

MTA BOARD MEETING

May 16th 2021

@ZOOM

This Meeting was called to order at 8:01 pm

Officers Present:

President: Rob Benson

Vice President: Marc Skutt

Secretary: Kelly Agren

Treasurer: Elaine Unrath

Board Members Present:

Robert Slogeris,, Mike Lagorio, Kandi Nichols, Doug Aven, Kyle McClure, Travis Walle, Courtney Barber

Board Members Absent:

Jeff Agren

News and Updates:

Review of Previous Minutes- All

April 11th membership meeting minutes

ACTION: Motion made by Doug Aven to accept the Minutes, 2nd by Robert Slogeris

ALL IN FAVOR

Treasurers Report- *Elaine Unrath*

- Elaine emailed report prior to meeting
- Still waiting on double tree refund
- Some sponsors came in after report was sent

ACTION: Motion made by Doug Aven to accept the Treasury Report. 2nd by Kyle McClure

ALL IN FAVOR

Membership Report - *Elaine Unrath*

- 105 current

Upcoming Events

2022 Convention: Tentative date of May 13th-15th

Need to lock in date/venue to get judges ASAP

Old Business:

- Picnic:
 - Mike donating tent, setup Friday
 - Jim doing mini pan pastel seminar
 - Outdoor games: Whiffle ball, cornhole etc
 - Doug bringing firewood
 - Elaine Solo stove and smore
 - Jeff and Kelly making pulled pork
 - Mike bringing waters

New Business:

- Convention
 - Budget of 12k+ to cover venue, judges, awards (most of our expenses)
 - Rent pipe and Drape and crowd control stanchions
 - 50 registrations and 100 mount entries will just about cover our expenses
 - Marc: Contracts out, Vendors (reach back out as more are starting to go to shows now)
 - Wendi is a back up judge for jean just in case
 - Keep getting sponsors and donations
 - Days in the shop: auction on FB? Rob working on a contract
 - Raffles: Casino paperwork done, waiting on the state one.
 - Dinner selection will be chicken and fish
 - Vendor area: open 1pm friday Saturday keep open till banquet set up
 - Close showroom floor before banquet
 - AOEs will now be awarded same year of acheiving
- Competition Packet
 - Add Turkey category back in
- Advertising
 - Still working with MI out of Doors, Mike Avery, Woods and Water, Radio Stations and Up North Live.
 - Email show info to all licensed taxidermists. Kandi will email if she is given a list.
- Photography
 - Marcs brother offered to do it

With there being no other business of the Michigan Taxidermist Association Board, the following action was made:

ACTION: Robert Slogeris motioned to adjourn the meeting. 2nd by Travis Walle

ALL IN FAVOR

MTA Board meeting was adjourned at 9:30pm.

Respectively Submitted;

Kelly Agren, Secretary