

Minnesota Trapshooting Association

Alexandria Shooting Park

April, 28th 2018

Present: Scott Messenger, Mark Stevens, Ed Dietz, Pete Walker, Eric Munson, Tom Brooks, Matt Bickell, Sam Bailey, Dean Walker, Mike Michaelis, Rich Gerlich, Nick Kubasch, Zach Warweg, Brody Padgett and Perry Nodsle.

Absent: Tammy Baloun

Meeting was called to order at 6:01 pm by President Scott Messenger.

Secretary's Report

Ed Dietz moved to approve the December 9th Board Meeting minutes; Pete Walker seconded. Carried.

Treasurer's Report

The Treasurer's Report was presented by Tom Brooks and President Scott Messenger. See attached report. Mark Stevens moved to approve as presented; Ed Dietz seconded. Carried.

ATA Delegate Report

Mark Stevens presented the Delegate's report. See attached report. Pete Walker moved to approve the Delegate's report; Rich Gerlich seconded. Carried.

OLD BUSINESS

Rappers Contracts: Reviewed contract with Rappers for MTA Hall of Fame Banquet. Pricing remained the same as 2017 Banquet at \$13.00 per plate. Mark Stevens moved to approve; Mike Michaelis seconded. Carried.

Review State Shoot Schedule: Sunday annual meeting at 8am, Saturday start time at 8am, Wednesday evening MTA Board Meeting and Thursday brat feed.

Plaques for MTA Hall of Fame Inductees: Plaques for the 2 inductees are being made.

Diamond Badge: Added money for Diamond Badge; \$100 per yardage group, 5 groups for a total of \$500.00.

Additional Items: Discussion about increase to target prices for the State Shoot from \$33.00 per 100 targets to \$34.00 per 100 targets. Target prices were increased due to the price per case of targets going up by \$1.25 per case.

NEW BUSINESS

Target Attainment Plaques: Mark Stevens has determined who will be receiving the plaques at this year's Hall of Fame Banquet.

Auction Items: Silent and Live auction items are still needed for the State Shoot.

Zone Shoots: A draft of the Zone Program was presented and will be mailed in the next few weeks. Matt Bickell had trophies and worksheets for zone directors to take with them. Discussion on zone directors up for election and whether they intend to run again.

State Elections: Open positions for this year's elections are: President, Treasurer, ATA Delegate and Alternates.

State Shoot Work list: President Scott Messenger presented tentative work list for the State Shoot. Scott requested that all available Board Members help on Monday's Youth Day.

Pre-Squadding for State Shoot: Pre-squadding will be opened at 8am on May 2nd. Also was discussed that the decision to not open pre-squadding for Tuesday's warm-up events, as approved at the December 9th meeting, should be changed so that shooters do not assume that there are not events that day. Pete Walker made a motion to approve the items discussed; seconded by Mark Stevens. Carried.

Trap Help: Vicky Townsend brought to the Board's attention that the State of Minnesota's minimum wage for small businesses went up to \$7.87 per hour. Which was an increase from last year's pay for trap help at \$7.75 per hour. Mike Michaelis moved to increase the hourly rate for trap help to \$8.00 per hour; Sam Bailey seconded. Carried.

Trophies-Matt Bickell: Matt reported that most of the State Shoot trophies have arrived. Non-resident gift cards will be from Cabela's this year. Cabela's offered 5% off the purchase of the gift cards. Discussed moving to a cash payout option instead of gift cards for 2019. Also discussed possible deletion of trophies for 2019, for points places that ATA no longer requires a trophy to be awarded in order to obtain All American Points.

ADDITIONAL NEW ITEMS

MTA Board hats: Hats for identifying board members during the State Shoot. Mike Michaelis reported that Tammy was working on these.

White Flyer rebate check: Tom Townsend, Alexandria Shooting Park, presented a check to MTA for \$1440.00 for the targets used during the State Shoot.

Server Replacement: Vicky Townsend reported that the current server computer is starting to show signs of hardware failure. Vicky asked that the Board consider replacing it. Mark Stevens made a motion to approve that the current server be replaced; Perry Nodsle seconded. Carried.

State Shoot Sponsor update: President Scott Messenger gave an update on the current Sponsors for the 2018 State Shoot.

Diamond Badge: Darrel Terning will be bring the original Diamond Badge to the State Shoot so that it can be displayed.

Website Updates: Mark Stevens brought to the Board's attention that updates to the website are needed for the Board minutes and 2017 State Teams.

Shoot-off Help: President Scott Messenger asked that all Board members be available for shoot-offs during the State Shoot.

2019 Registered Shoot dates: A calendar will be made available during the 2018 State Shoot for Gun Clubs to post their 2019 registered shoot dates on.

Trapshooters.com Scores: Vicky Townsend will contact Trapshooters.com to get the State Shoot scores posting setup.

The next meeting will be at Alexandria Shooting Park, Wednesday, July 4th during the MN State Shoot.

Mark Stevens moved to adjourn the meeting; Mike Michaelis seconded. Adjourned at 7:04pm.