

# Minnesota Trapshooting Association

Annual Meeting

Alexandria Shooting Park, Alexandria MN

July 7, 2019 at 8:00am

Board Members Present: Matt Bickell, Mike Michaelis, Brody Padgett, Perry Nodsle, Eric Munson, Rich Gerlach, Ed Dietz, Tom Brooks, Tammy Baloun, Nick Kubasch, Rich Wolf, Pete Walker, Bryan Boltjes, Don Stock.

Meeting was called to order by President Matt Bickell at 8:00am. Matt introduced the MTA Board of Directors.

## Secretary's Report

Tammy Baloun read the secretary's report from July 2018 annual meeting. George Pappas moved to approve secretary's report as read. Craig Raines seconded it. Carried.

## Treasurer's Report

Daryl Terning gave a statement of financial position. Total cash in banks at 12/31/18 was \$182,564 and at 12/31/17 was \$179,809. The balance increased by \$2,755.

Statement of Activities

1. The gross revenues for 12/31/18 were \$186,193 compared to \$190,305 at 12/31/17. The State Shoot lost \$2,029 for 2017.
2. The overall net income for the organization for 2018 is \$2,755 versus in 2017 of \$20,297.
3. In the Junior column of the Statement Activities shows an amount of \$7,119 in Other Income. This represents the amount contributed to the MTA by MYSA.
4. It appears that the attendance at shoots throughout Minnesota was up from 2017-2018 as organizations Daily Fee revenue was up from \$16,560 in 2017 to \$17,229 in 2018.

Scott Steffen moved to approve the treasurer's report as read. Perry Nodsle seconded it. Carried.

## ATA Delegate Report

Pete Walker thanked everyone for the kind words for his dad. The Hibbing Club is a new certified club. There is also another club in that will be getting certified in the next few weeks. The ATA is financially sound. American Grand target prices are increasing due to Illinois' minimum wage increasing. ATA is working on updating the under the influence clause in the by-laws to reflect the legalization of marijuana. ATA will be sponsoring ATA youth memberships again this year. Profit from ATA gun raffle will get disbursed through grants. ATA is discussing Grand dates for 2020 and 2021 and potentially moving dates up for the ATA Zone shoots.

## Old Business

Doubles Champion is Jack Knaus. Singles Champion is Ben Dietz.

Future Shoot Dates:

July 6-12, 2020

July 5-11, 2021

Next two years are tentative at this time.

## Elections:

Vice-President: Eric Munson

Rich Gerlach nominated; Sam Bailey seconded. Called three times; nominations ceased.  
Carried.

Secretary: Shawn King

Perry Nodsle nominated; Rich Gerlach seconded. Called three times; nominations ceased.  
Carried.

ATA Delegate: Randy Jones

Troy Haverly nominated; Mike Michaelis seconded. Called three times; nominations ceased.  
Carried

ATA 1<sup>st</sup> Alternate: Pete Walker

Paul Dietz nominated; Glenn Lonneman seconded. Called three times; nominations ceased.  
Carried.

ATA 2<sup>nd</sup> Alternate: Paul Cyr

Troy Haverly nominated; Bryan Boltjes seconded. Called three times; nominations ceased.  
Carried.

### **New Business:**

Attendance Numbers were reviewed by Matt Bickell. It was mentioned to possibly put our attendance numbers in the program next year. Tabled for a future meeting. It was also mentioned that on Youth Day this year, there was a Handicap Event.

### **By-Laws**

On the July 3<sup>rd</sup> Board meeting, the Board approved new by-laws. Ed Dietz discussed about different versions that were out there and the need to combine them. Paul Dietz also helped in combining the versions to create the new version. They have been posted all week throughout the clubhouse. Motion to approve the ratification of the new by-laws by Scott Steffen. George Pappas seconded. Passed.

### **Thank you**

A big thanks to Alexandria Shooting Park and Tom Townsend and crew for another successful year and hard work.

### **Champion of Champions Event**

Pete Walker wants to make sure that Minnesota will be competitive this year at the Grand. He would like to know if the winners will be shooting and representing Minnesota at the Grand when they pick up their trophies.

### **Gun Raffle**

Rich Wolf made a last call for the gun raffle tickets of the Koler gun. Thanks to Koler for the opportunity. Ed Dietz was drawn as the winner. Congratulations Ed!

Motion to adjourn was made by Nancy Nelson. Seconded by Mike Michaelis. Passed.

Respectfully submitted,  
Tammy Baloun  
Secretary