

Minnesota Trapshooting Association

Annual Meeting

Alexandria Shooting Park, Alexandria MN

July 8, 2018 at 8:00am

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

Meeting was called to order at 8:00 a.m. by President Scott Messenger. Scott Messenger introduced the Board of Directors.

Secretary's Report

Tammy Baloun read the Secretary's Report from the last annual meeting in July 2017. Kathy Lahti moved and Wally Shelstad seconded to pass the minutes as read. Carried.

Treasurer's Report

Daryl Terning read the Treasurer's Report:

2018 Annual Meeting Notes for Discussion

Statement of financial Position

1. Total cash in banks at 12/31/17 was \$179,809 and at 12/31/16 was \$160,071. The balances increased by \$19,738.

Statement of Activities

1. The gross revenues for 12/31/17 were \$190,305 compared to \$188,115 at 12/31/16. The state shoot made \$5,950 for 2017 versus \$3,488 for 2016.
2. The overall net income for the organization for 2017 is \$20,297 versus in 2016 of \$17,754.
3. In the Junior column of the Statement Activities shows an amount of \$19,789 in Other Income. This represents the amount contributed to the MTA by the MYSA. For 2016, the amount requested from MYSA is \$10,559 and for 2017 \$9,230. This is for the new shooter rebates and reduced-price targets at the Minnesota State Shoot.
4. It appears that the attendance at shoots throughout Minnesota was down from 2016-2017 as organizations Daily Fee revenue was down from \$17,837 in 2016 to \$16,560 in 2017.

Mark Stevens moved and Bob Scribner seconded to approve the Treasurer's Report as read. Carried.

ATA Delegate Report

Mark Stevens gave a big thank you to Alexandria Shooting Park for running a great shoot. He encouraged shooters to go and attend and shoot at the Grand in August. He talked about all of the targets that Minnesota is shooting, and also talked about getting more gun clubs involved in ATA Targets. We have lost some gun clubs to not throwing ATA targets, but we are also picking up new clubs. Mark wants mileage between clubs throwing ATA Targets on a given day to go away and allow any clubs to throw targets on any day they choose. He also encouraged everyone to try and get local clubs to throw ATA Targets throughout the state.

Old Business:

The shoot calendar for the 2018-2019 year is available to sign up on in the office during the State Shoot. Club contacts please stop in and update your club information and get your dates on the calendar.

Scott Messenger recognized Steve Schmidt=2018 Singles Champion and Kyle Beherns=2018 Doubles Champion.

New Business:

2019 State Shoot Date:

In 2019, The Grand shoot dates will be July 31-August 10. If you back up dates from other State shoots, our State Shoot dates for next year will be July 1-7, 2019. Please bring any extra help from your local clubs for workers that you can. Any extra help that week will be appreciated. Thanks for stepping up.

Election of Officers:

President: Rich Gerlach moved and Wally Shelstad seconded to nominate Matt Bickell. Called 3 times; nomination ceased. Ed Dietz moved and Craig Raines seconded for a voice ballot. Scott Messenger called for a voice vote to elect. Carried. Matt Bickell will be the new President.

Treasurer: Glenn Lonneman nominated Tom Brooks. Rich Gerlach seconded. Called 3 times. Rich Gerlach moved for a unanimous ballot. Bryan Boltjes seconded. Carried. Tom Brooks is Treasurer.

ATA Delegate: Scott Messenger stated Mark Steven's was up for election. Troy Haverly nominated Paul Cyr and Sam Bailey seconded. Called 3 times. Green voting forms were used to determine delegate.

ATA 1st Alternate: Mike Michaelis nominated Randy Jones. Seconded by David Smith. Glenn Linden nominated Pete Walker. Seconded by Glenn Lonneman. Dean Walker nominated Jeff Arendt. Seconded by Zach Warweg. Mark Stevens moved to close nominations. Craig Raines seconded to close nominations. Kathy Lahti moved to have top vote getter be 1st Alternate and 2nd place be 2nd Alternate. Glenn Linden seconded. Darrel Tarning amended to put 2 names on each ballot (one for 1st Alternate and one for 2nd Alternate) and the most votes will be 1st Alternate and the 2nd most votes will be 2nd Alternate. Dave Smith seconded the amendment. Carried. Pink ballots were used for the Alternates voting.

Mike Michaelis thanked Scott Messenger for doing a great job as President over the past 2 years.

Sally Stevens moved to adjourn the meeting. Seconded by Tom Brooks. Carried.

- *Election results for ATA Delegate were tallied after the meeting was adjourned. Results are as follows:
ATA Delegate: Paul Cyr
ATA 1st Alternate: Pete Walker
ATA 2nd Alternate: Randy Jones*