



# MEETING AGENDA - Michigan Sporting Clays Association

## Meeting

**Meeting Date** Monday, April 15, 2024  
**Start Time** 6:00 PM  
**End Time** 8:30 PM  
**Location** Zoom Meeting  
**Purpose** Regular scheduled meeting

## RSVP

**No response:** Mary Jo Birka, Jim Kralik, Matt Little, Greg Roxbury, Charles Schneider, Steve Trudeau

## Agenda

### 1. Committee business

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1.1. President's Report, Review/Approve Meeting Minutes Matt Little / 20 min.

\*Like Agenda, assumed approval unless edits noted by Directors prior to the scheduled meeting. This is to allow more time each meeting for open items and discussion.

\*Motion to approve the past meeting minutes as written:

\*Second:

#### **President's Corner:**

\*Matt will be writing the \$7000 check to Detroit Gun Club soon. As last year, we would like to offer additional support to DGC to enhance the event up to a limit of \$3000. Any ideas?

\*I asked Scottie for his suggestions. He is offering a 60 sec, 30 bird flurry on Saturday night after dinner. Shooters will choose a partner. It is \$5 per shooter. The winning team will win a cash prize (amount still to be determined). We need to be sure to advertise this event to get shooters to stay for dinner. His suggestion was for the MSCA to pay for the \$5 per shooter that enters.

\*My thought was to get a freezer and fill it with free ice cream bars for Friday-Sunday. I did the research. Including the ice cream cart, it would cost \$800-\$1000 for 3 days depending on the attendance and the weather.

\*The state team participants will be named soon. I can probably get the list early. Do we want to order the same trophies, or use someone different?

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1.1.1. Subcommittee Reports / 35 min.

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1.1.1.1. Liaison to Member Clubs Mary Jo Birka / 10 min.

\*Any comments from the Seaway, Detroit, Grand Blanc, or Kent County Shoots?

\*I was contacted by email by J.T. Charles from Emmet County. They have changed their name to Emmet Clay Sports. They have changed some of their contact information so please update your files. Please read the press release and email that I forwarded to each of you.

\*Possible new board members located. Greg?

\*Any new news on Meemo Farms?

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### 1.1.1.2. Fundraising

Mary Jo Birka / 20 min.

\*We ended up with 5 Platinum sponsors at (\$1000): Pacific Sporting Arms, Promatic, Clay Target Vision, Capital Area Sportsmans League, and Orion Outdoors/Michigan Shooting Centers. We also have 2 standard sponsors (\$100): Blendon Pines and Bay County. Sponsor totals: (\$5200).

\*Platinum sponsors receive a sponsor plaque. I emailed you all a picture on 4-13. I will deliver them soon as time permits. Blade flags were also ordered and will arrive in a few days. All sponsors' logos will also appear on a sponsor thank you banner that I need to order soon. The blade flags and banner will be displayed at the State Tournament, Great Lakes Tournament and all 5 Spartan Series events.

\*Greg received the CTV glass case and a \$1300.00 gift certificate for Pilla glasses. Pacific has promised us a gun to raffle off. Last year we raffled them both off at different times and made \$800+ for each. The Pilla glasses were worth \$1500+ and the gun value was about \$2000. Should we do multiple day raffles sales again (gun), or a one weekend and done raffle sales (glasses)? The gun tickets were \$10 each and the glasses were \$5 each or 5/\$20. Both raffles yielded the same end result. Or should we run the raffles simultaneously with a set number of tickets to be sold. The winner would only be drawn after all tickets are sold. Discuss!

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### 1.1.1.3. Liaison to SCTP

Mary Jo Birka / 5 min.

Anything new from SCTP?

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### 1.1.1.4. Treasurer's Report

Matt Little / 10 min.

\*Neal Fusner's official resignation was received by Matt. It was dated 3-31-24.

\*Neal closed our old bank account and gave Matt the check for the entire balance. Our official bank of record is now DFCU Financial. Our MSCA address is Matt's home address which is on our website.

Our checking account balance is :

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## 1.2. Secretary's Report/NSCA News

Mary Jo Birka / 5 min.

\*Over the past 2 years the MSCA has given away many prizes. When the winner is not present, their prize comes home with me. They sit on my kitchen table until I can connect up with the winner. I would like to change that policy. I checked with Ohio to see what their policy is. I was told that when a person wins something at a host club and they are not there to claim it, the host club will retain the prize until the owner claims it. Exceptions would be guns and items of great value. Items of great value will be retained by the board member that lives closest to the winner. Guns will be returned to the FFL that donated the gun to be claimed by the winner after proper paperwork is filed.

\*Bid forms will be sent to all clubs for the 2025 State Championship and the Great Lakes Tournament ASAP. Dan already updated the bid form online. I will send a letter out as well to remind the clubs about the eligibility rules. Detroit Gun Club is not eligible to apply for the State shoot for 2025. All clubs are eligible to apply for the Great Lakes Tournament if they put at least one other shoot on the 2025 calendar. Only clubs that have hosted the Great Lakes Tournament in the past are eligible to apply for the State Championship. Eligible clubs include: Michigan Shooting Centers(2), Grand Blanc, Hillsdale, Huron Pointe, and Seaway.

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### 1.2.1. Member Outreach - Facebook

Jim Kralik / 10 min.

\*Quarterly report?

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### 1.2.2. Member Outreach - Miclays.com

Matt Little / 5 min.

\*Quarterly report from Dan?

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## 2. OLD BUSINESS

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### 2.1. Spartan Series Update

Matt Little / 10 min.

\*Trophy update?

\*Spartan blade flags will be in this week.

\*Do we want to order shells from Roger to give out at the Spartan Series shoots?

\*Anything else?

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## 3. NEW BUSINESS

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### 3.1. Hall of Fame

Mary Jo Birka

\*Haven't had a chance to research John Herkowitz

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## 4. Next Meeting Date

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### 4.1. Date Next Meeting

/ 5 min.

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### 4.2. Adjournment

**Resolution #:** Motion to Adjourn

**Moved:**

**seconded:**

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