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Board Meeting Minutes

January 19, 2022

6:30 PM

Zoom Conference Call

Attendees

Board Members: Mike Kiel, Joe Cowger, Ross Duncan, Richard Lewallen, David Bryer, Pei Pei.

Proceedings

Meeting called to order at 6:30 PM by President, Mike Kiel.

Approval of Minutes

The minutes were approved, by the group, as presented.

MSCA Annual Financial Review

Ross presented the balance sheet for the 2021 year, she went through the income and expense occurred during the past year. Receipts for gas gift card and youth subsidies are still outstanding, the fund has not been deducted from the account.

Ross brought up that the accounting software that we are using is out of date, we need to look for alternative software and this may incur some cost. Ross will present some solution in the next meeting and the board can decide which one we will go with.

State shoot fund allocation

The subsidy for state shoot has always been \$2,500 in the past 3 years. Ross suggested we increase the subsidy to offset the increased cost for the host club. The board suggested we increase the subsidy to \$3,500 to the State shoot host club for the next 3-4 years. The board approved the \$3,500 subsidy for the next rotation of the state shoots.

Post tournament Survey

Mike mentioned that we can put a rating on the scale of 10 and leave space for people to input their thoughts. This survey will be available for all clubs to use, the clubs have the freedom to modify and decide to use or not use it. Joe would like to add a question about how organized the tournament was and leave space for people to write what was not well organized. Ross mentioned that we should include a section for people to complement the club about what they did well. Pei will work on the survey and send it to all board members to review before the next meeting.

Next MSCA Meeting

The next meeting date is scheduled for March 15th at 6:30 PM.

Adjournment

Meeting was adjourned at 7:10 PM.

Submitted By:

Pei Pei

Secretary

Maarch 9, 2022