

IOWA STATE TRAPSHOOTING ASSOCIATION

Annual Membership Meeting

July 29, 2012

President David Wickman called the 2012 Annual Membership Meeting to order at 8:00 a.m. on Sunday, July 29, 2012, at the ISTA Home Grounds in Cedar Falls with 145 members in attendance. Director's Mick Friedel, Jim Cole, Jon Peterson and Barrie Swinbank were present, as well as the Alternate Directors Dan Schlicher, Dennis Dozark, Ronald Munkel, and Kevin Hartwig.

The Secretary read the minutes of the 2011 Annual Meeting. It was moved by Phil Thyer, seconded by Pat Lyman, to accept the minutes as read. Motion carried.

The Treasurer's report for the year and a summary of the state shoot were presented. There were 512 annual memberships issued in 2012 compared to 372 in 2011. The life memberships issued in 2012 were 3 compared to 11 in 2011. Grand total life memberships issued are 789. The daily fees for 2012 were \$3,354.00 compared to \$2,326.75 in 2011. State shoot entries thru Saturday are 4,884 from 4,434 in 2011, up 450 shooters, which is an increase of 10.15%. Cash assets as of July 20, 2012, were \$53,743.99 compared to \$53,458.49 on July 17, 2011. Total other assets are \$476,837. Liability to the First State Bank of Colfax is \$11,187.71.

The SCTP Shoot was held Friday, June 1st had 878 shooters, of which 870 shot 150 targets and 8 shooters shot 100 targets. The High School Shoot was held on Saturday, June 2nd had 902 shooters who shot 100 targets for a total of 265,000 targets plus 17,000 practice for a total of 282,000 targets. Our estimated profit from the High School Shoot was approx. \$17,500. Louis Segebart moved, Randy Grilz seconded, the financial report is accepted. Motion carried.

Election of President:

Pat Lyman nominated Denny Dozark as President, seconded by Tim Gerdes. Dan Schlicher nominated Hal Myers as President, seconded by Beverly Dominicki. Mark Scholl moved nominations cease, seconded by Louis Segebart, motion carried. Both candidates addressed the members as to why they should be chosen President. The vote was taken by paper ballot. Denny Dozark was declared President. Pat Lyman moved the ballots be destroyed, seconded by Mark Scholl, motion carried.

While the votes were being counted for President, Dave Wickman explained that the grounds were hooked up to rural water and the low pressure issues associated with the rural water. Dave then commented on the high school shoot and gave the numbers as outlined above which was a 30% increase over 2011. It is anticipated another 30% increase in 2013. This is presenting the problem of not having enough daylight for a one-day event for each the SCTP and the High School. Robert Doerres, Co-Director of the Iowa AIM program, then addressed the group. Bob explained that the AIM members helped make improvements to the grounds.

Dan Wood presented a plaque to Dave Wickman acknowledging his three years as President of the ISTA.

Election of ATA Delegate:

Phil Thyer nominated Lori Wickman as ATA Delegate, seconded by Tim Gerdes. Beverly Domanicki nominated Robert Doerres as ATA Delegate, seconded by Mike Lemke. Mark Scholl moved nominations cease, seconded by Pat Lyman, motion carried. The vote was taken by paper ballot. Lori Wickman was declared ATA Delegate. Pat Lyman moved the ballots be destroyed, seconded by Mark Scholl, motion carried.

While the votes were being counted for ATA Delegate, Mark Scholl commented on the Friday Youth Shoot which had 51 shooters. Sunset Distributors furnished the shells for these youth shooters. Dave Wickman then thanked Steve Winkey who has chosen the trophy package for the past two years.

Dave then gave an update on the pending sales and use tax audit. Our settlement offer presently with the DOR is \$60,000 for periods through 12/31/2011. The DOR has responded with an offer of \$71,000 through 9/30/09, plus anything uncovered during an audit of the subsequent periods. ISTA's options are to reject the DOR's offers and take all issues to hearing; accept their offer above; or attempt to negotiate a better deal. We have instructed our attorney to meet with the Attorney General to increase our offer to \$70,000 in return for the DOR agreeing not to audit the subsequent periods which would save time and expense for both parties.

The sales tax campaign donations to date are \$10,050. Randy Grilz stated he was going to donate \$1,000 and Charles & Kevin Hartwig donated \$1,000. They challenged all present to make their donations.

Dave Wickman then thanked Barrie Swinbank as the retiring NE Zone Director and Ron Munkel as the retiring SW Alternate Zone Director for all their work over their years in office.

Election of ATA Alternate Delegate:

Beverly Domanicki nominated Robert Doerres. Robert Doerres declined the nomination. Kevin Hartwig nominated Dan Wood as 1st ATA Alternate Delegate, seconded by Mark Scholl. Tim Quade moved nominations cease, seconded by Gary Dudley. Dan Wood was declared 1st ATA Alternate Delegate.

Beverly Dominicki nominated Dennis Bigelow as 2nd ATA Alternate Delegate, seconded by Mark Scholl. Gary Dudley moved nominations cease, seconded by Rick Kalsow. Dennis Bigelow was declared 2nd ATA Alternate Delegate.

New Business:

Comments were made to the Board on the elimination of shooting on Tuesday. Dave explained why the decision was made to save money on trap help and then gave the numbers as follows:

- Event 4 Doubles (Wednesday) had 60 shooters compared to 76 in 2011,
- Event 5 Singles (Thursday) had 125 shooters compared to 71 in 2011,
- Event 9 Doubles (Friday) were extra with 205 shooters, and
- Event 13 Handicap (Saturday) had 228 shooters compared to 71 in 2011.

It was stated that the starting time should be earlier on the 400 target days. It was also suggested to shoot 50 targets per bank vs. 100 per bank.

The use of golf carts was discussed. There are getting to be too many carts brought for use on the grounds. A suggestion was that proof of insurance should be furnished as well as the purchase of a permit to use carts during the week of the state shoot.

Dale Stockdale stated that the dates for the fall and spring Board meetings should be published on the website in advance so that ISTA members may come to the meetings. Steve Manary seconded this request. A suggestion was made to have the meetings at the clubhouse. The ISTA is made up of four zones and there are two shooters from each zone voted to represent each of these zones at Board meetings. If any member has any questions or comments to make they should get them to the zone director or alternate to bring before the Board. The meeting minutes also need to be posted to the website in a timely matter.

Rick Kalsow asked that the options be reviewed. The options at this year's shoot were open and we need to have class options.

A copy of the Accountant's Compilation Report of the assets, liabilities and net assets – cash basis of the Iowa State Trapshooting Association as of December 31, 2011 is attached to these minutes and is available for any member to review.

A motion was made by Jerry Pierce that the meeting adjourn, seconded by Pat Lyman. Meeting adjourned at 9:45 am.

Debra Oelmann
Secretary