

## **Minnesota Trapshooting Association**

Del-Tone Luth in St. Cloud, MN

September 7, 2019

MTA Board of Directors Meeting

Present: Matt Bickell, Eric Munson, Tom Brooks, Shawn King, Brody Padgett, Perry Nodsle, Randy Cook, Rich Gerlach, Donald Stock, Ed Dietz, Rich Wolf, Bryan Boltjes, Randy Jones  
Also present: Jim Walkowiak., Scott Messenger, Frank Redfield  
Absent: Nick Kubasch, Pete Walker, Paul Cyr

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

### **Secretary's Report**

Ed Dietz moved to suspend reading of the Secretary minutes from here forward. Electronic copies are sent to all board members, corrections made and then posted to the website. For annual meeting minutes, they are posted on the website and hard copies are posted at the State Shoot. Bryan Boltjes seconded. Approved

Ed Dietz moved to approve the minutes from the July board meeting. Bryan Boltjes seconded. Approved

### **Treasurer's Report**

The Treasurer's Report was presented by Tom Brooks. Total cash bank on 8/31/19 was \$229,951 and on 8/31/18 was \$187,874, a balance increase of \$42,077.

1. The gross revenues for 8/31/19 were \$189,247 compared to \$182,842 at 8/31/18
2. The state shoot column shows a profit of \$26,217. This will be adjusted when the organization receives a bill from ASP for the costs of the targets consumed at the shoot. This year ASP paid for all the targets. This is a better way of doing business for the MTA.
3. The youth column includes an estimate on what the raffle brought in. We will need to know exactly how many tickets were sold to correctly adjust this column.
4. Will put together a summary of the youth costs which the raffle proceeds can offset once an accurate count of the tickets sold is available. The remaining raffle proceeds after the offset of the youth costs will be transferred to the MTA Youth Savings account which is at Wells Fargo. Vicky Townsend will provide Darrel with an account of the reduced youth target fees.

Bryan Boltjes moved to approve the Treasurer's Report. Rich Wolf seconded. Motion passed.

### **ATA Delegate Report**

Highlights from the delegate's meeting at the Grand: Discussion on changing the Central Zone shoot dates to one week earlier, we would be against this. Fiesta Medals were used at the zone shoot because they were much cheaper, we should consider using them. Mike Herman is the new ATA President. Profit/losses from 2018 were discussed. Rule change, added the word "drugs" to the influenced clause in the by-laws. Starting handicap will be the 19 yard line for anyone 15 and under and 20 yard line for anyone older. 2019 Grand

American will be August 5-15. Certified three new clubs, Hibbing, Monticello Rod & Gun Club, and Bald Eagle Sportsmen Club.

### **Old Business:**

**State Shoot Review:** Discussion about the 2019 State Shoot. Changing the Lewis to 60-40 high gun. More training is needed for the classifiers before the state shoot. Need to get the TV's up and working for the campers. Look at adding speakers or possibly incorporating with the TV's. White Flyer bird issue.

**Gun Raffle:** Still working on the final numbers, but looks like profit of \$7000 - \$10,000. Are we going to do a raffle again next year? Looking into having more than one prize and cheaper tickets, but more available for sale.

Brody Padgett made a motion to have Rich proceed with another raffle permit. Bryan Boltjes seconded. Motion passed

**Website:** Jim gave an update on to progress of the website. The board has already voted on and approved up to \$3500 to update the website, but may require a little more. The biggest issue is we need to proceed with the update.

Perry Nodsle made a motion to spend up to an additional \$1000 to update the website. Ed Dietz seconded. Motion passed

### **New Business:**

**Approve Shoot Dates:** Went though the shoot date schedule for 2020 target year.

Ed Dietz made a motion to approve the shoot dates. Brody Padgett seconded. Motion passed

**State Team Determination:** Randy will work on this when he receives the needed information a have ready for the December meeting. Will get the changes for the 2020 State Team requirements on the website. Category will be based on what they declare at the State Shoot. The current supplier of the patches is from California, we will be looking for a local vendor.

**Location for paper and electronic files:** The St. Cloud office of Terning & Co. will house the files. They will be the official address of the MTA. Change may be needed in Articles of Incorporation.

**Promotion of ATA/MTA to the High School Clay Target League:** Will work with MSHSL to get a current list of coaches. Will work on promotional brochures and posters to get out to coaches and clubs along with materials for the high school shoot in Alexandria.

**Event Sponsors for the 2020 State Shoot:** Mike and Eric will work with the clubs again this year for shell donations

1. Championship Events - \$1000
2. Wednesday – Friday Handicap Events - \$500
3. Tuesday Events – 6 Flats of shells each

**U of MN Shooting Sports Donation:** They are looking for donations to help offset costs of participating in shoots. Will table until the December meeting

The next meeting will be at Monticello Sportsmen Club in Monticello, MN on Saturday December 7<sup>th</sup> at 9am.

Rich Gerlach moved to adjourn the meeting at 10:30 AM; and Perry Nodsle seconded.  
Adjourned.