

Michigan Sporting Clays Association Minutes - Board of Directors Meeting

March 20, 2010

5

1. Meeting was called to order by president Dan Mack at 1:08 pm.
Members present: Dan Mack, Joe Egan, Kirk Todd, Marc Stolk, Jeff Hynes,
Matt Murer, Nate Bosworth, Ray Cato, Mike Dykstra.
Member absent w/ notification: Jim Lewis
2. Without any offered additions to the agenda, it was moved and supported to approve the agenda as presented. Motion carried.
3. Dan welcomed Mike Dykstra to the Board; He has agreed to complete the balance of Terry Poley's term and serve as Secretary.
Dan reviewed the Minutes of Jan. 21. After some clarification, Marc moved to approve the Minutes as presented. Seconded by Kirk. Approved.
4. Kirk reviewed the Treasurer's report. He listed the disbursements and account balances since last meeting. Kirk then introduced a recommendation to switch banks from Chase to Independent Bank as a way to eliminate fees and costs. A motion was M/S/&C to proceed with this action.
Discussion regarding a second person designated with signature authority should be appointed. Since the Bylaws cover this, Dan (as president) will fill this requirement.
5. OLD BUSINESS
 - > Dan introduced discussion regarding the requirements & expectations associated with the MSCA subsidized funding of the Michigan State Championship shoot.
Two approaches were thoroughly discussed, which included:
 1. Performance based - this would increase purse payouts in both amount and depth.
 2. Entry fee reduction - this would be a more general distribution of funds where all entrants would benefit.A motion was made and supported to offer a \$25 entry fee reduction to all shooters; MSCA would contribute toward the first 125 shooters. Defeated.
A motion M/S to provide \$3000 toward increased purse payouts in all classes thru 4th place as follows: HOA-\$700 1st thru 4th in M -E class, \$400,\$300,\$200,\$100. Carried.
 - > M/S/&C to supply an advertising "cooperative" of \$300 for placing an ad in Sporting Clays magazine.
 - > A motion was made & supported to utilize the same concept for the Great Lakes Championship with the \$2000 and ad co-op that MSCA will provide. Carried.
 - > Joe Egan presented 2 possible Website management firms. For routine site maintenance and modification (without redesign) it would cost approx. \$26-28 /month.
Motion made & supported to enlist the services of "Webdog" as our Website manager. Carried.
 - > Kirk will report next meeting on where we stand with our non-profit 501C7 status.

OLD BUSINESS - cont'd

- > Marc will present proposed By-law changes next meeting.
- > State Shoot Format Issue:
Jim Lewis has produced a Bid Invitation Letter to all clubs; It will allow for varied ways to hold the 2011 State shoot. Shooters will be asked to vote on their favorite format choice at this year's shoot.

6. NEW BUSINESS

- > Dan reviewed recent incidents regarding scheduled shoot dates. Policy dictates that any requested shoot change must be cleared with the club holding that date. Deer Creek's request for March 27 was declined because Action wanted exclusivity. However, Detroit Gun Club & OakHill worked out an overlap situation. *with Detroit will be unregistered.*
- > Dan stressed that the board would be holding firm with a rigid policy regarding the Shoot schedule meeting this year. It will be mandatory for all clubs to attend in order to be assured of securing their desired dates.
- > Advocate change: Ray Cato will be assigned Detroit Gun Club.
- > Dan reminded the Board of the importance of presenting a "unified" front when discussing or responding to issues. Our organization will be best served when we encourage a spirit of cooperation.

7. Motion to Adjourn was passed at 2:55 pm

Note: Next meeting is Sat. May 8 at Gander Mountain - 10:00 am

Respectfully submitted,

Michael Dykstra