Minnesota Trapshooting Association

Monticello Sportsman's Club Saturday, December 9, 2023 MTA Board of Directors Meeting

Present: Perry Nodsle, Randy Cook, Kathy Lahti, Shawn King, Jason Vlasak, Mike Wenner, Kari

Potter, Ed Dietz, Don Stock, Rich Wolf, Nick Kubasch, Peter Walker, Randy Jones,

Absent: Paul Cyr, Tom Schutta, Bryan Boltjes

Also Present: Cindy Townsend, Tom Townsend, Vicki Townsend, Jim Lambert, Mike Michaelis,

Dennis Steinhaus, Tyler Notch

Meeting called to order by President Perry Nodsle at 10:00 am

Secretary's Report

Secretary's report from September 9th Board Meeting – Kari Potter motioned to approve, Peter Walker second, Motion passed.

Treasure's Report

See attached.

Motion to approve by Ed Dietz, second by Peter Walker. Motion passed.

Delegate Report

Randy Jones read the delegate report.

Old Business

Stipends: Question came up about stipends for the Champion-of-Champions attending the Grand and the Delegate. Will discuss more at the next meeting.

Championship Rings: Cost update - \$3221.09

Left Over Trophies: Don Stock – used trophies from the Covid year, tumblers, non-resident gift cards, ect. We still have Novice pouches.

Software: Vicky – We will use SOS Clays again, same as last year. High Gun Options, not too many people understand the 1 for 7 High gun and must be figured by hand. Kari Potter made a motion to go to 60/40 High Gun for Class purses and 50/30/20 for Handicap, Peter Walked seconded, Motion passed.

Youth Silent Auction: Sally – Made \$2312 last year and has an account balance of \$11,910.73. A letter will go out to donors in December.

Youth Day: Nick has talked to youth shooters as to why they are only shooting the youth day. The youth thought they were only allowed to shoot the youth day and not the whole shoot. We will put this in the frequently asked question portion of the program.

ATA/Clay Target League: Need to sit down with the Clay Target League to figure out how we can work together. Can we advertise in the Clay Target Legue magazine? How do we get kids shooting ATA targets? Marketing? Work with local coaches because many don't understand the ATA. Posters for clubs to hang up with Champion-of-Champions and State Teams. More to come and will have meetings with the Clay Target League.

New Business

2024 MN State Shoot: Youth and Warm-Up Day will start on Tuesday. Events 2 and 3 on Tuesday will qualify for All-American points. HOA will start with Event 4 on Wednesday.

Pre-Squad: Will open April 28th at 8:00 am and end June 21^{st.}

Raffle: Rich Wolf – We are looking at a smaller raffle this year with sales during the State Shoot. Perhaps, flats of shells. We can look at what we do the following year.

Ed Dietz: Will continue to look at the possibility of figuring out a budget.

State Team Requirements: The State Team Requirements were reviewed by the board and a few changes will be made to make it clearer. Peter also discussed the number on any given state team. The Sub-Jr team only had 2 shooters that met the minimum requirements. Also discussed the number of clubs. Was decided to bring this forward to the membership at the annual meeting.

Tyler Notch: Working with new software for camping.

Programs: Discussion on the price of ads in our state program. Some would like to see a program like South Dakota puts out each year.

Hall of Fame: George Pappas (Shooter) and Mike Michaelis (Supporting) were elected by the Board into the Hall of Fame

Next Meeting, Monticello Sportsman's Club

April 13, 2024, at 10:00am

Motion to adjourn Peter Walker, second Nick Kubasch. Motion Passed