

## **MINNESOTA STATE TRAPSHOOTING ASSOCIATION**

Annual Meeting

July 13th, 2013 at Alexandria Shooting Park

Board Members present: Glen Lonneman, Paul Cyr, Tom Brooks, George Pappas, Mark Stevens, Perry Nodsle, Dave Smith, Jeff Hoppes, Mike Michaelis, Glenn Linden, Steve Shane, Scott Steffen, Peter Falk III, Daryll Olson, Steve Richards, & Sally Stevens.

Also present: Darrel Terning and approximately 80 shooters.

The meeting was called to order at 8:07am.

### **Introduction of Board Members**

Glen Lonneman introduced the current Board of Directors. Mike Michaelis was introduced as the new Northern Zone Director, and Steve Richards as the new Central Zone Director. Peter Falk III replaced Tom Shields as Southern Zone Director mid-year and was also introduced to the membership.

### **Reading of Minutes**

Sally Stevens read the minutes from the Annual Meeting of July 14, 2012. Kim Krueger moved minutes be approved; Mark Stevens seconded. Carried unanimously.

### **Treasurer's Report**

Darrel Terning reported on the MTA's financial status. Darrel reported that the organization had cash balances at December 31, 2011 of \$ 162,594 and at December 31, 2012 the cash balances were \$118,524. The organization showed a loss for the year ended 2012 of \$ 43,721. He explained that this loss is not unexpected or alarming because during 2012, the MTA transferred 90% of its youth fund balance to the newly formed Minnesota Youth Shooting Foundation as previously agreed upon by the board. This transfer amounted to \$ 31,331. The State shoot lost \$ 9,800 and the general fund netted a profit of \$ 10,500 and so essentially the MTA broke even for 2012.

Pat Laib moved to accept the treasurer's report; Mike Michaelis seconded the motion and the motion carried unanimously.

### **ATA Delegate Report**

George Pappas shared that the ATA reductions came through again and feels that the reductions are helping increase ATA shooting. He asked any individuals who were going to the Grand to contact the MTA Delegate or MTA Alternate Delegates to make sure that the teams for the different State races are full.

### **AIM Report**

Mark Stevens reported on the AIM program in Minnesota, and the manner by which he became AIM director. Minnesota started out with 29 shooters and now boasts 85 AIM

shooters. He reported that he looking at the program and ways to grow the future of ATA registered trapshooting, and believes things are really starting to come together.

#### 2014 Zone & State Shoot Locations and Dates:

MN State Shoot Dates: July 7-13, 2014  
MN Zone Shoot Dates: June 21-22, 2014

Central Zone: Beaverbrook Gun Club  
Northern Zone: Bemidji Gun Club  
Southern Zone: Owatonna Gun Club

#### **Election of Officers**

Nominations for the open board positions were taken from the floor:

Glen Lonneman nominated **Scott Steffen for Vice President**; Mark Stevens seconded.  
Wally Shelstad nominated **Keith Koosman for Vice President**; Dan Terning seconded.  
Glen Lonneman nominated **Sally Stevens for Secretary**; Tom Brooks seconded.  
Glen Lonneman nominated **Mark Stevens for ATA Delegate**; Tom Brooks seconded.  
Steve Shane nominated **Scott Messenger for ATA Delegate**; George Pappas seconded.  
Glenn Linden nominated **Dean Walker for ATA Alternate Delegate**; Kim Krueger seconded.  
George Pappas nominated Frank Redfield for ATA Alternate Delegate; Peter Falk III seconded.

Call the nominations was repeated, then for a third time. Hearing no additional nominations, Pat Laib moved that nominations for board position cease; Mark Stevens seconded. Carried unanimously.

Monique Morton suggested Sally Stevens be elected by acclamation as she was the sole nominee for Secretary. Glen Lonneman called for the vote; carried by unanimous show of hands.

#### **New Business**

Glen explained the financial reasoning behind the separation of the history component from the State Shoot Program mailed out. Denny Steinhaus stated he liked the new split format and would be willing to help Sally Stevens with the History Booklet in the future.

Mark Stevens clarified that the Minnesota Youth Shotgun Association, a major sponsor of the Gould Brothers Shooting Exhibition at the State Shoot, did not use any MTA funds or youth fund monies in their donation, and that the sponsorship was given to their organization as a restricted donation for that exact purpose.

Lou Kosiba brought up a concern with the choosing of the State Teams. Sally Stevens explained that she did not make the rules of the State Team, but instead simply supported

the ATA Delegate by providing data, helping where necessary, and following the guidelines given to her by the ATA Delegate.

Denny Steinhaus suggested that the target year, for the purpose of choosing the State Teams, be changed to more accurately reflect Minnesota's shooting season. A hand vote was called; 20 people were in favor of a possible change, with 53 opposed.

Discussion ensued regarding the State Team Requirements. Monique Morton moved that the decision regarding the State Team Requirements be put back in the hands of the MTA Board; Kathy Lahti seconded. Carried.

Mark Zauhar reported that \$10,600 was raised in Friday night's Live Auction, with another \$1,000 raised from free-will offerings during Tuesday & Thursday night's activities. He stated that \$20,000 a year is spent on Youth Day and ½ price targets at the State Shoot. Mark Zauhar also stated that we need to look at getting more youth shooters from the High School Clay Target League shooting ATA registered targets.

Glen Lonneman called for a move to adjourn. Tom Brooks moved the meeting be adjourned; Glenn McLeod seconded. Carried.

