

BOARD OF DIRECTORS MINUTES

NOVEMBER 3 2018

at

SAGINAW GUN CLUB

I. **CALL TO ORDER:**

The Board of Directors meeting was called to order by MSA President Al Magyar.

Members Present: Jane Carpenter, Brian Long, Al Magyar, Trish Magyar, Loraine Malloy, Bill Nielson, Tom Pavlack, David Schiebel, Richard Trawinski and Glenn Ulbrich

Members Absent: Brent Edwards

- A. Introduction of new Board members: none
- B. Welcome was given to guests. Jason Johnson

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

- A. **MOTION** by Brian Long, **SUPPORT** by Glenn Ulbrich to approve the minutes of April 7, 2018

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 & Tom Pavlack –
- C. **Nominations & Elections** – David Schiebel – Need names turned in.
- D. **Hall of Fame** – Al Magyar – Brent Edwards recommended.
- E. **All State Teams** – Trish Magyar – none
- F. **Awards & Trophies** – Jane Carpenter – Plaques are updated.
- G. **MSA Electronic News/Web Site** – Trish Magyar & Jane Carpenter

MOTION By Loraine Malloy, **SUPPORT** by Jane Carpenter to accept all committee reports.

MOTION CARRIED

III. **OLD BUSINESS:**

- A. **Review of Membership** – Secretary stated there are 616 Members:

- 38 Lifetime Members
- 176 Dues Paid
- 330 Junior Members
- 14 CLM Members
- 58 Unpaid dues in 2018

IV. ELECTION OF 2019 OFFICERS:

- A. Al Magyar nominated Rick Trawinski for President, **SUPPORT** by Trish Magyar

MOTION CARRIED

- B. **MOTION** by Glenn Ulbrich, **SUPPORT** by Jane Carpenter to nominate Brent Edwards Vice-President.

MOTION CARRIED

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

MOTION CARRIED

VI. NEW BUSINESS:

- A. **2019 Shoot Fees:** It was decided to leave the shoot fees at .02 cents per target.

- B. **Board approval of 2019 Shoot Schedule:**

MOTION by Al Magyar, **SUPPORT** by Glenn Ulbrich to approve the shoot schedule for the year 2019. **MOTION CARRIED**

- C. **Club of the Year** - Tabled until the April meeting.

- D. **Friendship Team:** Discussion why some do not shoot in the Friendship Team. Individuals have a choice to opt out of the Friendship Team the same as other options of the shoot.

- E. **Class All American Points:** Suggestion that all clubs report Champ, Runner Up & 3rd and also for Concurrent.

- F. **MOTION** by Trish Magyar, **SUPPORT** by Tom Pavlack to award a \$500 MISCTP Scholarship at the State Shoot. **MOTION CARRIED**

- G. **MOTION** by Jane Carpenter, **SUPPORT** by Trish Magyar that a special fund be set up from the checking account for 2019 in the amount of \$2,000.00 for Special Events.

MOTION CARRIED

- H. **MOTION** by Al Magyar, **SUPPORT** by Glenn Ulbrich to give the Secretary/Treasurer a stipend of \$1,000.00.

MOTION CARRIED

- I. **Awards:** It was suggested that Collegiate be added with Champ & Runner Up and Sub Junior Champ & Runner Up and Juniors Champ, Runner Up and 3rd.

- J. **BUCKLE RACE:** Discussion with more thoughts at the April meeting.

VII. 2019 COMMITTEE ASSIGNMENTS

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

Next Board of Directors Meeting will be held at Detroit Gun Club on Saturday, April 6, 2019 following the shoot offs at 3:30 p.m. or earlier depending on the weather.

The November Board Meeting will be held on November 2, 2019 at the Saginaw Gun Club.

Meeting adjourned at 2:30 p.m. with a **MOTION** by Jane Carpenter, **SUPPORT** by Tom Pavlack