

**Michigan Sporting Clays Association
Minutes - Board of Directors Meeting**

May 8, 2010 Gander Mtn. Lansing

1. Meeting was called to order by president Dan Mack at 10:01 am.
Members present: Dan Mack, Joe Egan, Kirk Todd, Marc Stolk,
Matt Murer, Nate Bosworth, Ray Cato, Mike Dykstra.
Members absent w/ notification: Jeff Hynes, Jim Lewis
2. With 3 additional items, it was moved and supported to approve the agenda as presented. Motion carried.
3. Mike Dykstra read the minutes of the March 20 meeting.
After some clarification, it was moved to approve the minutes as presented. Approved.
It was discussed that this year's minutes should be posted on the Website. Dan will get Mike Adam's contact info so he can forward copies to him.
4. Kirk reviewed the Treasurer's report. He stated that the switch from Chase to Independent Bank has been complete. Our current totals include checking balance of \$ 6,076.54 and a CD in the amount of \$ 8,610.29 for a total of \$ 14,686.83. President Dan Mack has been set up as a 2nd authorized signature on our account.
A motion was M/S/&C to approve the Treasurer's report.
Kirk also introduced the idea of obtaining a credit card for MSCA purchases. The Board was asked to consider the idea and come prepared to discuss and decide at next meeting.
5. **OLD BUSINESS**
 - > Marc highlighted some potential By-law changes as follows:
 - Art. VI -duties of Treas. - shall submit scheduled shoot dates to the M.S.C.A (typo N) -
 - Art. X. -1. expand the statement about the Board's choosing the State Shoot Host
(shooters may vote their choice as input, which the Board may affirm)
 - 2. - clarify exceptions about hosting the event 2 years in a row..
 - 4. - eliminate or (clarify) trained trappers and scorers at each station. *if manual are use*
 - 7E - clarify 2-day event
 - d. 12 stations w/ min. of 18 machines- still viable ?
 - F. Provide certificate of Liability insurance of \$1,000,000 w/ MSCA listed as additionally insured.
 - Art. XII - add phrase mandatory attendance required by all clubs desiring to schedule Registered shoots. Also, spell out the 2 club/same day rule.
- > Mike reported that registered replies have been received from all eligible clubs who received the State Shoot bid invitation letter. To date, we also received 1 bid with the promise of at least 2 others by the deadline of May 20.

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