

Minnesota Trapshooting Association

Annual Meeting

Alexandria Shooting Park, Alexandria MN

July 8, 2016 at 8:00am

Present: Scott Messenger, Tom Brooks, Mark Stevens, Dean Walker, Tom Petty, Steve Shane, Matt Bickell, Tom Suter, Steve Richards, Jim Karels, Daryll Olson, Mike Michaelis, Vicky Townsend, Perry Nodsle, and Sally Stevens.

Meeting was called to order at 8:12am. Vice President Scott Messenger announced that Scott Steffen had tendered his resignation from the board, effectively immediately. Scott Messenger then introduced the Board of Directors.

Treasurer's Report

Darrel Terning reported on the MTA's financial status. See attached report. Glen Lonneman moved Treasurer's Report moved, Scott Gens seconded. Carried.

Secretary's Report

Sally Stevens reported that Tammy Baloun (Monticello) has agreed to serve as MTA Secretary. Sally has one year left in her position but noted that the Secretary is a very large job and plans to work with Tammy throughout the year to make the transition easier in 2017.

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.

Selection of dates for 2016 State Shoot & Zone Shoots

MTA Zone Shoots

Southern:	Fairmont	May 20-21, 2017
Central:	Minneapolis GC	June 17-18, 2017
Northern:	Grand Rapids	June 3-4, 2017

MN State Shoot: July 10-16, 2017** (see note at end of minutes)

ATA Central Zone: July 28-30, 2017 in Owatonna

Election of Officers:

President: Scott Messenger
David Smith nominated; Jeff Hoppes seconded. Called three times; nominations ceased. Carried.

Treasurer: Tom Brooks
Glen Lonneman nominated; Mark Stevens seconded. Called three times; nominations ceased. Carried.

Election of ATA Delegate and ATA Delegate alternate(s)

ATA Delegate: Mark Stevens
Tom Suter nominated; Mike Personius seconded. Called three times; Wally Shelstad moved nominations ceased. Carried.

ATA Alternate: Dean Walker
Glenn Linden nominated, Mark Stevens seconded. Called three times; nominations ceased. Carried.

ATA Alternate: Tom Petty
Glenn Linden nominated, Mark Stevens seconded. Called three times; nominations ceased. Carried.

Kathy Lahti moved we forgo written ballots in lieu of hand vote considering all positions are filled with no contests; Mike Personius seconded. Carried. A unanimous show of hands was noted; all those nominated were voted into their respective positions.

Penalty Yardage at State

Daryll Olson stated that the Central Zone shooters would like to see minimum targets requirements and penalties addressed by the board. After much discussion it was decided to bring the matter up at the September board meeting.

Other Information

Scott Messenger thanked Kathy Lahti 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.

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

*****MTA Shoot Dates changed to July 3-9, 2017 at the October 8, 2016 meeting.***