

Minnesota Trapshooting Association

Monticello Sportsman's Club

Saturday, April 13, 2024

MTA Board of Directors Meeting

Present: Perry Nodsle, Randy Cook, Kathy Lahti, Shawn King, Jason Vlasak, Mike Wenner, Tom Schutta, Kari Potter, Ed Dietz, Don Stock, Rich Wolf, Nick Kubasch, Bryan Boltjes, Peter Walker, Randy Jones,
Absent: Paul Cyr

Also Present: Dennis Steinhous, Tom Townsend, Cindy Townsend, Jim Lambert

Meeting called to order by President Perry Nodsle at 9:59 am

Secretary's Report

Secretary's report from December 9th Board Meeting – Bryan Boltjes motioned to approve, Peter Walker second, Motion passed.

Treasurer's Report

No change to the Treasurer's report from December

Delegate Report

Randy Jones read the delegate report.

Old Business

State Shoot Program: The final program was sent to the board. A web version was sent to Perry to get posted on the website. Working on postcards to send to the membership and will have programs printed to get distributed to the clubs.

Event Sponsors: Went through the final list of events sponsors. Thank you to all the sponsors.

Shell Donations: Went through the list of the clubs and individuals that donated shells. Thank you to everyone that donated.

Trophy's: Don is going through the trophy list and working on the trophies.

Mail Notice to Member: Will send out email notices to everyone we were able to get emails for at last years state shoot. Will work on a post card for the state shoot with a link to the website.

Pre-Squad: Starts April 28th, 8:00 AM, Closes June 21st.

Budget: Ed has been working on a budget. Ed handed out a spreadsheet for the board to look at. This is still a work in progress but getting closer.

Raffle Update: Raffle tickets are printed and started distributing tickets. Raffle is 600 tickets at \$10/ticket. 1st place is 10 flats of shells, 2nd is 7 flats of shells and 3rd is 5 flats of shells. If you are looking for tickets to sell contact Rich Wolf. If you are looking to purchase tickets see an officer, board member or delegate.

Brat Feed: The brat feed will be Thursday. The board made sure they have the people to cook and serve for the brat feed and Kathy will order everything for the brat feed.

State Team Patches: Peter showed the board a new design he was working on. The new design is a little cheaper and they are made in Minnesota. Peter will order a 5-year supply.

Silent Auction: Items needed, Contact Mark & Sally Stevens

New Business

Work Schedule: Perry emailed the state work schedule out to the board and the board discussed to make sure everyone was able to work the assigned shift. Need to make sure if you are not shooting you are working the assigned shift.

HOF Banquet: Caterer is Angelena's Restaurant, Friday Evening, Tickets are \$30.00, we need to get a head count ASAP. They will need to order food by Tuesday. Nick Kubasch made a motion the Inductees will get 6 tickets from the MTA at no cost, Bryan Boltjes seconded, Motion passed. There is a limited availability, 100 tickets. Will add to the website.

Zone Pins, Zone Trophies: The zone pins were handed out to the zone directors.

Elections: Vice-President, Secretary, ATA Delegate, ATA Alternate Delegates, Zone Directors

Annual Meeting: Sunday Morning at 8:00 AM – Agenda Items:

ASP: Requesting we prepay for 2 loads of targets. 23 pallets/load, 2 loads is 46 pallets. Typical State Shoot takes 54 pallets +/- . Estimated cost is \$48,861.04. Peter Walker made a motion to prepay for 2 loads of targets, Bryan Boltjes seconded, motion passed.

Bernie Merchlewitz: Bernie asked to be reinstated as a Minnesota resident as his ATA card has him listed as a Minnesota resident and asked to waive the 6-month ATA rule. Peter walker made a motion to wave the 6-month ATA rule and allow Bernie to shoot as a Minnesota resident immediately, Bryan Boltjes seconded, Motion passed.

HOF Requirement Change: After discussion Peter Walker made a motion to rescind the 40 years of age requirement as a HOF criteria, Mike Wenner seconded, Motion passed.

State Shoot Shirts & Hats: Perry worked with a hat and t-shirt vendor in Detroit Lakes. Perry will have both available in a booth at the state shoot with any profits going to the youth fund.

Other Business:

Attainment Plaques: They have been ordered. Nick Kubasch made a motion to cut off the attainment list with the target year (August 31), Mike Wenner seconded, Motion passed.

Zone Targets: Ed Dietz made a motion to increase the zone target fees to \$36/hundred, Peter Walker seconded, Motion passed.

Camping at 2024 State Shoot: Questions on this year's camping. Questions need to go to Tyler Notch

Next Meeting, Alexandria Shooting Park

June 26, 2024, after shooting.

Motion to adjourn Peter Walker, second Bryan Boltjes. Motion Passed