

Minnesota Trapshooting Association

Monticello Gun Club in Monticello, MN

December 8, 2018

MTA Board of Directors Meeting

Present: Matt Bickell, Brody Padgett, Rich Wolf, Tammy Baloun, Nick Kubasch, Donald Stock, Tom Brooks, Pete Walker, Ed Dietz, Rich Gerlach, Perry Nodsle, Mike Michaelis, Eric Munson. Also present: Dennis Steinhaus, Jim Walkowiak, Tom Townsend, Cindy Townsend, Vicky Townsend, Randy Jones

Meeting was called to order by President Matt Bickell at 9:00 am.

Secretary's Report

The Secretary's Report was read. Perry Nodsle moved to approve the report as read. Eric Munson seconded. Approved.

Treasurer's Report

The Treasurer's Report was read, see attached. Ed Dietz moved to approve the report as presented. Pete Walker seconded. Approved.

ATA Delegate Report

Pete Walker presented that there have not been any new items since the change in delegates. Was discussed that clubs are responsible if members do not pay their dues and if the club does not take care of it, MTA becomes responsible. Gun raffle tickets given to Pete Walker. 2018 ATA state refund will be \$6,011.00. Paul Cyr has agreed to writing and submitting articles for Trap & Field magazine on behalf of MTA.

Old Business:

By-Law Change: Change to by-laws was presented by Ed Dietz. Discussion and changes made, see attached. Ed Dietz moved to approve new by-laws with changes. Mike Michaelis seconded. Approved. Tammy and Ed will work on updating by-law document and getting these changes to the MN Secretary of State.

Voting Procedure Proposal: Matt Bickell presented a written voting procedure to be implemented. Procedure was discussed and changes made, see attached. Rich moved to approve the procedure and to review procedure at December meeting in 2019. Don Stock seconded. Approved.

2019 Shoot Dates: Tammy Baloun presented shoot dates for 2019. Perry Nodsle moved to approve dates as presented. Mike Michaelis seconded. Approved. Was discussed that since clubs are requested to bring their dates to the State Shoot, that shoot dates for next year should be finalized and approved at the September meeting.

At this time, Tammy left the meeting due to a family commitment. Vicky Townsend then recorded the minutes for the remainder of the meeting.

Computer Replacement: Vicky Townsend presented the current inventory of MTA computer equipment. Vicky included a suggested replacement schedule for the main computers. Currently two computers are not working and need to be replaced prior to the 2019 State Shoot. Vicky also discussed replacement costs. Rich Wolf moved that Vicky should move forward with replacing the two computers that are not working as well as the two scheduled to be replaced in 2019, with a budget of up to \$550.00 per computer. Rich Gerlach seconded. Approved

Trap Help Wage Increase: Discussed increasing wages for 2019 State Shoot. Tom Brooks moved that wages be increased as follows:

- Office staff will receive a \$1.00 per hour increase
- Trap help-returning from 2018 will receive a \$1.00 per hour increase
- Trap help-new employees will receive \$8.00 per hour
- Trap help who work Wednesday through Sunday of the State Shoot will receive a \$1.00 per hour bonus

Pete Walker seconded. It was discussed that Katie Kalina, Alexandria Shooting Park Assistant Manager, will be responsible for determining if trap help qualifies for the hourly bonus. Approved.

Hats: Brody Padgett had Board Member hats made at Cowing Robards in Alexandria, MN. Cowing Robards donated the \$40.00 art fee.

Bank numbers printed on shooter receipts: Matt Bickell asked Vicky Townsend if its possible to print the week's bank assignments on the shooter's receipts for the State Shoot. Vicky confirmed that the new version of 3S software allows for this. For 2019 State Shoot, bank numbers for the entire week of the State Shoot will be determined at the beginning of the week and printed on the shooter receipts.

Penalties: Discussion over whether or not to keep Junior and Sub-Junior category shooters exempt from penalty classification. Pete Walker moved to make the following changes to penalty classification:

- Senior Veteran category is the only exempt category
- Singles and Doubles penalty classification of 1 class, with a minimum penalty classification of B Class if 500 target minimum has not been met
- Handicap penalty classification will by 2 yards up to 26.5 yards if 500 target minimum has not been met

Rich Gerlach seconded. Approved.

New Business:

Trophies—Proposed listing: Matt Bickell presented the proposed list of 2019 trophies for the State Shoot and Zone shoots. See attached.

State Shoot Sponsors: Matt Bickell discussed sponsors for the 2019 State Shoot.

Banquet Meal Selection: Matt Bickell presented quote and meal options from Raapers. Banquet tickets will be increased to \$18.00 per ticket to cover increase in banquet meal cost.

2019 State Shoot Program: Matt Bickell has been working with program company to start the revision process for 2019. Will send revision to Board members for proofing.

State Shoot and Zone Shoot dates: State and Zone Shoot dates will be posted on MTA's website.

Website: Jim Walkowiak presented information on MTA website updates. Jim stated that the web designer will be making updates to the website to make it more user friendly, clean-up and consolidate repetitive information, update gun club information. Jim also asked that we encourage gun clubs to submit their shoot programs and results so that this information can be posted.

Gun Raffle: Rich Wolf presented information on cost and requirements for MTA to have a gun raffle. Kolar is willing to offer MTA a trap combo at \$12,300.00 for the raffle. Pete Walker moved that MTA proceed with offering the Kolar on a raffle, tickets will be \$100.00 and 300 tickets printed, Rich Wolf will be responsible for managing the raffle and getting required permits. Nick Kubasch seconded. Approved.

Explore Tourism Alexandria: Matt Bickell has contacted Explore Tourism Alexandria to see if they would be willing to offer information bags again at the 2019 State Shoot.

Target Attainment and Attendance Plaques: Matt Bickell presented that the Attendance plaques have been updated. ATA Delegates will look into getting target attainment and 50/60 year attendance plaques made for 2019.

State Targets: 2019 State Shoot targets will be purchased from Sunset Distributors. Tom Townsend reported that the MTA will receive \$1,577.00 from White Flyer for the 2018 rebate.

2019 Candidates: 2019 positions up for election will be Vice President, Secretary, Zone directors and ATA delegate and alternates.

State Teams: ATA delegate and alternates completed 2018 State Teams. Teams have been posted on the MTA website. Patches are ordered and will be mailed when received.

Hall-of-Fame Nominations: Pete Walker presented 5 nominees for the 2019 HOF Induction. Board members voted to induct Scott Messenger as Supporting and Shooting Member and Byron Churchill as a Shooting Member.

Next MTA Board of Directors meeting will be held at Alexandria Shooting Park on April 27th after the doubles event.

Eric Munson moved to adjourn. Tom Brooks seconded. Approved, meeting adjourned at 1:06 pm.

Respectfully submitted
Tammy Baloun, MTA Secretary
Vicky Townsend