IOWA STATE TRAPSHOOTING ASSOCIATION

Directors Board Meeting February 12, 2011

A Directors Board Meeting of the Iowa State Trapshooting Association was called to order by President Dave Wickman at 10:00 a.m. on Saturday, February 12, 2011, at the Holiday Inn, Ames, Iowa.

Present were: President Dave Wickman, ATA Delegate Dan Wood, NW Zone Director Jim Cole, SE Zone Director Don Wickliff and NE Zone Director Barrie Swinbank; Alternate Zone Directors Mick Friedel, Kevin Hartwig, Dennis Dozark and Ronald Munkel; and Secretary/Treasurer Debra Oelmann.

Robert Doerres was present with Mick Friedel as Co-Directors of the Iowa AIM Youth Program. They proposed to the Board to have the AIM Championship shoot on Sunday, June 5, 2011 at the ISTA home grounds. This would be on the Sunday after the high school event. They proposed the cost to be the same as the high school event, \$34 for 200 targets and \$17 for 100 targets. Bob and Mick also asked for an advertising budget of \$250. Don Wickliff moved to approve the AIM Youth program as presented above by Robert Doerres and Mick Friedel with the revenue to come to the ISTA for this shoot, seconded by Barrie Swinbank, motion carried. The AIM Youth Program Co-Directors will speak at all Zone Shoots about the Iowa AIM Program.

Dave commented on his meeting with the Cedar Falls Gun Club regarding the awning that they wish to install on the building at their cost (see November 20, 2010 Board Meeting minutes). Dave also stated that they were welcome to change the lights and put in the fans at their cost. It appears the Young Plumbing & Heating bill from the 2008 flood is still unpaid and after looking into the matter, it appears they installed two furnaces and two water heaters. Don Wickliff moved to pay the \$2,780 Young Plumbing & Heating bill from the flood 60% by ISTA and 40% by Cedar Falls Gun Club, seconded by Barrie Swinbank, motion carried.

The financial statements to date were reviewed by Deb. Barrie Swinbank moved to approve the financial report as presented, seconded by Jim Cole, motion carried.

Steve Winkey then presented a 2011 state shoot trophy package to the Board. Barrie Swinbank moved to accept Steve's proposed trophy package with Deb to work with Steve on getting these trophies ordered and delivered for the 2011 state shoot, seconded by Jim Cole, motion carried.

Cashiering the 2011 Iowa State Shoot was discussed. After discussion, Don Wickliff moved to hire Tom Roberts to cashier the 2011 Iowa State Shoot at a cost of \$2,750, seconded by Barrie Swinbank, motion carried.

Iowa State Trapshooting Association Directors Board Meeting February 12, 2011

The target fees for the 2011 state shoot were discussed. Dave stated that Dean Bright has locked our price on White Flyer targets at the same price as we paid in 2010. Don Wickliff stated that if we have the same cost for targets we had in 2010, he moved to leave the cost of targets at \$29.00 per 100, plus the \$1.00 maintenance fee, or \$30.00, seconded by Barrie Swinbank, motion carried.

Harry Hagge who operates Dairy Queen as a vendor at the Iowa state shoot would like to replace his trailer with a framed building to be placed on the ISTA grounds. It was agreed to let him put a 25x10 building on skids so that it can be moved and not permanently placed.

A motion was made by Don Wickliff that if Tom Roberts' program will support the "Ten Way Purse" that we lower it to \$4.00 total 100, \$8.00 two 75's (first, last), \$12.00 three 50's (first, middle, last), and \$16.00 four 25's, for a total of \$40.00 at the 2011 state shoot, seconded by Jim Cole, motion carried.

A discussion was held on the \$1,000 Super 400 Handicap added money that was started in 2010 by Deb Oelmann. For the 2011 state shoot, the ISTA Board of Dave Wickman, Dan Wood, Barrie Swinbank, Jim Cole, Don Wickliff, Jon Peterson, Kevin Hartwig, Dennis Dozark, Mick Friedel and Ronald Munkel will sponsor this \$1,000 added money Super 400 Handicap.

A discussion was held on setting rules which govern qualification for the various Iowa state teams. A discussion was held that the men's team should consist of the best shooters in the state regardless of age. After a lengthy discussion, Don Wickliff moved that the criteria for state team selection is a shooter's classification at the Iowa State Shoot will determine what state team a shooter will be considered for from that point forward, seconded by Barrie Swinbank, motion carried.

Ron Munkel moved to shoot 100 targets per trap at the 2011 Iowa State Shoot, seconded by Jim Cole, motion carried.

Dave stated that a new PA system needs to be obtained and will be looked into in the very near future.

A motion was made by Don Wickliff that the meeting adjourn, seconded by Ron Munkel. Meeting adjourned at 1:40 pm.

Debra Oelmann Secretary