

MINUTES
BOARD OF DIRECTORS
MICHIGAN SPORTING CLAYS ASSOCIATION
JANUARY 22, 2011
LANSING, MICHIGAN

1. The meeting was called to order by Matt Murer at 10:30 A.M. Members present: Jovan Blackwell, Nate Bosworth, Bob Gerhardt, Jeff Hynes, Matt Murer, Rich Shinew, and Tonda Waterstredt

Absent with notification: Ray Cato, Kirk Todd

2. It was moved, supported, and voted to approve the agenda as presented

3. Election of Officers for 2011: The following Board members were elected. President – Jeff Hynes, Vice President – Matt Murer, Treasurer – Kirk Todd, Secretary – Bob Gerhardt

4. The Treasurers report was tabled till the next meeting due to the fact that Kirk Todd was at NSCA Headquarters for an Advisory Council meeting.

5. Web Site. A proposal by Drew Leiske to become our new web site host was discussed. It was decided that we would remain with IGD Solutions. Jeff Hynes would be the point of contact to submit any new additions or changes to the web site to IDG. Also discussed was the need to keep the web site fresh and current. A question was asked regarding the amount revenue generated thru ads on the web site. That was tabled till the next meeting when Kirk Todd will be present. It was also discussed that we have a contact the MSCA link on the web site. As of this writing that has been done and there is now a link for members to contact the MSCA board via e-mail.

6. Jeff obtained a membership list from NSCA which includes e-mail addresses. He reported that approximately 70% of our members have an e-mail address. He is in the process of setting up an e-mail mailing list. By using this...it will help to defray the costs of mailings and allow us to communicate on a more regular basis with our membership.

7. 2012 State and Great Lakes Shoots. Item was tabled till next meeting when we will discuss sending bid proposal invitations to all interested/qualified clubs.

8. Shoot Cards 2011 Shoot Cards were distributed for hand delivery to clubs where feasible. The balance of the cards will be mailed to clubs that hand delivery was not available.

9. Future Meetings Next meeting was schedule for Feb 26 at Gander Mountain in Lansing at 10:30 A.M. The third meeting of the Board was scheduled for Sunday April 3 at 2:30 P.M. at Gander Mountain.

The meeting was adjourned at 12:00

Respectfully submitted,

Bob Gerhardt - Secretary