

IOWA STATE TRAPSHOOTING ASSOCIATION

Board Meeting
February 22, 2014

President Denny Dozark called the Board Meeting of the Iowa State Trapshooting Association to order at 9:50 am on Saturday, February 22, 2014, at the Library in Story City.

Present were: Denny Dozark, Jon Peterson, Jim Cole, Kevin Hartwig, Don Wickliff, Doug Brower, Steve Glasgow, Dave Wickman, Ray Dentlinger, Lori Wickman, and Debra Oelmann.

The January 12, 2014 Board Meeting minutes were read and approved. The 2-22-14 financial statement was reviewed by Debra. Our checking account bank balance is \$73,452.36. The \$42,000 payment towards our sales/use tax debt has been made. Our savings account has a total of \$6,354.71 broke down as follows: \$750.00 in the AIM Promotion, \$2,000.00 in the Scholarship Fund, and \$3,604.71 in the youth account. Jon Peterson moved to absorb the Scholarship Fund and the youth account into the general checking account for improvements to the grounds, Don Wickliff seconded, motion carried 4-0.

Denny stated to the Board that Tom Hamann and guests who are on the agenda are present to comment on the number of targets shot per trap at the state shoot and the state team application process. Denny stated according to the By-laws and Roberts Rules of Order that govern our meeting that our guests would be given 5 minutes for their presentation and then the Board would be able to ask them questions, and that no action would be taken at this meeting but would be placed on the agenda with these two items revisited and a final decision made at the next Board meeting.

Tom commended the Board for going back to shooting on Tuesday of the state shoot. He then passed out a handout which summarized various states format used at state shoots, i.e. four traps at 25 targets per trap, two traps at 50 targets per trap, or one trap at 100 targets per trap, and which format is the quickest to complete. Tom's opinion is that shooting one trap at 100 targets per trap is the quickest. Tom also commented on the state team application and that the Elite State Trapshooting Team should be the 12 best shooters in the state regardless of filling out an application.

Don Wickliff then asked that the motion passed at the last meeting on options and added money payouts be revisited. After discussion the motion passed at the 1/12/14 Board meeting was rescinded. Don Wickliff moved to payout the lewis options and added money 50/30/20% ties divide, seconded by Jon Peterson, motion carried 3-1. A discussion was then held on issuing shooters a check each day or at the end of the shoot. Don Wickliff moved that we pay all the option and added money in one check to shooters at the end of the shoot with a payout report sent with each check for each event at the state shoot, seconded by Jim Cole, motion carried 3-1.

Pre-squadding was then discussed. The times requested for pre-squadding will be limited to three (3) flights as follows: Early – 1st flight; Middle – 2nd flight; and Late – 3rd flight. Jim Cole moved the \$2.00 pre-squad fee will be waived for shooters who pre-squad in the 1st flight for the first event of each day (Events 4, 7, 10, 13, 14), first come first serve, seconded by Don Wickliff, motion carried.

On the Handicap Championship event we need to eliminate an option because the computer program cannot figure the number of options in the program. We will therefore be eliminating the Ford purses.

Lori stated that all 1,200 targets are eligible for All American points. We therefore need to add 30 more trophies for the sub veteran, lady II and junior gold on all events.

The prizes for Tuesday will be free targets to be used on Wednesday with no class advances. Wednesday will be designated Hall of Fame Day. Event #4 will be the Charlie Moen Hall of Fame Singles with the SW Zone donating \$600 added money for Iowa only, Event #5 will be the Bill Stuve Hall of Fame Handicap, and Event #6 will be the Butch and Beverly Dominacki Hall of Fame Doubles. Event #7 on Thursday will be the Hawkeye Singles, Event #8 the President's Handicap, and Event #9 the Directors' Preliminary Doubles. On Friday Event #10 will be the Crow Shooting Supply Championship Doubles, Event #11 will be the Preliminary Class Singles, and Event #12 will be the Cedar Falls Gun Club Preliminary Handicap. On Saturday Event #13 will be the White Flyer Championship Singles. On Sunday Event #14 will be the Farmers National Company Championship Handicap.

At the last meeting it was decided to use 32 program traps, 3 practice traps and 2 traps on the West end would be used for spare traps. After discussion, Jon Peterson rescinded this motion. Jon Peterson moved to use all 34 program traps and 3 practice traps for the 2014 Iowa State Shoot, seconded by Don Wickliff, motion carried.

Denny and Dave Wickman updated the Board on the water system project. Rural water is planning to run a line from the east to west of our property and will bore a new line for the ISTA. Rural water will take care of the permits on this project. Our cost will be \$5-7 per foot which includes the pipe, plus the hydrants which run approx. \$100-125 each.

Bids will be obtained to create an Iowa State Trapshooting website.

The price of targets was discussed and are currently the same as last year.

A youth shooting clinic with Harlan Campbell has been tabled indefinitely.

A discussion was held on the high school sheet to be held May 30, May 31 and June 1. The Waverly FFA will again supply the help as trap loaders. The ISTA personnel will set the targets all three (3) days.

Denny gave an update on the lead mining. Sunset Distributors are donating a Fabarms gun. A decision needs to be made on how to best use this in our state shoot.

Lori Wickman stated that Dennis Bigelow suggested offering a \$10 lewis on the Championship Singles with \$5.00 being paid out the same as any other lewis and \$5.00 paid the Wounded Warriors. Each year then a different organization could be the recipient of this lewis option.

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

Debra Oelmann
Secretary