

Minnesota Trapshooting Association

Minneapolis Gun Club – Prior Lake

December 12, 2021

MTA Board of Directors Meeting

Present: Matt Bickell, Eric Munson, Glen Linden, Shawn King, Jason Vlasak, Perry Nodsle, Randy Cook, Donald Stock, Ed Dietz, Kari Potter, Rich Wolf, Bryan Boltjes, Randy Jones, Peter Walker

Absent: Nick Kubasch, Paul Cyr

Also Present: Tom Townsend, Cindy Townsend, Dennis Steinhaus

Meeting was called to order by President Matt Bickell at 10:00 AM

Secretary's Report

Bryan Boltjes moved to approve the Secretary's Minutes from September 11, 2021, Peter Walker seconded, Motion passed

Treasurer's Report

See Attached Treasurer's Report

Rich Wolf moved to approve the Treasurer's Report, Kari Potter seconded, Motion passed

ATA Delegate Report

No Report

Old Business:

MTA Website: Meeting minutes have been posted and up to date. State teams are posted back to 2009 and Jim is working on going back further. Will look at officers, directors and delegates getting a separate email from their personal email accounts.

Unpaid ATA Fees: There were several unpaid ATA dues last year and four already this year. The dues that are not paid come off the MTA's refund from the ATA each year.

Lewis Payouts: There has been a suggestion of changing from 60/40 to High Gun payouts because of the small payouts in past years. Suggestion was made to have Vicki run one event under the current 60/40 and a High Gun payout and bring to the membership at the Annual Meeting.

Attainment Plaques: The cost to the MTA is \$500 - \$800, depending on the number of plaques needed. The MTA Board will look into this further and other options.

State Teams: MTA currently has the patches and pins for 2022 and 2023. It was discussed and decided to table this for future meetings or the Annual Meeting.

Zone Shoot Program: Shawn presented an updated current version and new tri-fold version. Board members will review and decide on which version to use.

New Business:

Computer and Monitor Updates: There is a need to replace two computers and replace the three squadding monitors with larger monitors. Ed Dietz moved to have Vicki purchase two computers and three monitors up the \$3000, Eric Munson seconded, motion carried.

State Shoot Sponsors: Matt Bickell gave an update on the State Shoot Sponsors. Have a sponsor for Doubles, Singles and Handicap. Still need \$1000 Memorial Handicap and clubs/sponsors with flats of shells and \$500 sponsorships. Matt still has a list of sponsors to talk to.

Target Price: This year, if we continue on the same rotation, we will get targets from Sunset Distributors. Peter Walker moved to purchase targets from Sunset Distributors for this years State Shoot, Bryan Boltjes seconded, motion passed.

Zone/State Shoots Prices: Eric Munson made a motion to increase the Zone shoots to \$31/100, the Sate shoot to \$37/100 and the youth will have a \$10/100 reduction, Glen Linden seconded, motion carried.

HOF Banquet: The BOD discussed how to get people to attend and how to reduce the costs of the event, all while making the HOF a great event for the HOF inductees. It was discussed and decided to open the event up for all during the brat feed on Friday evening, July 8th. Cindy will work with a local vendor to provide beverages for the event.

State Shoot Wages: The need is for 35-40 kids per day to run all the banks. Still looking into the possibility of local groups working for donations. Ownership will be discussion at their next meeting also.

State Shoot Program: We will be sending out a program as we have done in the past. We hope to have the program completed and sent out somewhere around April 1, 2022.

Pre-Squad: Pre-squad will open up May 1, 2022 at 8:00 AM. This year you can pay by debit/credit card or Pay Pal only, no check or cash.

HOF Nominations: The BOD reviewed the HOF nominations. After review and discussions, a vote was conducted. The results were Randy Cook shooting member and Charles Eckstein as supporting member.

The next meeting will be at Beaverbrook Gun Club on Saturday April 2nd at 10:00 AM

Eric Munson moved to adjourn the meeting at 12:37 PM, Bryan Boltjes seconded, Adjourned.