

## Minnesota Trapshooting Association

Alexandria Shooting Park, Alexandria, MN

July 3<sup>rd</sup>, 2019 at 7:30pm

Board members present: Matt Bickell, Mike Michaelis, Tom Brooks, Tammy Baloun, Pete Walker, Brody Padgett, Nick Kubasch, Ed Dietz, Don Stock, Bryan Boltjes, Rich Wolf, Eric Munson, Perry Nodsle

Absent: Rich Gerlach and Dean Walker

Meeting was called to order by President Matt Bickell at 7:30 pm.

Secretary's Report: Minutes from April 27<sup>th</sup>, 2019 were read. Ed Dietz moved to approve as read. Bryan Boltjes seconded. Approved.

Introduction and welcome to Randy Cook, new Zone Director from the Northern Zone.

**By-Laws:** By-laws have been posted since the beginning of the week at the State Shoot. Tom Brooks moved and Don Stock seconded to approve the new by-laws as written. Approved. This will also be presented at the annual member meeting on Sunday.

**Help during State Shoot:** Update from Alexandria Shooting Park, help is looking good for the week, but please be on stand-by to help the fillers if needed due to the warm weather. On Saturday, there may be a few times when scorekeepers are needed to help fill in gaps. Board members are on stand-by for that as well.

Numbers at the State Shoot: So far this year:

	Last year	This year
<b>Monday</b>	183	166
(Youth Day)		
<b>Tuesday</b>		
Singles	77	121
Handicap	96	115
Doubles	72	95
<b>Wednesday</b>		
Singles	268	257
Handicap	255	240
Doubles	239	189

In the Iowa State Book, they report the attendance numbers from year to year. Maybe we will look into that if we can fit it in our book.

**Brat Feed:** The Brat Feed will be on Thursday after shooting. Tom Brooks reported that we should be set. Daryl Olson said that he would help. We could use a couple of more people to help. Grilling will start when they are done with doubles.

**Tickets for Kohler Raffle:** Rich Wolf is collecting the sold tickets tonight. It is estimated that there are about 100 tickets left to sell. Announcements will be made each morning and we will continue to sell until the Sunday meeting.

**Dates for State Shoots:** The dates for the next State Shoots are on display on the bulletin board. The dates are as follows:

July 6-12, 2020 (official)

July 5-11, 2021 (official)

July 5-10, 2022 (tentative)

July 4-9, 2023 (tentative)

**New Clubs:** Hibbing is now certified. Bald Eagle wants to move forward. Monticello Rod and Gun Club is also in the works.

**Website:** Jim W. is leery of the company that was approved at the last meeting. They have been very hard to reach. He has contacted another vendor to get a quote. Item tabled.

Broadcast is not working for the State Shoot for TV monitors. A part was ordered to try and fix it. With the holiday, the part will be here on Saturday.

**Open positions:** There has been discussion about returning the secretary position to a paid position. The accountant's office has agreed to take over mailings and some other duties at no extra charge to the board. Vice-President position will also be helping with sponsorships for the State Shoot. There is interest in the positions that are open for election.

**Voting procedures:** Electronic ballots are ready and available if needed. It was reviewed that any voting member must present their average card for voting. There is no proxy voting.

Cindy Townsend reminded all board members to help watch for drivers that may be speeding, reckless or underage drivers on the grounds. Please help watch and take it seriously.

**State Programs:** Programs did not make it out to all of the shooters in a timely manner. May be due to the bulk mailing procedures. We will need to check into this for next year.

Zone dates have not been finalized for next year as of this time.

**Shoot Calendar:** All members were reminded to have the contacts for each of the clubs to stop by the tournament office and get their dates for next years shoots on the calendar. Also, we need updated information for all contacts for the clubs.

**Live Auction:** Eric Munson is in charge of the live auction. We have 5 items so far.

**Bank assignments:** Concerns were presented that pre-squadded squads may be re-squadding to get better banks. Staff isn't seeing this at this time.

September board meeting will be on September 7<sup>th</sup> (Saturday) of the Steer and Calf Shoot at Del-Tone. The meeting will start at 9am and then board members will be allowed to shoot after the meeting.

Eric Munson moved to adjourn the meeting and Bryan Boltjes seconded it. Passed. Meeting adjourned at 8:30pm.

Respectfully Submitted,  
Tammy Baloun  
Secretary