

MINNESOTA STATE TRAPSHOOTING ASSOCIATION

Annual Meeting October 8, 2016 at Minneapolis Gun Club

Board Members present: Scott Messenger, Scott Steffen, Mark Stevens, Perry Nodsle, Nick Kubasch, Mike Michaelis, Vicky Townsend, Dean Walker, Ed Dietz, Jim Karels, Tom Brooks, Daryll Olson, & Sally Stevens.

Board Members absent: Tom Petty, Tom Suter, Matt Bickell

Also present: Tammy Baloun, Tom Townsend

The meeting was called to order at 9:19am.

Secretary Report: Sally reported on duties including shoot dates, correspondence, and working with Tammy to take over Secretary position. Mark moved to approve Secretary Report, Perry Nodsle seconded. Carried.

Treasurer's Report: Scott Messenger noted highlighted information by MTA's accountant, Darrel Terning. A credit was made in error, on paper, regarding targets that should instead be attributed to the Clay Target League. Ed Dietz moved the Treasurer's Report be accepted; Dean Walker seconded. Carried.

ATA Delegate Report: Mark Stevens presented the Delegate's report. See attached. Jim Karels moved the ATA Delegate's Report be approved; Mike Michaelis seconded. Carried.

OLD BUSINESS

Accounts set up with Recob and Sunset Tom Townsend requested that the MTA set up a separate account with both Recob and Sunset to keep business separate from Alexandria Shooting Park. It was agreed to set it up.

Penalty Class Review: Daryll Olson reported data given to him by Vicky. Daryll moved that all shooters participating in the MN State Shoot have minimum of 500 targets in each discipline, which can include all targets between State Shoots, to avoid penalty of being bumped up one class and 2 yard addition, Ed Dietz seconded. Carried. Dean Walker stressed that the shoot card and publications state that it is the shooter's responsibility to provide documentation of target requirements to avoid penalty.

Annual Meeting: Move/Saturday Singles Start Time (at State) Perry Nodsle suggested a different format for the Diamond Badge which would allow the Annual Meeting to move to Sunday and Saturday's Singles Event to start at 8:00am. Discussion was tabled until the December 2016 meeting.

Friday Night Banquet: Ed Dietz moved that Friday night's pork chop banquet be limited to 200 tickets at \$10 each; Mark Stevens seconded. Carried. The only other free-will offering meal provided during the MN State Shoot will be during Thursday's Miss N Out.

Increase Points Pins: The board was reminded that 3rd place points pins and AA points are given as outlined by the ATA, which provides 3rd place only in the highest class offered at State.

NEW BUSINESS

Vice President Scott Messenger appointed Daryll Olson as Vice President. Daryll will search for a replacement for his position as Central Zone Director but will serve as both for the time being.

MN State Shoot Attendance Pins: Scott Messenger will order 200-2016 pins and 800-2017 pins for the 2017 State Shoot. The reorder of 2016 pins is to reconcile an unexplainable lack of pins on the final days of shoot.

Trophies: Matt Bickell provided a report for Scott Messenger to review. Recommendations will be postponed until the December 2016 meeting.

2017 Shoot Cards: Sally & Tammy are in the process of collecting Minnesota shoot dates with the goal of having all dates in by December 1st, shoot cards printed by January 1st and mailed out to all shooters, with 500+ ATA targets shot in 2016, by February 1st, 2017.

Minnesota Rezoning Recommendation: Daryll Olson provided an extensive proposal to redistribute active ATA shooters in Minnesota. After much discussion, no action was taken on rezoning.

2017 Minnesota State Shoot Dates: Perry Nodsle moved that the 2017 MN Shoot Date is July 3-9, 2017 and 2018's MN State Shoot will be July 9-15, 2018; Ed Dietz seconded. Perry amended his motion to exclude the 2018 dates; Ed approved amendment as second. Carried. Vicky recommended that when the shoot cards are sent out, shooters be made aware that Warm-Up Day targets on July 4, 2017 count towards State Shoot minimum target requirements.

Youth and Marketing Director: Sally Stevens recommended the addition of a youth and marketing position, with voice and vote, as a newly created board position. After discussion by the board, no position was added. Sally withdrew her recommendation.

Volunteers: Danyelle Moon has volunteered to help out with photos and shoot reports in the future, and the board expressed gratitude for her and all volunteers offering to help.

Secretary Computer: Mike Michaelis moved that the MTA purchase computers for the Secretary and Trophy Director; Sally seconded. Carried. Vicky will be in charge of researching and purchasing computers as needed.

Resignation of Secretary: Sally Stevens submitted her resignation as MTA Secretary effective as of the end of the board meeting, and Scott Messenger appointed Tammy Baloun as the new MTA Secretary effective immediately. Sally will continue to work with Tammy throughout the year to train her in the position and has full confidence in her abilities.

Average Card: Scott Steffen recommended a solution to shooters who arrive at the classification desk without an average card. Vicky suggested providing a computer and printer in the main area. for shooters to print out their card. The board agreed and will implement for 2017's MN State Shoot.

Tom Brooks moved adjournment at 12:57pm; Ed Dietz seconded. Carried.

Next meeting is Saturday, December 3rd 2016 at 9:00am at Monticello Sportsmen Club.