

## MTA Board of Directors Meeting

December 3, 2016—Monticello Sportsmen's Club

**Board Members present:** Scott Messenger, Daryll Olson, Tom Brooks, Tammy Baloun, Vicky Townsend, Perry Nodsle, Mike Michaelis, Zach Warweg, Ed Dietz, Matt Bickell, Tom Suter, Mark Stevens

**Board Members absent:** Nick Kubasch, Dean Walker, Tom Petty, Jim Karels

The meeting was called to order at 9:15am.

**Secretary Report:** Changes were made to the Secretary Report by taking out the "or" in regards to the penalty class review. The penalty will be "being bumped up one class and a two-yard addition".

Shoot date calendar was reviewed and noted which clubs still needed to verify their dates. Noted that at least one ATA registered shoot must be held at a club the year prior before they can hold the Zone Shoot. Also reviewed that four clubs have paid their dues so far. Corrections were made. Mark Stevens moved that the Secretary's Report be approved; Daryll Olson seconded. Carried.

**Treasurer's Report:** See attached. Ed Deitz moved the Treasurer's Report be approved; Mike Michaelis seconded. Carried.

**ATA Delegate Report:** See attached. Mike Michaelis moved that the ATA Delegate's Report be approved; Tom Brooks seconded. Carried.

### OLD BUSINESS

**Penalty Class Review:** There was extensive discussion on Minnesota State Shoot penalties for insufficient target amounts. It was decided that, from now on, penalties will apply to all shooters, regardless of class or category. We need to make sure this is printed in bold in the program. We will also post the changes on the website. The penalty is as follows: All shooters participating in the MN State Shoot need to have a minimum of 500 targets in each discipline, which can include all targets between State Shoots, to avoid penalty of being bumped up one class and a 2-yard addition. (Sub-Jr and Women start at the 19 yard line, Jr's and older start at the 20 yard line if no classification). Novice shooters will be based by age and not by Novice category in regards to penalty.

**Moving Annual Meeting:** Discussion revolved around moving the annual board meeting to Sunday morning at 8am rather than Saturday morning, with the Diamond Badge continuing to be a shooting option and not part of the HAA or HOA. Any required paper voting will now be completed before Sunday noon. If the ballot is uncontested, then voting can be completed by voice and/or show of hands. Members must be at the meeting to vote. Vicky Townsend moved that the MTA board meeting be changed to Sunday morning, 8:00am at the State Shoot; Mark Stevens seconded. Carried.

**Diamond Badge:** Instead of actually shooting the 50 targets on Sunday morning, the Diamond Badge will instead be treated like an option. Perry Nodsle motioned to try a new way for the Diamond Badge for one year then review; Mark Stevens seconded. Carried. Diamond Badge will be the score from the 1<sup>st</sup> 25 of Friday Handicaps and the 1<sup>st</sup> 25 of Saturday's 16's. If there are ties, the following subsequent 25 would break ties to avoid shoot-offs. Fees are as follows:

\$10 Entry Fee

\$3 Badge Compulsory  
\$5 50's option open  
Fees paid on Friday at the Handicap Entry

**Saturday Singles Championship:** It was decided that the Saturday Singles Championship will start at 8am instead of 9am as in past years.

**Week of State Shoot:** The MTA will hold their Board meeting Wednesday night, with Miss 'N Out Thursday night, and Shooter Recognition Banquet on Friday night.

**Points Pins:** Zach Warweg brought up the need to increase Minnesota's non-resident trophies to stay competitive with surrounding shoots. Discussion revolved around how many trophy places and subsequent trophies can be realistically given out. Zach Warweg moved that all points pins for all events in the HOA including the HAA for all ATA All-American points positions; 1st-3rd of AAA class, 27 yard, and all categories for Resident & Non-Resident; Ed Dietz seconded. Carried.

**Invoices:** Ed Dietz suggested that we put invoices for the clubs on the website. Tammy will look into it.

**Laptops:** Mark Stevens moved that two computers be purchased for the use of the Secretary and the Trophy Director; Ed Dietz seconded. Carried. Vicky Townsend will buy 2 Dell computers and get them to the Secretary and the Trophy Director as soon as possible.

#### **NEW BUSINESS:**

1. Welcome to Zach Warweg. He is taking over the Central Zone Director position left vacant as Daryll Olson moved to Vice President.
2. Sparta Shelter Donations: We would like to raise \$2000 to donate to Sparta. Please help spread the word. We will put a donation box out at the classification table during the State Shoot.
3. The MYSA check for 2015 fees has been received, with the 2016 fees being paid in the next calendar year.
4. Unpaid Fees: We went through the list of unpaid shooters for the year. We will also have a list at the State Shoot.
5. Attendance pins: Due to the shortage last year, we will order 200 for 2016 and 800 for 2017. We will have them at the cashier's window at the State Shoot to hand out.
6. Zone Changes: See attached maps provided by Daryll Olson. Zone Directors are to bring them to their zone meetings and get input. Bring that information back to the annual meeting and it will be discussed.
7. Shoot Cards: December 15<sup>th</sup> is the deadline for shoot dates. The cards will be tentatively out by the end of January.
8. Program Book: Should be ready to review at the next meeting.  
Need to add a page **\*\*NEW for 2017** with the penalty classes and any new changes  
Program ads contact information: Tim Carroll (574)210-5465 or [twcarrol@comcast.net](mailto:twcarrol@comcast.net)
9. Trophies: Matt Bickell stated that Elaine Bolich trophy will be eliminated. Bags for the 2015 and 2016 recipients have been completed and delivered to winners.  
Trophies available at next year state shoot. Put up signs if not picked up.  
Gift cards: Put up more signs that option for card or hardware if preferred.

Novice Trophies: Shamrock wants to get away from certificate. \$30 amount, single box with logo from State Shoot.

Youth Day Trophy: Sally and Mark Stevens are running the event and will order trophies. Look at other ideas for new trophies.

Friday-Memorial Shoot- Money: ties divide vs. shoot off. Decided Ties will divide and there will be no shoot offs.

Buffalo Gun Club will continue to fund the Chris Thorton Trophy.

10. Sunset Distributors and Recob: Set up an account for MTA with them. Paperwork given to Tom Brooks to do.
11. Hall of Fame Requirements and Nominees: Mark Stevens; There were 4 nominations that had been researched and brought to the board. Of the four nominations two were approved by a majority vote of the board of directors. Approved nominations were Mr. and Mrs. Steven and Kathy Shane of Fairmont, MN. This couple was nominated as supporting members. The Shane's were nominated by Mr. Patrick Gottberg and Richard Wolf along with the support of Fairmont gun club. Mr. Tom Townsend of Alexandria, MN. was also approved as a supporting member with a nomination by Mike Michaelis of Monticello, MN. Congratulations to all 3 of our Hall of Fame winners.
12. State Teams: Reviewed. Ed Dietz moved and Tom Brooks seconded. Passed.
13. Vicky Townsend- Pre-squadding. Cindy does and is still willing to do. No pre-squad for Diamond Badge. Open on May 1<sup>st</sup>.

Tom Suter moved and Ed Dietz seconded to adjourn the meeting. Passed.

Next meeting will be April 29<sup>th</sup> at 3:00pm at the Alexandria Shooting Park.