

IOWA STATE TRAPSHOOTING ASSOCIATION

Board Meeting
December 6, 2014

President Denny Dozark called the Board Meeting of the Iowa State Trapshooting Association to order at 10:00 am on Saturday, December 6, 2014, at the Library in Story City.

Present were: Denny Dozark, Jon Peterson, Jim Cole, Kevin Hartwig, Don Wickliff, Doug Brower, Steve Glasgow, Ray Dentlinger, Hal Myers, Dennis Bigelow, and Debra Oelmann.

The February 22, 2014 Board Meeting minutes were read. Don Wickliff moved, seconded by Jon Peterson that the February 22, 2014 Board Meeting minutes were approved. The July 26, 2014 Annual Membership Meeting minutes were then read. The current year financial statement was reviewed by Debra. Our checking account bank balance is \$106,995.99, the AIM Promotion account is \$750.00, and \$3,588.62 in the youth account, for total cash of \$111,334.61. Jon Peterson moved to approve the financial statement, seconded by Jim Cole, motion carried.

The 2014 state teams were reviewed and will be posted to the website. Jim Cole moved to continue the 2015 state team application, seconded by Don Wickliff, motion carried.

Denny gave an update about the lead reclamation to date. Total lead claimed is 352,747 pounds with sales of \$270,476.21. 30% of this or \$81,142.86 will be paid to the ISTA by Terry prior to the end of the year. One-half or \$40,571.43 will be paid to the Cedar Falls Gun Club. Our renter will be reseeding the lead mining area. Denny stated that he negotiated the rent for the ISTA ground at \$7,125 per year for 2014 crop year.

A discussion was then held on the maintenance and repair projects. Mason Moore and James Roberts from the Cedar Falls Gun Club were present for this discussion. Mason talked to the Board about replacing the target shed roof and new bathrooms in the clubhouse. No bids have been obtained on either of these projects to date. Jim Cole moved that Mason Moore and Denny Dozark continue with fixing the target shed roof at their discretion, seconded by Jon Peterson, motion carried. Jon Peterson suggested that the Board meet at the clubhouse when bids are obtained on new bathrooms to review the proposal. Mason Moore and James Roberts then left the meeting.

The Board then discussed replacing two (2) trap houses for sure and maybe four (4). Denny will do more research on this project. Denny updated the Board on the water project. This project cost was \$48,000 of which \$36,000 has been paid. We still owe \$12,000 on this project. Denny and Dave Wickman will be re-seeding the camping area this spring. Adding a driveway at the west end of the grounds was discussed. Denny will talk to Black

Hawk County about this project. The shade shelters are in need of repair and maintenance. Ray Dentlinger and Denny will pursue this project. Jerry Pierce would like to update one-third of the CVR speakers. The old speakers do have some value. Denny will check into this project. A long-term project that was discussed was updating the camping electrical to 50 amp.

After a lengthy discussion on the matter of the ISTA secretary compensation, a motion was made by Jon Peterson to increase the ISTA secretary compensation to \$12,000 per year, seconded by Jim Cole, motion carried.

Denny discussed re-instating the payment of Director mileage for work days and meetings. No present Director was interested in receiving a mileage payment.

The 2015 state shoot was discussed. It will be a six (6) day shoot, the order of events will be the same as last year, and the number of targets shot per trap at 50. Options were discussed. All handicap events on the total 100 will be split 40-30-20-10% and all lewis classes will be split 60-40%. All added money in the program will be awarded high gun. A discussion was held on shooting off the Hawkeye singles. The option "\$5.00 each 50 - 60-40%" will be eliminated on every singles events.

The trophy selection will be made by Justin Venner again this year. Pre-squadding will be the same as 2014. On event sponsors, there will be no Pioneer this year. The camping rate will remain \$140.00 plus tax. This year is the last year on our contract for golf cart rentals. We need to enter into a new agreement for director golf cart rental. The tractor and wagons will be discussed at our spring Board meeting.

The 2015 Zone Shoots are:

- June 6- 7 (SE Zone) at Ottumwa
- June 20-21 (NE Zone) at Fredericksburg
- June 13-14 (SW Zone) at Afton
- June 20-21 (NW Zone) at LeMars

The 2015 high school shoot was discussed. This year the high school shoot will be four (4) days, June 4-7. The vendors will be charged \$75.00, camping will be \$30.00 per night, there will be no golf carts allowed, and no showers/restrooms. Denny will hire the Waverly kids as in the past for filling traps.

A motion was made by Jim Cole that the meeting adjourn, seconded by Jon Peterson. Meeting adjourned at 2:30 pm.

Debra Oelmann
Secretary