

Minnesota Trapshooting Association

Minneapolis Gun Club in Prior Lake, MN

March 27, 2021

MTA Board of Directors Meeting

Present: Matt Bickell, Eric Munson, Tom Brooks, Shawn King, Perry Nodsle, Randy Cook, Donald Stock, Ed Dietz, Kari Potter, Rich Wolf, Bryan Boltjes, Nick Kubasch, Randy Jones
Absent: Paul Cyr, Brody Padgett, Peter Walker
Also, present: Tom Townsend, Cindy Townsend, Vicki Townsend

Meeting was called to order by President Matt Bickell at 10:00 AM

Secretary's Report

Secretary Shawn King read the September minutes.

Ed Dietz moved to approve the Secretary's Minutes, Bryan Boltjes seconded, Motion passed.

Treasurer's Report

President Matt Bickell gave the financials with a balance of \$141,228 in the checking and \$4,011 in savings, as of March 25, 2021.

Perry Nodsle moved to approve the Treasurer's Report, Randy Cook seconded, Motion passed.

ATA Delegate Report

See attached Delegate Report

Old Business:

Raffle Tickets: Progress of ticket sales. Get your sold tickets and money into Rich Wolf and he has more tickets if needed.

Lease Agreement: The 10-year lease has been signed by all parties and will be at Terning & Company.

Website Update: The website is moving forward and plans to go online April 1, 2021

Electronics Update at ASP: Going from digital to analog is creating issues, the cost is \$9,900 through RF Link, but looking into other options. Will look into scores on the TV to campers, shoot off participants on TV and speakers towards the campgrounds.

Computer replacement: The cost for new computers is \$631 each.

Ed Dietz made a motion to purchase 4 new computers spend up to \$2800, Donald Stock seconded, motion carried.

New Business:

Hall of Fame Nominations: We received 2 nominations for Hall of fame, both for supporting. The Bio's for both nominations were gone through, followed by a vote. It was decided that Jim Walkowiak will be placed in the Hall of Fame at the 2021 State Shoot.

Championship trophies from 2020: It was decided to have new tags made saying 2021 and give them to the runner ups in 2021. Carry over the leather runner up trophies to 2022.

Attendance Pins and Zone Pins: Matt worked with a different vendor and was able to save money. The 600 attendance pins were \$474 compared to \$1356 and the Zone pins were \$109 compared to \$240

Zone Shoots: Julie will get the prize money to each club before the Zone Shoots. Shawn will send the directors the forms and instructions before the Zone Shoots, send them back to Shawn when the shoots are completed for the State Shoot and Shawn will get them to Jim to post on the MTA website.

State Shoot:

- A. **Penalty Classification:** Rich Wolf made a motion that target requirements for penalty classification will include the 2019 target year through warm up day, excluding Sr. Vets, and carry over the Novice from 2020, Bryan Boltjes seconded, motion carried.
- B. **State Shoot Sponsors:** Getting close to fulfilling the Championship events for \$1000 and shells from Federal last year.
- C. **Youth Live and Silent Auctions:** Working on auction items. If you have anything for the auctions or know of someone with items, please have them contact Eric Munson.
- D. **State Shoot Postcards:** Postcards will be mailed out this year referencing we will be following last years program and the updated program will be available on our website. We will look at having a full program on our website with a smaller mailing like other states for the future.
- E. **Calendar for 2022 Shoots:** Shawn will have a 2022 calendar at the state shoot. Please stop in and see him to check your clubs contact info and put your shoot dates on the calendar.
- F. **Pre-Squad:** Pre squad will go live May 2, 2021 at noon

Election of Officers: The following positions will be up for election this year at the zone shoots and the State Shoot; 1-Northern Zone Director, 1-Central Zone Director, 1-Southern Zone Director, Treasurer and President. Brody Padgett will most likely not seek re-election, Kari Potter will run for central, Rich Wolf will run for Southern, Tom Brooks will run for Treasurer, and Matt Bickell will run for President if no others interested.

Yearly MTA Fee: This will be brought up for discussion at the annual meeting. This is currently being done in other states to help with maintenance and future improvements.

Telephonic Shoot: Will investigate a possibility of this 3-day shoot, Labor Day Weekend, that clubs in other states are currently participating in.

The next meeting will be at Alexandria Shooting Park in Alexandria, MN on Wednesday July 7th after shoot offs.

Eric Munson moved to adjourn the meeting at 12:30 PM, Bryan Boltjes seconded,
Adjourned.