

## IOWA STATE TRAPSHOOTING ASSOCIATION

Annual Board Meeting

November 20, 2010

The Annual Board Meeting of the Iowa State Trapshooting Association was called to order by President Dave Wickman at 10:00 a.m. on Saturday, November 20, 2010, in a meeting room at the Holiday Inn, Ames, Iowa.

Present were: President Dave Wickman, SW Zone Director Jon Peterson, NW Zone Director Jim Cole, SE Zone Director Don Wickliff and NE Zone Director Barrie Swinbank; Alternate Zone Directors Mick Friedel, Dennis Dozark and Ronald Munkel; Alternate Zone Director and ATA Alternate Delegate Kevin Hartwig; ATA Alternate Delegate Pat Lyman; and Secretary/Treasurer Debra Oelmann.

The minutes of the July 25, 2010 Annual Membership Meeting were read. Jon Peterson moved, Don Wickliff seconded, the minutes be placed on file.

The financial statements to date were then reviewed by Deb. Total income to date is \$295,710.48. Total expenses to date are \$288,951.03. This leaves an overall net profit to date of \$6,759.45. The 2010 state shoot income statement was reviewed. Our net profit from the state shoot was \$34,905.55. Jon Peterson moved to approve the financial report as presented, seconded by Barrie Swinbank, motion carried.

The following issues with the Cedar Falls Gun Club were discussed:

- (1) In the fall of 2010, the Cedar Falls Gun Club (CFGC) replaced the wind damaged awning with their share of the insurance proceeds and is asking for 100% of the \$600 donated money to be paid to them to be used for this awning. 40% of the donations have been paid to the CFGC. It was the understanding of the ISTA that this \$600 donated money was given to help with the cost of the insurance deductible. Therefore, the remaining 60% of the \$600 will not be paid to the CFGC.
- (2) Also regarding this awning, because the CFGC paid for the awning replacement on their own, they want to make it known that if it is destroyed again, the ISTA should not get 60% of the insurance settlement. Because the CFGC only pays 40% of the insurance expense on this building, if the awning is damaged again, any insurance settlement will again be split 60-40%.
- (3) Finally, CFGC states that the lights in the clubhouse need to be replaced because the bulbs and ballast required to keep them running are no longer available after the existing stock is gone. CFGC is asking to replace them and to install some fans at their own expense. Barrie Swinbank moved to allow the CFGC to replace the lights and install some fans at their own expense, seconded by Jon Peterson, motion carried.

These issues will be summarized in a letter to the CFGC. Dave Wickman will then meet with Dave Weinberg and Dan Osgood from the CFGC regarding these items outlined above.

Regarding the sales/use tax audit, our attorney, Dwayne Vande Kroll, states there is nothing new at this point. The protests were filed on July 22, 2010. The Iowa Department of Revenue currently has about an 8 or 9 month backlog on protests, so it may be February or March before we even get an initial response from them. Dave reported that lobbyist Ed Wallace will be helping us with a proposed bill on the sales/use tax issue.

The Board was advised that R. J. Stuart will be unavailable to cashier the 2011 Iowa State Shoot. A discussion was held on options regarding cashiering. Dan Wood will be working with Bob on options and will advise the Board by the end of the year.

The 2011 State Shoot Program was discussed. Jon Peterson moved, seconded by Jim Cole that we have Tim Carroll again prepare our state shoot program. Mr. Carroll will be advised to obtain more local advertising.

A discussion was held on picking up targets that do not break after the state shoot and high school shoot. Don Wickliff moved that a drawing will be held between the high school teams that participate in installing traps and targets for the high school shoot. The New Hampton Trap Team will be allowed to pick up targets after the high school and state shoots for 2011. This motion was seconded by Jim Cole, motion carried.

The 2010 Iowa State Teams were reviewed. A decision needs to be made if Dean Bright and Larry Bumsted will be on the men's team or the veteran's team. After a lengthy discussion and following the ATA rules, Dean Bright has shot the majority of his state team qualified targets as a veteran. Therefore, Dean Bright will be on the 2010 Iowa Veteran's Team. Regarding Larry Bumsted, who became a veteran in August of 2010, has not shot any state team qualified targets as a veteran. Therefore, Larry Bumsted will be on the 2010 Iowa Men's Team.

The Central Zone Shoot is to be held in Iowa on July 29-31, 2011. After discussion, Barrie Swinbank moved that the ISTA host the 2011 Central Zone Shoot at the home grounds, seconded by Jon Peterson, motion carried. The program will be 100 singles, 100 handicap and 100 doubles on Friday; 200 singles on Saturday; and 100 doubles and 100 handicap on Sunday. We will include the program for the Central Zone Shoot in our State Shoot Program.

Camping fees for the Central Zone Shoot were discussed. Don Wickliff moved that the 2011 Iowa State Shoot camping fee will be \$125 plus sales tax, the 2011 Central Zone Shoot camping fee will be \$50 plus sales tax, for a total of \$175.00 plus sales tax, seconded by Barrie Swinbank, motion carried. Campers may stay on the grounds between the two shoots for the \$175.00 rate. There may be a possibility of registered marathon targets between the State Shoot and the Central Zone Shoot.

A discussion was held on a committee being formed for the selection of the 2011 Iowa State Shoot trophies. Barrie Swinbank moved that Steve Winkey be head of a committee to select trophies for the 2011 Iowa State Shoot; that Deb Oelmann will represent the ISTA Board on this committee; and that the ISTA Board has the final decision on the selection of this trophy package not to exceed \$20,000. This committee will present their trophy selection package to the Board at the ISTA Board meeting scheduled for Saturday, February 12, 2011 at the Holiday Inn in Ames. Upon approval of the trophy selections by the ISTA Board, the ISTA will order the trophies selected. This motion was seconded by Jon Peterson, motion carried.

After discussion, Don Wickliff moved that we not hold a youth gun raffle at the 2011 Iowa State Shoot, seconded by Jim Cole, motion carried.

The Iowa Zone Shoots were discussed. The following dates have been set:

SE Zone – DeWitt – May 28 & 29

NW Zone – LeMars – June 18 & 19

NE Zone – Cedar Falls – June 25 & 26

SW Zone – Harlan – July 9 & 10

The final item discussed was the speaker system at the home grounds. Jon Peterson will do some research on options prior to our meeting in February.

A motion was made by Barrie Swinbank that the meeting adjourn, seconded by Jon Peterson. Meeting adjourned at 2:00 pm.

Debra Oelmann  
Secretary