:

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

B. **State Shoot** – Brent Edwards & Mike Stewart – Discussion on SCTP how to promote.

C. **Nominations & Elections** – David Schiebel – Need names turned in.

D. **Hall of Fame** – Al Magyar – David Scott recommended.

E. **All State Teams** – Trish Magyar – Will be posted in late February or March, 2018.

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

G. **MSA Electronic News** – Jane Carpenter – No report

H. **Web Site** – Trish Magyar – Needs to have articles sent to her.

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

CARRIED

MOTION

III. OLD BUSINESS:

A. **Review of Membership** – Secretary stated there are 725 active members including 34 Life Memberships and 367 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 2018 OFFICERS:

- A. The following were nominated for the position of President and each declined the position: Tom Pavlack, Loraine Malloy and Rick Trawinski. Al Magyar was nominated and accepted the nomination.

MOTION CARRIED

- B. MOTION by Al Magyar, SUPPORT by David Schiebel to nominate Brent Edwards Vice-President.

MOTION CARRIED

- C. MOTION by Trish Magyar, SUPPORT by Jane Carpenter to nominate Kathy Warner Secretary/Treasurer.

MOTION CARRIED

VI. NEW BUSINESS:

- A. **2018 Shoot Fees:** MOTION by Loraine Malloy SUPPORT by Jane Carpenter to stay at \$.02 cents per target for MSA for the 2018 year.

MOTION CARRIED

- B. **Board approval of 2018 Shoot Schedule:**

MOTION by David Schiebel, SUPPORT by Glenn Ulbrich to approve the shoot schedule for the year 2018.

MOTION CARRIED

- C. **Club of the Year** - At the April, 2018 meeting Rick Trawinski, Brian Long and Trish Magyar will bring a way to figure the Club of the Year.

- D. **Chief Referee at State Shoot** – Teresa Strieter was appointed by the MSA President, Al Magyar, as Chief Referee.

- E. **Life Time Target Recognition** – MOTION by Brent Edwards, SUPPORT by Glenn Ulbrich to follow NSSA guidelines for Life Time Targets starting at 10,000, then to 25,000 and each 25,000 thereafter.

MOTION CARRIED

- F. **Junior Shooters** – MOTION by Loraine Malloy, SUPPORT by Trish Magyar to raise the age to 19 by January 1st before dues are paid.

MOTION CARRIED

- G. MOTION by Brent Edwards, SUPPORT by Jerry Barefoot that SCTP shoot at the Detroit Gun Club not pay shoot fees.

MOTION FAILED

- H. MOTION by Al Magyar, SUPPORT by Brian Long to award a \$500 Scholarship at the SCTP State Shoot and they pay their shoot fees.

MOTION CARRIED

- I. Minimum targets for the State Team – Poll by the Board was NO on having minimum targets.

VII. 2018 COMMITTEE ASSIGNMENTS

- A. **Constitution & By-laws:** Brent Edwards (Chairperson), Jerry Barefoot, Jane Carpenter
- B. **Finance:** Brent Edwards, Brian Long, Al Magyar, Kathy Warner
- C. **State Shoot:** Brent Edward & Tom Pavlack (Co-Chairpersons) Loraine Malloy, Rick Trawinski, Glenn Ulbrich, Jason Johnson and Scott Behnke
- D. **Nominations & Elections:** David Schiebel (Chairperson), Jerry Barefoot, Brian Long, and Loraine Malloy
- E. **Hall of Fame:** Al Magyar (Chairperson), Jane Carpenter, William Nielson and Mike Stewart
- F. **All-State Team:** Trish Magyar (Chairperson), Jane Carpenter, Tom Pavlack, David Schiebel and Rick Trawinski
- G. **Awards & Trophies:** Jane Carpenter (Chairperson), Loraine Malloy, and Rick Trawinski
- H. **MSA News/Web Site -** Trish Magyar (Chairperson), Jane Carpenter, Brent Edwards and Loraine Malloy
- I. **Chief Referee -** Teresa Strieter (Chairperson)

The Board agreed to give a stipend of \$1,000 to the Secretary/Treasurer.

Next Board of Directors Meeting will be held at Detroit Gun Club on Saturday, April 7, 2018 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 3, 2018 at the Saginaw Gun Club.

Meeting adjourned at 3:45 p.m. with a **MOTION** by Tom Pavlack, **SUPPORT** by Brent Edwards