IOWA STATE TRAPSHOOTING ASSOCIATION

Board Meeting January 12, 2014

President Denny Dozark called the Board Meeting of the Iowa State Trapshooting Association to order at 10:00 am on Sunday, January 12, 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 March 5, 2013, May 18, 2013 and September 21, 2013 Board Meeting minutes and the July 28, 2013 Annual Membership Meeting minutes were read and approved after a couple of small changes. The 12-31-13 financial statement was reviewed by Debra. Deb's bank balance is \$116,396.43 with \$1,744.06 uncashed checks leaving a balance of \$118,140.49 in our checking account. 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.

A discussion was held on the High Over All Lewis at the 2013 State Shoot that was incorrectly paid. Six (6) people were paid \$580.00, however 16 people should have been paid. The six (6) people were overpaid \$406.00. Kevin Hartwig made a motion to pay the 12 people who should have received a check and to not collect back the \$406.00 from the 6 people who were overpaid, Jon Peterson seconded, motion carried 3-1.

A discussion was held on making a payment to the Iowa Department of Revenue sales/use tax debt. Before this was decided a discussion was held on maintenance and repairs that we should make to the grounds. The sidewalks in front and East of the clubhouse need to be repaired. Cedar Falls Gun Club members will do the labor for this project with ISTA paying for one-half of the concrete. The service door on the maintenance shed needs to be replaced, the shootoff window needs to be fixed, and the shower house ceiling needs to be repaired. The two bigger projects are the water system and 2-3 trap houses that are really bad. Denny Dozark and Dave Wickman will get estimates on the water system prior to the next meeting and Denny Dozark, Jon Peterson and Doug Brower will get bids on trap houses. Don Wickliff moved to pay \$40,000 plus \$2,000 interest towards our sales/use tax debt, Jim Cole seconded, motion carried.

The 2013 state teams were reviewed. After discussion it was decided to continue the application process for the state teams.

The 2014 State Shoot was discussed. It was decided to go back to six (6) days with 300 targets each day. After a very lengthy discussion, Don Wickliff moved that the 2014 Iowa State Shoot Program will be as follows, seconded by Jon Peterson, motion carried:

Tuesday - 100 singles - 100 handicap - 100 doubles

Wednesday – 100 singles* – 100 handicap* – 100 doubles*
Thursday – 100 Hawkeye singles* – 100 handicap* – 100 doubles*
Friday – 100 Championship doubles* – 100 class singles* – 100 preliminary handicap*
Saturday – 200 Championship singles*
Sunday – 100 Championship handicap*
*High Over All (1,200 targets)

A discussion was held on options and added money payout. Don Wickliff moved to payout the lewis options 50/30/20% high gun (5 classes) all week, Jim Cole seconded, motion carried. Jon Peterson moved to also payout the added money 50/30/20% high gun by class (6) or yardage group (4), seconded by Don Wickliff, motion carried.

It was decided to continue the golf cart permits. The camping rate was discussed and will remain the same for 2014 at \$140.00 plus tax. A discussion was held on event sponsors for the 2014 State Shoot. White Flyer has agreed to sponsor a whole day (singles championship) and will give us \$1,000. Other event sponsors may be Crow Shooting Supply and Scheels. Justin Venner has agreed to purchase our trophies again this year.

After discussion, Jon Peterson moved to shoot 50 targets per trap and to use 10 program traps on Tuesday and 32 program traps, 3 practice traps and 2 traps on the West end used for spare traps for the remainder of the week, seconded by Don Wickliff, motion carried.

Denny stated that a gentleman from Fremont, Nebraska has agreed to mine the lead this spring down the whole trap line. A contract will be entered into prior to his beginning this project.

An assistant trap mechanic for Dave Weinberg was discussed. It was decided to ask Ryan Destival to be assistant trap mechanic and Cody Delagardelle as assistant CVR maintenance with Jerry Pierce.

Denny Dozark will talk to Tommy Roberts on cashiering our shoot and our expectations. Shootoffs were also discussed and who will conduct.

The Zone Shoots are scheduled for 2014 as follows:

SE Zone – June 8 at Fairfield NE Zone – June 21-22 at Ackley NW Zone – June 21-22 at Schaller SW Zone – July 12-13 at Harlan

A discussion was held on collecting the annual membership dues for the Iowa State Trapshooting Association. We continue to have many members who are not paying their annual dues prior to shooting. It will be the policy this year forward that prior to shooting at Iowa gun clubs or the Iowa State Shoot an ISTA membership card (life or annual) must be shown prior to shooting. When supplies are sent to the gun clubs this will be stated in

a letter. A membership list was given to the Board showing life and annual members. This will be placed on the website for assistance to gun clubs at registered shoots on collecting memberships.

The scholarship program was discussed. Don Wickliff made a motion that due to lack of participation the scholarship program will be eliminated, seconded by Kevin Hartwig, motion carried.

A discussion was held on holding a youth shooting clinic with Harlan Campbell during the State Shoot. Doug Brower will talk to Harlan and report back at the next meeting.

Jerry Pierce would like to go through all of the CVR boxes prior to the high school shoot for a cost of parts only. This was approved by the Board.

The High School/SCTP shoot will be held May 30, 31 and June 1, 2014. Denny Dozark will try to get the FFA kids to load traps again this year. The vendors and campers will be handled the same as last year during the High School/SCTP shoot.

A motion was made by Jon Peterson that the meeting adjourn, seconded by Jim Cole. Meeting adjourned at 3:20 pm.

Debra Oelmann Secretary