

BOARD OF DIRECTORS MINUTES

April 3, 2021

DETROIT GUN CLUB

The Board of Directors meeting was called to order by Al Magyar in the absence of President Rick Trawinski and Vice President Brian Long at 4:13 p.m.

I. CALL TO ORDER:

Members Present: Andrew Bielman, Al Magyar, Trish Magyar, Loraine Malloy, Bill Nielson, Tom Pavlack, Glenn Ulbrich and Brian Long (by phone)

Members Absent: Jane Carpenter, Rick Trawinski

Visitor: Brent Edwards

II. APPROVAL OF MINUTES:

MOTION by Tom Pavlack, **SUPPORT** by Glenn Ulbrich to approve the Board of Directors minutes of November 7, 2020.

MOTION CARRIED

III. REPORTS:

A. PRESIDENT – No Report

B. TREASURER – Kathy Warner– General Fund balance as of March 31, 2021 was \$13,150.75, CD Account balance was \$14,051.03 and the Lifetime Member Account was \$4,872.89. **MOTION** by Trish Magyar, **SUPPORT** by Bill Nielsen to approve the Treasures reports.

MOTION CARRIED

C. SECRETARY - Kathy Warner
686 Active members, includes Lifetime members and Jr. Shooters
48 Lifetime members
99 Junior shooters
69 CLM Junior shooters
319 Unpaid Junior shooters
80 Regular members
10 CLM Regular members
61 Unpaid Regular members

MOTION by Glenn Ulbrich, **SUPPORT** by Loraine Malloy to approve the Secretary report.

MOTION CARRIED

D. COMMITTEES

- 1. Constitution & By Laws** – No Report
- 2. State Shoot** – Brent Edward/Trish Magyar – Later under new business.
- 3. Nominations & Elections** – Names need to be turned in to Bill Nielsen
- 4. Hall of Fame** – Mike Kremski will be the inductee for shooting achievements, and Rick Trawinski will receive the Chet Crites Service award.
- 5. All State Teams** – Trish Magyar – All teams posted to the website.

6. **Awards & Trophies** – All up to date
7. **Website** – Trish Magyar – Updates are posted when received by Trish.
8. **Chief Referee** – Chris Baning - No Report

IV. OLD BUSINESS:

ALL-STATE TEAM: After some discussion it was decided that the All-State Teams if this year 2021 is a good participating shooting year we will go back to the 2019 criteria if not we will go back to the 2020 criteria.

V. NEW BUSINESS:

- A. MOTION** by Al Magyar and **SUPPORT** by Brian Long to approve the State Shoot Budget for 2021 keeping the entry fees and awards the same as the year 2020.

MOTION CARRIED

- B.** Al and Trish Magyar will donate and install a speaker in the adjacent room for better participation.

- C. MOTION** by Andrew Bielman, **SUPPORT** by Glenn Ulbrich to donate \$500 Scholarship for Junior Shooters for the 2021 shooting year.

MOTION CARRIED

- D. MOTION** by Tom Pavlack, **SUPPORT** by Andrew Bielman to allow \$300.00 for Rick Trawinski to purchase 10 awards for the Points Race Team.

MOTION CARRIED

MOTION by Al Magyar to adjourn at 5:22 p.m. with **SUPPORT** by Glenn Ulbrich