

# Minnesota Trapshooting Association

Annual Meeting

Alexandria Shooting Park, Alexandria MN

July 11, 2015 at 8:00am

Present: Scott Steffen, Scott Messenger, Tom Brooks, Mark Stevens, Dean Walker, Tom Petty, Steve Shane, Matt Bickell, Tom Suter, Steve Richards,

Meeting was called to order at 8:12am. President Scott Steffen introduced the board of directors.

## Treasurer's Report

Darrel Terning reported on the MTA's financial status. Darrel reported that the organization had cash balances at December 31, 2014 of \$121,086 and at December 31, 2013 the cash balances were \$118,280. The organization showed a loss for the year ended 2014 of \$10,951 and had a profit for the year ended 2013 of \$4,796. The State Shoot profit was \$2,848. It is noted that contributions from MYSA and the Minnesota Youth Shooting Foundation will be received to cover this loss, but had not been received as of December 31, 2014. It was received in full after the year end.

It should also be noted that the Board of Directors voted to not have free shells for the youth for this year's State Shoot as a cost reduction measure and that the ½ price youth target fee went from \$16.50 to \$20.00 to help offset costs as well. Darrel Terning noted that the MTA is in great financial shape at this time. Dave Smith moved Treasurer's Report moved, Bob Scribner seconded. Carried.

## Report of Committees

**ATA Delegate:** Mark Stevens reported on recent updates from the ATA, and extensive discussion revolved around whether the ATA should keep the Junior Gold category.

Kim Krueger asked about the situation with Sparta, and Mark Stevens shared current information on the lease and political situation in Illinois.

MTA has completed a five-year lease with Alexandria Shooting Park.

Scott Steffen thanked Kathy Lahti and Bob & Mary Amey for representing the MTA and ATA at the High School State Shoot, and noted that the MTA is committed to continuing this in the future.

Scott Steffen noted that the discussion is ongoing regarding the Zone dates and zone line delineation. He also announced the MTA dates for 2016:

## Selection of dates for 2016 State Shoot & Zone Shoots:

<b>MTA Zone Shoot:</b>	<b>June 18-19, 2016</b>
Southern:	Worthington
Central:	Forest Lake
Northern:	Monticello

**MN State Shoot: July 5-10, 2016 (no Monday)**

**Election of Officers:**

Vice President: Scott Messenger  
Glen Lonneman nominated; David Smith seconded.  
Closed.

Secretary: Sally Stevens  
Glen Lonneman nominated; David Smith seconded.  
Closed.

**Election of ATA Delegate and ATA Delegate alternate(s)**

ATA Delegate: Mark Stevens  
Glen Lonneman nominated; David Smith seconded.  
Closed.

ATA Alternate: Dean Walker & Tom Petty  
David Smith nomination, Glenn Linden seconded.  
Closed

Kathy Lahti moved we forgo written ballots in lieu of hand vote considering all positions are filled. David Smith (Chicago) seconded. Carried. A unanimous show of hands was noted; all those running were voted into their respective positions.

**Marketing:** George Pappas suggested that, during the High School State Shoot Tournament, the MTA provides contact people from each MTA Club. Sally Stevens recommended creating business cards for each to be handed out with contact information for clubs.

**Zone Shoot:** Glenn McLeod stated that a one-day shoot would probably kill the shoot. A date change to May in the north means you could get some pretty crappy weather. Discussion revolved around how many shooters were lost to the State Championship, the make-up of the Zone Shoot, and what dates would least conflict with our MTA clubs throwing targets.

Scott Messenger noted that hotel rates have been going up and gave some recommendations for reduced rates. He also noted his disappointment in the attendance at the Hall of Fame banquet, especially the lack of former Hall of Fame inductees. He asked if a banquet was what shooters wanted and, if so, they should participate.

Tom Brooks moved the meeting be adjourned; Glenn Linden seconded. Carried.