

MINNESOTA TRAPSHOOTING ASSOCIATION
Annual Meeting
July 10, 2010 at Alexandria Shooting Park

Board members present: Mark Zauhar, George Pappas, Steven Richards, Glen Lonneman, David Stearns, Perry Nodsle, Cindy Townsend, Mark Stevens, Paul Cyr, Glenn Linden, Ron Noren, Dave Smith, Tom Sletta, Jim Walkowiak, Darrel Terning, Sally Stevens

Also in attendance: Approximately 200 members

Meeting was called to order at 8:02am.

Introduction of the current Board of Directors

Each of the current Board of Directors was introduced to the membership.

Minutes from July 9th, 2009

Sally Stevens read the minutes from last year's Annual Meeting. Lyle Bohnen moved the minutes be approved; John Farrell seconded. Carried.

ATA Delegate Report

Ron Noren reported that an F code was created, that there would be more vendors in the future, and that the program would be out earlier in the future. Category declaration, which he voted against implementing, has been an issue this year. It was also decided that no squads would be started after 7pm (at the Grand) and that no reloaded shells would be allowed for qualifying for the \$100,000 added money events at the Grand. Ron also shared some issues determining our State teams last year, which arose due to the shortened target year in 2009. He also stated that he likes the current State Team guidelines and would like them to stay in place in the future.

Bylaw Request Information

A request by Neil Winston to confirm the 2009 change from a thirty day meeting notice period to a ten-day meeting notice period, which includes submissions to the agenda by members. Neil Winston felt that the ten day meeting notice period fits our present needs. Denny Steinhaus asked for clarification of the bylaw including new business; Mark Zauhar stated that information can be brought forward at the annual meeting but unless there is a 10 day notice no action can be taken on that issue at the annual meeting.

State Team Proposals

Mark Zauhar shared that the notice period of ten days was satisfied for four proposals. The board unanimously decided to allow each proposal receive seven minutes to present. They will be presented in the order they came to the board: Rich Ronning (Jeff Hoppes and Bob Wiltse's proposal), Bob Amey, Neil Winston, and Bob Munson.

Proposals were shared with those in attendance. (Please see attachments for written proposals from each individual).

Mark Zauhar shared that board felt that to try to decide what to do in this meeting would not be possible, and that the board agreed unanimously to table the issue until a September meeting and invite all members to contact board members with their thoughts. Rich Ronning moved to table the State Team issue until a meeting in September; George Pappas seconded. Carried unanimously.

Zone and State Shoot Dates for 2011

The Zone shoots will be on June 25-26, 2011. They will be held at Winona (Southern Zone), Forest Lake (Central Zone) and St Cloud (Northern Zone). The State Shoot will be the week following July 4th, starting on July 11-17, 2010.

Election

Mark Zauhar shared the list of individuals up for election with the membership and called three times for each of the following officers:

President Glen Lonneman
Kim Krueger moved that nominations be closed; Tom Greelis seconded.

Vice President Keith Koosman
 Bob Wiltse
Rich Ronning moved that nominations cease; Peter Falk seconded.

Treasurer Tom Brooks (nominated by Glen Lonneman from the floor)
David Smith (Chisago) moved that nominations cease; Bob Amey seconded.

Secretary Sally Stevens
Bob Amey moved that nominations cease; Lyle Bohnen seconded.

ATA Delegate Ron Noren
 Mark Zauhar
Peter Falk moved that nominations cease; Glen Lonneman seconded.

ATA Alt Delegate George Pappas
 Scott Steffens
 Mark Stevens
Glen Lonneman moved that nominations cease; Lee Edwards seconded.

Mark Stevens moved that nominations be closed, Lee Edwards seconded.

Mark Zauhar shared the protocol for this year's election. Sally Stevens will run the election which will consist of numbered, written ballots available to qualified voters between Saturday at noon until Sunday at 10am. Results will attempt to be posted by Sunday noon.

Mark Zauhar requested that the membership allow the youth shooters first opportunity at the cashier windows following the annual meeting as they are the first shooters of the day.

Tom Brooks moved to adjourn the meeting; Lee Edwards seconded.

Respectfully submitted,

Sally Stevens
MTA Secretary
July 27, 2010