

BOARD OF DIRECTORS MEETING
Detroit Gun Club
April 2, 2022

I. CALL TO ORDER.

The Board of Directors meeting was called to order by MSA President Rick Trawinski at 4:05pm.

Members Present: Jim Berg, Andrew Bielman, Jane Carpenter, Brian Long, Al Magyar, Trish Magyar, Loraine Malloy, Bill Nielson, Ross Szarenski and Richard Trawinski.

Members Absent: Kathy Warner was unable to attend due to illness.

Also present: Brent Edwards

II. APPROVAL OF MINUTES.

MOTION by Brian Long, **SUPPORT** by Ross Szarenski, to approve the minutes of November 6, 2021 with an amendment to include “value added” talking-points regarding increase in daily fees.

MOTION CARRIED

III. REPORTS.

A. President: Under the impression that all clay target sports are suffering due to the rising costs and limited availability of ammunition. Need to do what we can to recruit and retain members.

B. Treasurer: Reviewed report provided by Kathy Warner.

C. Secretary: Reviewed data provided by Kathy Warner. Trish Magyar will assist Kathy Warner to construct a graph that shows membership stats over time. Need to look at why people are dropping out. Ross Szarenski will chair a “Membership Recruitment, Retention and Enhancement Committee”, with Rick Trawinski and Andrew Bielman as members. Loraine Malloy suggested sending an email or mailer directly to SCTP shooters explaining about registered shooting. Currently, they get information from their coaches, who don’t necessarily understand the “registered” side. Is there a need to advertise more/better? Will look at “refreshing” the poster from a couple of years ago.

D. Committees

1. Constitution & By Laws – Brent Edwards: Nothing to report

2. State Shoot – Brent Edwards & Trish Magyar: Received ad payment from NORGC after last November’s report, so bottom-line increased \$50

3. Nominations & Elections – Bill Nielsen: Jane Carpenter and Bill Nielsen will not be running. Please submit names of any interested individuals.

4. Hall of Fame – Al Magyar: The Committee recommends John Fournier for Shooting Achievements, and had no recommendation for the Chet Crites Service award. **MOTION** by Al Magyar, **SUPPORT** by Jane Carpenter, to induct John Fournier into the MSA Hall of Fame at the 2022 State Shoot.

MOTION CARRIED

There was discussion regarding instituting an award to recognize individuals who have made sustained contributions to the MSA, but don’t qualify for the Chet Crites Service award. Intend to announce at the State Shoot and solicit names of deserving individuals. Need to decide upon a “name” for the award; Rick Trawinski will pursue.

5. All-State Teams – Trish Magyar: Teams have been posted on the website

6. Awards & Trophies – Jane Carpenter: Will continue through the State Shoot, and will then be stepping down. Need to identify a replacement. Also, the Buckle Race “Challenge Coins” are in route, but may not arrive in time for the first Buckle Race event next weekend.

7. MSA Electronic News/Website – Trish Magyar: Have been getting more flyers for posting on the website. Also, Andrew Bielman is now posting to the MSA Facebook page.

8. Chief Referee – Chris Baning: Nothing to report. Chris Baning will be put in contact with N SSA, Nathan Boyd, regarding funding for referee clinics.

MOTION by Jane Carpenter, **SUPPORT** by Andrew Bielman, to accept all committee reports.

MOTION CARRIED

IV. OLD BUSINESS.

U.S. Open – Ross Szarenski asked about the final outcome regarding the U.S. Open MSA daily fee “exception” for 2¢ per target that was handled via email in February. Trish Magyar reported that two Board members voted against the exception, so the measure was approved.

V. NEW BUSINESS.

A. State Shoot Budget: Due to increased target and freight costs, the entry needs to be raised \$3/100, which is reflected in the proposed budget. In addition, DGC has indicated that the costs for the Saturday night meal will probably go up \$5/person. The Board discussed the feasibility of “sourcing” the steaks ourselves, and DGC provide the sides and meal prep. DGC was not opposed. Other options include looking at different meal choices. With the rising cost of labor, the price for referees is also increased. DGC indicated they will have a better idea of target and other costs in the next few months. The Board agreed to hold off approving the budget until late May, after we have had the opportunity to better assess meal alternatives/costs and have a better idea on the cost of targets. All felt that the “Free Entries” was not an enticement for attracting shooters that would not otherwise attend the State Shoot, so it will be eliminated.

B. State Shoot Rotations: Andrew Bielman presented several alternatives. The Board agreed on:

Rotation	Fri/Sat 20 Gauge	Saturday .410 bore	Sat/Sun 28 Gauge	Sunday 12 Gauge
1	1:30 pm Fri	10:30 am	3:00 pm Sat	12 noon*
2	3:00 pm Fri	12 noon	9:00 am Sun	1:30pm *
3	9:00am Sat	1:30 pm	10:30am Sun	3:00pm *

* 12 Gauge times are not included in the Rotations; shooters will be re-squadded to accommodate those participating in the “Friendship Teams”.

Doubles times will be 10:00am, 11:00am & 12 noon on Friday.

Big Gun Handicap will be held Thursday afternoon.

Note: The Board will hold a Zoom meeting in late May to finalize the entry fees and other costs.

C. Junior Shooting: Andrew Bielman presented proposals for expenditures from the Junior Development Fund.

1. Cover the entry fee for the 12 Gauge event at the State Shoot for the first 20 preregistered SCTP shooters who have participated in three SCTP Division Buckle Race events.
2. Provide two \$150 “Instructional Credits” for skeet lessons from any certified NSSA instructor. Once an athlete shows he/she has participated in, and provides a receipt showing payment to the instructor, for lessons the MSA will reimburse the athlete up to \$150. Two “Instructional Credits” will be awarded by random draw at the State Shoot from all qualifying individuals.
3. The top five scores of SCTP shooters who participate in the 12 Gauge event at the State Shoot will receive a free entry in any 12 Gauge Buckle Race event in 2023 (does not include “SCTP only” events or the 2023 State Shoot). Shooters must submit a copy of their paid entry form and will be reimbursed up to \$40.

MOTION by Andrew Bielman, **SUPPORT** by Bill Nielsen, to approve the proposed expenditures from the Junior Development Fund.

MOTION CARRIED

Meeting adjourned with a **MOTION** by Jane Carpenter, **SUPPORT** by Bill Nielson at 6:10pm.

MOTION CARRIED