

BOARD OF DIRECTORS MINUTES

April 6, 2019

DETROIT GUN CLUB

The Board of Directors meeting was called to order by MSA President Rick Trawinski a 3:25 p.m.

I. CALL TO ORDER:

Members Present: Brent Edwards, Brian Long, Al Magyar, Trish Magyar, Loraine Malloy, Bill Nielson, Tom Pavlack, Rick Trawinski & Glenn Ulbrich

Members Absent: Jane Carpenter

II. APPROVAL OF MINUTES:

A. **MOTION** by Tom Pavlack, **SUPPORT** by Al Magyar to approve the Shoot Schedule minutes of November 3, 2018

MOTION CARRIED

B. **MOTION** by Brent Edwards, **SUPPORT** by Brian Long to approve the Board of Directors minutes of November 3, 2018

MOTION CARRIED

III. REPORTS:

A. **PRESIDENT** – Rick Trawinski

1. General Comments

B. **TREASURER** – Kathy Warner– General Fund balance as of March 31, 2019 was \$14,487.32, CD Account balance was \$13,204.96 and the Lifetime Member Account was \$5,166.80. **MOTION** by Al Magyar, **SUPPORT** by Brent Edwards to approve the Treasures reports.

MOTION CARRIED

C. **SECRETARY** - Kathy Warner

596 active members, includes lifetime members and Jr. Shooters

44 lifetime members –

369 junior shooters-

68 members – dues unpaid for 2019

MOTION by Trish Magyar, **SUPPORT** by Glenn Ulbrich to approve the Secretary report.

MOTION CARRIED

D. **COMMITTEES** -

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

2. **State Shoot** – Brent Edward/Tom Pavlack – Later under new business.

3. **Nominations & Elections** – Names need to be turned in by May 31st to be placed on the ballot for the State Shoot.

4. **Hall of Fame** – Ben Gallup will be the nominee. A nominee for the Chet Crites award is still needed.

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

6. **Awards & Trophies** – All up to date

7. **Website** – Trish Magyar – Updates are posted when given to Trish.

8. **Chief Referee** – Teresa Strieter – Updated

MOTION by Tom Pavlack, **SUPPORT** by Bill Nielson to approve all Committee Reports.

MOTION CARRIED

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IV OLD BUSINESS:

- A. Buckle Race Update: SCTP Buckle Race donation for the scholarship will be \$250.
- B. Tom Pavlack reported that the 4 divisions for the Buckle Race will be: Michigan, Huron, Erie and SCTP.
- C. Club of the Year criteria – how to break ties and targets percentage change will be discussed at the November meeting.

V NEW BUSINESS:

- A. A **MOTION** by Trish Magyar and **SUPPORT** by Loraine Malloy to approve the State Shoot Budget for 2019 with the following changes: Increase shoot fees to \$37.00.
MOTION CARRIED
- B. A discussion on whether to handle shoot registration electronically. No decision made at this time.
- C. The November 2, 2019 Board Meeting will be held at the Detroit Sportsmen's Club.

MOTION by Al Magyar to adjourn at 5:10 p.m. with **SUPPORT** by Glenn Ulbrich