

Minnesota Trapshooting Association

Del-Tone Trap Range, St. Cloud

Saturday, September 9, 2023

MTA Board of Directors Meeting

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

Absent: Don Stock, Paul Cyr, Shawn King

Also Present: Vicky Townsend, Tom Townsend, Dave Vogel, Allison Vogel, Morgan Nodsle, Frank Redfield, Jim Lambert, Scott Arvig, Mike Michaelis, Cole Hoffman, Amy Howard, Greg Pass

Meeting called to order by President Perry Nodsle

Secretary's Report

Secretary's report from July 5th Board Meeting – Kari motioned to approve, Bryan Boltjes second, Motion passed

Secretary's report July 9th Annual Meeting – correction “Statement of Activities fix “12/31/202” to 12/31/2022 motion to approve with changes Ed Dietz, Kari Potter second, motion passed
ATA Delegate report

Treasure's Report

Question #4 HOF banquet shows lost money – it shows lost money in 2022, should that have been 2021? Will get a clarification from Darrel about discrepancies.

Trophies was there a plan to cut the trophies by \$10,000, no, we reused trophies. We should check with Don at the December meeting about any leftover stock for next year's trophies.

Championship Rings \$2850.10

Motion to approve by Bryan Boltjes, second by Randy Cook. Motion passed

Old Business

State Shoot 2023: Corrections in Master copy of the Program

2024 Shoot Dates: a couple of shoots needed to adjust dates

Lester Prairie: will host the Southern Zone Shoot on Sunday

Ed Dietz: talked to Julie and set-up Forest Lake shoot dates September 21 & 22, 2024.

Raffle Proceeds: \$12,860, expenses \$10,995 Profit \$1864.16

Championship Rings: \$2850.10 for Danny Knudson and Abigail Malecha

Tom Townsend is part of the ASP Ownership.

New Business

2024 MN State Shoot: set for June 25-30, 2024 – notes about marathon, Tuesday will become registered targets for All American Points. 1300 targets can be counted for All American points (starting on Tuesday Handicap and Doubles) Trophies need to be assigned to the Handicap and Doubles targets

ATA Daily Fee: increased to \$4/day

Should MN raise daily fees to \$4 as well? Or raise target fees for the State shoot? Pete Walker motion to increase starting January 1, 2024. Tom Schutta seconded. Ed Dietz opposed. Motion passed

Memorial Handicap Added Money: Many other states have closed added money. Added money in the championship events are for residents only. Bryan Boltjes motion to close the Memorial Money, seconded by Kari Potter. Discussion by Kathy Lahti about the payouts and money that comes from the MTA (guaranteed \$1000 is offset by the donations) originally the \$1000 was for MN resident's only and all additional donations were open payouts. Pat Laib would be a good person to discuss this with. A few non-residents have donated money in the past. Motion passed

Computers and equipment upgrades: Vicky said last year she was approved to switch printers, but purchased monitors instead. We will make it through next year with printer toner, but will need to upgrade after next year. Rich Wolf motioned to purchase additional monitors for classification. Bryan Boltjes seconded. Motion Passed

ATA Central Zone: will be held in Owatonna July 26-28, 2024

Program Changes: Will need to clarify a few things with SOS if we use them again. Payouts are currently 1 for 5 or 1 for 7 payouts, but SOS does not have the capability to run the option like this. Future meetings will need to discuss the options for ease of running the payout. Diamond Badge entry and purse will be combined in the program so everyone pays the full price. The purse option is run by hand anyway. Note that the Diamond Badge is for MN residents only – make a note in the program. The program will be updated at a future meeting.

Scott Arvig: Sponsorship for the Championship Singles Del-Tone would like to sponsor the event.

Raffle: Rich Wolf – every time the paperwork needs to be approved at the county meeting and it takes 3 months to be approved for a gambling permit. Having a Raffle and drawing it at the Steer and Calf might be an option. Peter Walker – businesses could sponsor guns for the raffle which would bring the MTA expenses down. \$5 tickets for 5000 tickets. Expenses would be tickets and permit with minimal risk. Scott Arvig is an FFL and would be able to transfer the guns on site. Waiting until September would allow more time to sell tickets. Rich Wolf will call Sherburn County to check on their gambling permit timeline, he will bring back information. Kari: do we have any potential donors lined up for guns? \$100 for Raffle permit, \$300 for printing tickets. We could get the ticket printing donated. Money would go towards the Youth Shooting Account. Restructuring the raffle would provide greater profits and less risk for the MTA. Scott would prefer only “hunting guns/long guns” so it is less paperwork for the FFL.

Ed Dietz: would like to have a budget for the 2024 State Shoot from Darrel to see if a budget will help keep the State Shoot in the Black. Bring the Budget to the December Meeting to be approved by the board.

State Teams: need a tie-breaker for 1st and 2nd team or captain or not. Peter Walker had an idea that the person with the most overall targets for the year would be the winner. There are a written set of rules for the State Teams. Peter Walker made a motion for a tie breaker in the State Team to be the most registered targets for the current target year to be added to the State Team rules. Bryan Boltjes seconded. Motion Passed.

State Team: will need to order patches and pins. Do the rules say they get patches and pins, not in the online rules. Discussion about the need for pins – the ATA typically gives out pins. The patches are easier to mail/hand out. Do people really like the pins? A donation was made to mail out the Junior/Sub Jr. patches and pins. Mailing the pins adds \$3 per mailing. So, 75 recipients comes to approximately \$300. Peter Walker motioned to stop with the State Team pins after this year the patches will continue. Randy Cook seconded. Motion passed.

When Peter Walker ordered patches last time, the cost of the patches came down when ordering for 5 years. Open, Women, Junior, Sub Junior, Vet, and Senior Vet. Peter Walker will get started on ordering the Patches.

Stipends: No one knows about the stipend that should be supplied for the Champion that represents MN at the Grand American. Do we also include a stipend for the ATA delegate that attends the Grand American as well? Perry will look into the stipend.

Other Business:

Next Meeting, Ed Dietz made a motion to hold the Meeting at Monticello. Tom Schutta seconded

December 9, 2023 at 10:00am. Motion by Rich Wolf, second by Ed Dietz

Motion to adjourn Bryan Boltjes, second Kari Potter. Motion Passed