

IOWA STATE TRAPSHOOTING ASSOCIATION

Board Meeting
November 4, 2017

President Steve Glasgow called the Board Meeting of the Iowa State Trapshooting Association to order at 10:00 am on Saturday, November 4, 2017, at the Library in Story City. Present were: Steve Glasgow, Jim Cole, Kevin Hartwig, John Combs, Doug Brower, Ray Dentlinger, Tom Berry, Dan Wood, Linda Sawvell and Debra Oelmann. Absent: Heath Kasperbauer, Jon Peterson and Richard Wonick.

The April 8, 2017 Board Meeting minutes were read by Deb. Doug Brower moved to approve the minutes as read, seconded by John Combs, motion approved. The current year financial statement was reviewed by Deb. Our checking account bank balance is \$187,398.99. Deb also reviewed with the Board an SCTP Shoot Income Statement wherein our net profit was \$64,354.26. The Iowa State Shoot Income Statement showed a profit of \$47,839.06. Improvements made this year totaled \$64,155.44 which included the final payment on the water project, new shoot-off lights, down-payment on a John Deere tractor, purchase of an 8 x 14 deck over trailer, down-payment on the new maintenance shed and flood electrical repairs. Doug Brower moved that the ISTA hire a tax accountant to audit our financial status, seconded by John Combs, motion approved. John Combs moved to approve the financial report as presented, seconded by Jim Cole, motion approved.

At this time the Board meeting paused and the Hall of Fame meeting was called to order at 10:30 am. Linda Sawvell was present and represented the Hall of Fame Board along with Steve Glasgow as Chairman, the four Zone Directors, and Dan Wood. Dennis Bigelow was absent. The Board has received two (2) Hall of Fame "Shooting" Resume Forms nominating JoAnn Nelson (deceased) and Eleanor Hunsley. It was determined that both resume forms were received by the committee prior to September 1, 2017. The HOF Board reviewed the resume of JoAnn Nelson which confirms that she has five championship wins. John Combs moved to induct JoAnn Nelson into the Iowa HOF, seconded by Kevin Hartwig, motion approved. The resume of Eleanor Hunsley was reviewed which shows four wins. To date Linda has been unable to find a fifth championship win for Eleanor. Jim Cole moved for the HOF Board to research to find a fifth win for Eleanor Hunsley by the spring Board meeting, seconded by John Combs, motion approved. The HOF Board meeting adjourned at 10:50 am and Linda was excused.

The new ISTA maintenance building was then discussed. Steve Glasgow stated that the original building size was 36 x 53 with 12-foot sidewalls. Glasgow explained to the Board the reasons the building should be increased to 42 x 80 with 16-foot sidewalls. The building will be erected and the concrete poured yet this fall. A motion was made by John Combs to increase the size of the new ISTA maintenance building as described above, seconded by Kevin Hartwig, motion approved. The Board will review a floor plan of the building at the spring meeting. The Board will also research the purchase of a new or used forklift prior to the spring Board meeting.

The 2017 Iowa State Trapshooting Teams were then discussed. After discussion, Kevin Hartwig moved to increase the Women, Junior, Sub-Junior, Veteran and Sr. Veteran Teams from three (3) to five (5) shooters, seconded by Jim Cole, motion carried. After the teams were published a mistake was found on the Women's team. For 2017 only, there will be six (6) shooters on the Women's team. For those shooters who could qualify for two teams, the ISTA state teams will be determined by their ATA category. Those shooters will need to notify the ISTA prior to a date determined if they wish to be placed on a state team other than their ATA category team.

Doug Brower informed the Board the ISTA's invitation to host an annual SCTP Regional Shoot. This shoot would be 3 days (Friday, Saturday & Sunday) in May and will include shooters from other states. After discussion, Doug Brower moved to approve hosting this SCTP Regional Shoot with a contract prepared and signed for this shoot, seconded by John Combs, motion approved. More details will be forthcoming at the spring Board meeting.

The 2018 Zone Shoot dates and locations are yet to be determined. The Board discussed having zone shoots in September and each Director should talk to their clubs about this possibility. This year there will be Director elections in the Southwest (SW) and the Northeast (NE) at their respective zone shoots.

The 2018 Iowa State Shoot was discussed regarding cashiering, accepting credit cards for payment, text messaging, and using presquad.com. Final decisions on these items will be made at the spring Board meeting. The AIM Shoot held during the Championship events of the 2017 Iowa State Shoot was also discussed which helped raise Iowa's competition factor.

Repairs for the "Bob Allen" building on the home grounds were discussed. John Combs moved to place a new steel roof on this building yet this fall, seconded by Jim Cole, motion approved. Repairs to the inside of this building will then be reviewed at the spring Board meeting.

Glasgow stated that the Board needs to work on getting more vendors at our shoots. The vendor fee(s) were discussed that if a vendor comes to all three (3) shoots, SCTP Regional Shoot (3 days in May), SCTP Iowa Championship Shoot (June 6-10), and Iowa State Shoot (July 17-22) a discount will be passed on to the vendor. This will be finalized at the spring Board meeting.

Electrical upgrades were discussed. Doug Brower suggested and a discussion was held on using "Gensets" to power the campers/vendors/trap line. This will be looked into prior to the spring Board meeting.

Glasgow stated there are some dead trees on the grounds that need to be removed and has approval by the Board to take these down. Glasgow will line up help when can get this project completed. The ISTA also needs to get new trees planted.

Steve Glasgow stated that we need to make changes in our trophy and added money package at the Iowa State Shoot by offering less trophies and more added money. A proposal will be presented at the spring Board meeting.

John Combs discussed a cardboard baler with the Board and will bring a proposal to the Board in the spring.

Ray Dentlinger will look into building tables for the trap line on the west end.

Deb will set up a Facebook page for the ISTA. Several state organizations are updating their shooters using this method.

Trap field replacements were then discussed. A decision on the number to replace will be made in the spring when we see what our 2018 budget allows.

A motion was made by John Combs that the meeting adjourn, seconded by Jim Cole. Meeting adjourned at 1:40 pm.

Debra Oelmann
Secretary