

BOARD OF DIRECTORS MEETING
Zoom Meeting
May 24, 2022

I. CALL TO ORDER.

The Board of Directors meeting was called to order by MSA President Rick Trawinski at 7:45 pm.

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

Members Absent: Jane Carpenter

Also present: Brent Edwards

II. APPROVAL OF MINUTES.

MOTION by Loraine Malloy, **SUPPORT** by Rick Trawinski, to approve the minutes of April 2, 2022 with the correction to add **MOTION** by Andrew Bielman, **SUPPORT BY** Bill Nielsen to approve the proposed expenditures from the Junior Development Fund.

MOTION CARRIED

III. OLD BUSINESS.

1. Cost of 2022 entry fee will be \$41 plus daily fees as per the attached proposed budget.

2. **MOTION** by Brian Long, **SUPPORT** by Ross Szarenski to see if the steaks that Detroit would purchase for \$27 is choice. If not, the Board would outsource the dinner.

MOTION CARRIED

3. **MOTION** by Andrew Bielman, **SUPPORT** by Rick Trawinski that Saturday dinner guests cost of the dinner would be \$27 and Friday night dinner would be \$10.

MOTION CARRIED

4. **MOTION** by Brian Long, **SUPPORT** by Andrew Bielman to approve up to \$400 for the purchase of the Point Race Award.

MOTION CARRIED

5. **MOTION** by Ross Szarenski, **SUPPORT** by Jim Berg to increase the Awards budget to \$6,000.

MOTION CARRIED

6. A suggestion to see if Pacific Sporting Arms would purchase the T-shirts for the referees and have their logo on the T-Shirts. Rick Trawinski will check on this.

7. **MOTION** by Andrew Bielman, **SUPPORT** by Al Magyar that we approve the State Shoot Budget for 2022 even though we may be operating at a deficit.

MOTION CARRIED

MOTION by Bill Nielsen, **SUPPORT** by Trish Magyar to adjourn the meeting.

MOTION CARRIED