

MINNESOTA STATE TRAPSHOOTING ASSOCIATION

Annual Meeting

July 11th, 2013 at Alexandria Shooting Park

Board Members present: Glen Lonneman, George Pappas, Mike Michaelis, Perry Nodsle, David Smith, Steve Shane, Peter Falk III, Jeff Hoppes, Darryl Olson, Paul Cyr, Steven Richards, Glenn Linden, Mark Stevens, Scott Steffen, and Sally Stevens

Meeting was called to order at 8:06pm.

Current State Shoot Attendance

Glen Lonneman reported numbers for this year's State Shoot so far, which showed an increase in attendance at the beginning of the week but a decrease when the HOA started. Rain is forecasted for the weekend so we will be prepared for adjustments if necessary.

Shoot dates for 2014

The Minnesota State Shoot dates were chosen as July 7-13, 2014, with the Minnesota Zone Shoot set as June 21-22, 2014. Locations were set as Bemidji (Northern Zone), Owatonna (Southern Zone), and Beaverbrook (Central Zone). Scott Steffen moved that the two sets of dates be approved; Jeff Hoppes seconded. Carried unanimously.

MTA Logo

Jenny Stone had approached the board regarding use of the MTA logo. Board discussion focused on logistics of logo use by vendors, guidelines, and the positive aspect of seeing the MTA logo in more places. Scott Steffen moved the MTA charge \$25 for a one-time usage fee for the logo; George Pappas seconded. Sally Stevens also suggested that we create a form for future use and that approved groups should receive our highest quality files so reproductions are as accurate as possible. Approved unanimously.

Election

As of 2013, all executive positions are back to two-year terms. Both the Vice President and Secretary positions are up for election this year, in addition to the ATA Delegate and two ATA Alternate Delegate positions. Paul Cyr stated that he is not interested in pursuing the President's position and will not run for Vice President again. The following individuals have expressed interest in running for these positions:

Vice President: Scott Steffens

Secretary: Sally Stevens

ATA Delegate: Mark Stevens, Scott Messenger

ATA Delegates (2): Frank Redfield, Dean Walker

Glen Lonneman will announce the slate of candidate nominations at Saturday, July 13, 2013's Annual Meeting.

Ballots will be printed immediately following the Annual Meeting and any possible nominations from the floor. The election will run until the following morning when Steve Shane, Glenn Linden & Dave Smith will count ballots and post winners.

Program

The board discussed the work involved with creating the State Shoot program, and the possibility as well as concern of giving the program to an outside group. We will explore the possibility and connect with other States who have used others to create their State Shoot programs.

Chair Shooter Trophies

Mark Stevens, on behalf of a Minnesota chair shooter, brought up the idea of having chair shooter trophies at our State Shoot. Glen Lonneman asked if other states have Chair Shooter categories; Sally Stevens will check into it and report back at the December meeting.

Other Business

-The Shooter Recognition and Hall of Fame Awards Banquet is Friday night. Banquet tickets are available for board members, with additional tickets available for purchase from the cashiers.

-Loren Hentges has requested an opportunity address the board during Saturday's Annual Meeting.

-A letter was received from Lou Kosiba regarding choosing the Minnesota State Teams, as well as his request to address the membership at the Annual Meeting. The board discussed the letter and responses sent.

-George Pappas explained the concern by some over the lack MTA recognition at the High School State Shoot. The lack of support of the ATA in the High School State Shoot program was also discussed.

-Vicki Townsend asked that all board members working classification be mindful of proper classification and penalty classes.

Mark Stevens moved the meeting be adjourned; Peter Falk III seconded. Meeting adjourned at 9:22pm.

