

# MINNESOTA STATE TRAPSHOOTING ASSOCIATION

Annual Meeting

July 12th, 2012 at Alexandria Shooting Park

Board Members present: Glen Lonneman, Keith Koosman, Tom Brooks, Ron Noren, Mark Stevens, George Pappas, Perry Nodsle, Dave Smith, Jeff Hoppes, Glenn Linden, Tom Sletta, Tim Mackey, Steve Shane, Scott Steffen, Sally Stevens.

Also present: Darrel Terning, Darryl Olson & Tom Townsend.

Meeting was called to order at 8:00pm.

## **2013 Shoot Dates**

The Minnesota State Shoot dates were chosen for July 8<sup>th</sup> through 14<sup>th</sup>, 2013. Minnesota Zone Shoots will be the weekend of June 22<sup>nd</sup> & 23<sup>rd</sup>, 2013. Sally Stevens will post the dates on the bulletin board for the remainder of the State Shoot. Mark Stevens moved that the two sets of dates be approved; Glenn Linden seconded. Carried unanimously.

## **Bylaw Changes**

Darrel Terning and Sally Stevens sent out amended bylaws to board members prior to the meeting, and described changes in detail. Mark Stevens moved to accept the amendments to the bylaws; Tim Mackey seconded. Carried unanimously.

## **Target Cost Concerns**

Scott Steffen described an issue regarding the cost of the State Shoot targets. After the MTA locked in the cost of our State Shoot targets, the vendor received a letter from the manufacturer stating that costs were being increased. The vendor agreed to honor the cost of the State Shoot targets but stated that we would be allowed to pay the reduced cost only for the targets thrown (based on attendance plus 10% breakage). Discussion revolved around costs involved, the agreed-upon contract for this year's targets, and the increases being passed on to the distributor and then onto us. Glen Lonneman recommended that we work out a compensation adjustment when we have more information about hard costs during our September meeting. The board agreed and the issue was tabled until the September board meeting.

## **Election Nominations**

For 2012-2013 the President and Treasurer positions will be two-year terms, with the Vice President and Secretary being one-year terms in order to re-stagger the Executive positions. Glen Lonneman and Sally Stevens agreed to run again for the President and Secretary positions respectively. Paul Cyr and Keith Koosman will both be running for Vice President. Ron Noren will be running again for Delegate, with Mark Stevens and George Pappas running for Alternate Delegate. Sally Stevens asked how the election would be run; it was decided that research would be done to determine the MTA's process and run the MTA election accordingly. The Senior Zone Directors would make the nominations for the board.

### **Zone Event Changes**

A suggestion was made at the Zone Shoots reduce that shoot from two days to one day. It was determined that, while the change may work for Southern and Central Zones, it would not be feasible for the Northern Zone. Mark Stevens moved that the Zone Shoot remain at two days; Keith Koosman seconded. Carried unanimously.

### **State Shoot Issues**

A reminder was given to those people working to get addresses for new shooters, to watch that shooters without required targets are being put in penalty classes, and to check previous years' scores for accurate classification.

People commented that they still would like to know which squads are empty so they can better plan their arrival at the trap. Discussion revolved around ways to deal with this issue. Empty squads will continue to be crossed off on bank sheets.

Darrel Terning mentioned that the Perpetual Purse option is not being played. Tim Mackey moved that the Perpetual Purse be discontinued for 2013, Glenn Linden seconded. Carried unanimously.

There was a discussion around removing the Sub-Veterans from penalty target exemption for 2013, and that they should be held to regular target requirements. Tim Mackey moved that the penalty target exemption be removed from the Sub-Veterans for 2013; Jeff Hoppes seconded. Carried unanimously.

### **2013 STATE TEAMS**

Brief discussion revolved around the three new categories and the MTA State Team requirements. Glen Lonneman moved that we keep the State Team requirements as in the past; Tim Mackey seconded. Carried unanimously.

Tom Sletta moved the meeting be adjourned; Ron Noren seconded. Carried unanimously.