

MINUTES
BOARD OF DIRECTORS
MICHIGAN SPORTING CLAYS ASSOCIATION
MAY 14, 2011
ISLAND LAKE

1. The meeting was called to order by President Matt Murer at 1:10P.M. Members present: Jovan Blackwell, Nate Bosworth, Mike Dykstra, Bob Gerhardt, Matt Murer, Kirk Todd, and Rich Shinew. Absent with notice: Ray Cato, Tonda Waterstredt (resigned). Also present: Pat Lieske, Drew Lieske
2. Agenda for the meeting was approved unanimously.
3. A motion by Mike Dykstra and seconded by Kirk Todd was made to approve the minutes of the previous meeting which had been distributed to all board members for review via e-mail prior to the meeting. Motion passed unanimously.
4. Treasurers Report. Current Balance \$14681.25. Kirk also reports that most clubs are paying their shoot fees in a timely manner. A discussion was held regarding those that don't and informing them that a late fee would be imposed. A motion to approve the treasurer's report was made by Mike Dykstra and seconded by Jovan Blackwell. Motion passed unanimously.
5. 2011 State Shoot. Pat and Drew Lieske updated the Board on the preparations for the 2011 State Shoot at Bald Mountain. Kirk Todd will coordinate with Pat on the ordering of trophies for the event. A discussion was held regarding an increase in financial support by the MSCA to both the State and Great Lakes shoots. Mike Dykstra moved that we increase our support to the State shoot by \$1500 and Great Lakes \$1000. The motion was seconded by Jovan Blackwell and passed unanimously. Pat Lieske then stated that the additional money would be placed in the Lewis style pot and all shooters would be eligible. The Board felt this was the best use of the money as all shooters would benefit and be eligible to win regardless of class.

6. Web Site update. Drew Lieske was asked if he was still interested in becoming our Web Site Manager. That matter was tabled till our next meeting pending Drews' assessment of the time needed to do the work versus his school and other commitments. We discussed allowing clubs to use credit cards to pay their shoot fees. The question of the 2.5% fee for credit cards was discussed. It was decided that we would pass that fee on to the clubs rounded to the nearest whole number. Jovan moved that we implement that policy at the time we have the equipment and capability to accept credit cards. It was seconded by Rich Shinew and passed unanimously.

Note: Since our meeting, Drew has submitted a written proposal which was distributed to all Board members. Mike Dykstra moved that we accept the proposal. Jovan seconded. The following Board members have responded via e-mail in favor of the proposal to hire Drew. Jovan Blackwell, Ray Cato, Mike Dykstra, Bob Gerhardt, Rich Shinew.

7. 2012 State and Great Lakes Shoots. Grand Blanc was the only Club to submit a bid proposal for the 2012 State Shoot. It was decided unanimously to give Grand Blanc the 2012 State Shoot. No club has made a proposal to host the 2012 Great Lakes Shoot. Kirk stated that Grand Blanc was interested in hosting the GL shoot also. It was decided that Matt would assign Board members two or three of the eligible clubs and the members of the Board would contact those clubs personally to inform them that bids were still open and to gauge their interest in hosting the 2012 Great Lake Shoot.

Note: Following the meeting, Matt e-mailed each Board member a list of the clubs they were to contact.

8. Board Vacancy. Following the resignation of Tonda Waterstredt, there was a vacancy on the Board. Former Board member, Marc Stolk was approached and asked if he would be interested in serving out the vacant term. He agreed. Kirk Todd moved that we add Mark Stolk to the Board. It was seconded by Nate Bosworth and Passed unanimously.
9. Next Meeting. Next meeting will be June 11th at Island Lake following the morning shoot.

10. Jovan moved we adjourn. It was seconded by Rich Shinew and passed. Meeting adjourned at 3:00 P.M.

Respectfully Submitted,

Bob Gerhardt, Secretary