

MINNESOTA TRAPSHOOTING ASSOCIATION

Annual Membership Meeting

Saturday, July 9, 2011 at Alexandria Shooting Park

Board members present: Glen Lonneman, Keith Koosman, Tom Brooks, Mark Zauhar, Ron Noren, Mark Stevens, George Pappas, Tom Sletta, Tim Mackey, Glenn Linden, Cindy Townsend, Perry Nodsle, Dave Smith, David Stearns, Steve Shane, Scott Steffen, Sally Stevens

Also in attendance: Darrel Terning, Jeff Hoppes, Tom Shields, and approximately 150 members

Meeting was called to order at 8:02am.

New Computer System

Sally Stevens read the minutes from last year's Annual Meeting. Kim Kreuger moved the minutes be approved; Bob Wiltse seconded. Carried unanimously.

Introduction of the current Board of Directors

Glen Lonneman introduced the current Board of Directors to the membership in attendance.

Treasurer's Report

Darrel Terning reported a MTA General Fund net income of \$16,391 from 2010, with the Youth Fund showing a net income of \$11,254. The Zone Shoots lost \$1,900. Darrel Terning stated that the reason our State Shoot made money in 2010 was because the Youth Fund was able to reimburse the General Fund for half-price targets that the youth are allowed to shoot during the entire State Shoot. He also noted that \$5,500 worth of supplies were purchased in 2010 for the 2011 Youth Day at the State Shoot. Wally Shelstad moved to approve the Treasurer's Report as read; Bob Scribner seconded. Carried unanimously.

ATA Delegate Report

Ron Noren noted that the 2011 Grand starts on Wednesday, August 3rd this year for economic reasons, as the ATA feel it will save \$23,000. The ATA has settled lead reclamation issues at the old site. National Team Championship will be held Friday, August 5th of Preliminary week at the Grand and Minnesota need representatives from categories other than the Men's. Last year there were only two teams that were complete: Men's (2nd Place) and SubJuniors (3rd Place) nationally. Ron Noren is asking for any volunteers to help fill out those teams to respond to him as quickly as possible. He also reminded everyone that the Martins have donated \$300,000 added money and the ATA is hoping for increased attendance this year. In other business, the ATA has created an escrow for equipment maintenance and have taken over the camping for the Grand. No questions, concerns or comments were taken following ATA Delegate Ron Noren's report.

Zone and State Shoot Dates for 2012

The Zone shoots will be held on June 23 - 24, 2012. They will be held at Worthington (Southern Zone), Minneapolis Gun Club (Central Zone) and Alexandria (Northern Zone). The State Shoot will be the week following July 4th, from July 9 - 15, 2012.

Election

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

ATA Delegate

Kim Krueger nominated Ron Noren (incumbent); Glen Lonneman seconded.

ATA Alternate Delegate

Keith Koosman nominated Mark Stevens (incumbent); Kim Kreuger seconded.

ATA Alternate Delegate

Mark Zauhar nominated George Pappas (incumbent); Tom Shields seconded.

Wally Shelstad moved that nominations cease; Dennis Steinhaus seconded. Carried unanimously. Glen Lonneman stated that, since the election slate is complete without need of a paper ballot, that those in attendance signify their acceptance of the nominees in the positions they were nominated in. The membership signified their acceptance of the nominees with a show of hands and verbal ayes. Carried unanimously.

New Business

Mark Zauhar announced that the approximate proceeds from the 2011 Youth Live Auction was \$16,000, that the live auction would be closing Saturday, and he would post the total proceeds as soon as possible.

Glen Lonneman announced that the Glenwood ATA Shoot has been cancelled for July 30, 2011.

A tip jar was passed throughout the attendees for the Alexandria trap help.

Glen Lonneman reviewed attendance numbers from 2009, 2010 and 2011, noting that last year's numbers were expected to be higher than normal as it was our 100th Anniversary. He felt that the weather has been good, which helps this year's attendance, and overall operations have been very positive.

Neil Winston noted that the MTA Youth Fund has, at the present time, some obligations, including paying for the "other half" of youth targets at the State Shoot in accordance with a motion at a spring BOD meeting a few years ago. He referenced Darrel Terning's repeated annual statements that Youth Fund payments are critical to the profitability of the State Shoot and are, in fact, the only reason the MTA makes rather than loses money. Neil Winston also noted that he has heard that the transfer of a substantial portion of the present MTA Youth Fund to a new separate charitable Youth Fund is about to occur. He asked whether current financial obligations will travel with the cash, that is, whether the new fund will be obligated to take on the responsibilities of the present one such as the reimbursement for the half of the youth targets at the State Shoot. Glen Lonneman and the board confirmed that these financial responsibilities of the Youth Fund will continue to occur once the transfer is made.

Ken Griffiths moved to adjourn the meeting; Bob Wiltse seconded. Carried unanimously.

Respectfully submitted,

Sally Stevens, MTA Secretary

July 27, 2011

