

IOWA STATE TRAPSHOOTING ASSOCIATION

Annual Membership Meeting

July 24, 2011

President David Wickman called the 2011 Annual Membership Meeting to order at 8:00 a.m. on Sunday, July 24, 2011, at the ISTA Home Grounds in Cedar Falls with 130 members in attendance. Director's Don Wickliff, Jim Cole, Jon Peterson and Barrie Swinbank were present.

The Secretary read the minutes of the 2010 Annual Meeting. It was moved by Phil Thyer, seconded by Rick Kalsow, to accept the minutes as read. Motion carried.

The Treasurer's report for the year and a summary of the state shoot were presented. There were 372 annual memberships issued in 2011 compared to 429 in 2010. The life memberships issued in 2011 were 11 compared to 5 in 2010. Grand total life memberships issued are 778. The daily fees for 2011 were \$2,326.75 compared to \$3,428.00 in 2010. State shoot entries thru Saturday are 3,660 from 3,873 in 2010, down 213 shooters, which is a decrease of 5%. Cash assets as of July 17, 2011, were \$53,458.49 (\$20,470.46 in youth account and \$32,988.03 in) compared to \$38,425.50 on July 19, 2010. Total other assets are \$646,188. Liability to the First State Bank of Colfax is \$15,767.78.

The High School Shoot held Friday, June 3rd had 561 kids, of which 57 shot 200 registered targets and 543 shot 200 targets and 18 kids who shot 100 targets. On Saturday, June 4th had 685 kids who shot 100 targets for a total of 178,900 targets plus 16,175 practice for a total of 195,075 targets. Our estimated profit from the High School Shoot was approx. \$9,000. Mark Scholl moved, Louis Segebart seconded, the financial report is accepted. Motion carried.

Election of President:

Tim Gerdes nominated Dave Wickman as President, seconded by Randy Grilz. Mark Scholl moved nominations cease, seconded by Rick Kalsow, motion carried. Dave Wickman was declared President.

Election of ATA Delegate:

Steve Manary nominated Robert Doerres as ATA Delegate, seconded by Beverly Dominacki. Lori Wickman nominated Dan Wood as ATA Delegate, seconded by Pat Lyman. Mark Scholl moved nominations cease, seconded by Rick Kalsow, motion carried. The vote was taken by paper ballot. Dan Wood was declared ATA Delegate. Pat Lyman moved the ballots be destroyed, seconded by Dennis Bigelow, motion carried.

While the votes were being counted for ATA Delegate, Mark Scholl stated there were 47 kids for the Youth Shoot on Friday. Dave commented on the wireless PA

system purchased this year. The hand-held unit gave us some feedback but with some minor adjustments we should have working great by the 2012 state shoot. Dave also thanked Steve Winkey for purchasing the trophy package at this year's state shoot. Dennis Bigelow thanked Wendy and the trap help for their very professional job this year.

Election of ATA Alternate Delegate:

Steve Manary nominated Robert Doerres as 1st ATA Alternate Delegate, seconded by Beverly Dominacki. Pat Lyman nominated Lori Wickman, seconded by Tim Gerdes. Mark School moved nominations cease, seconded by Rick Kalsow. Dennis Bigelow made a motion that after the paper ballot vote, the winner will be the 1st ATA Alternate Delegate and the other person nominated will be the 2nd ATA Alternate Delegate, second by Beverly Dominicki, all approved. Robert Doerres was declared 1st ATA Alternate Delegate and Lori Wickman was declared 2nd ATA Alternate Delegate. Pat Lyman moved the ballots be destroyed, seconded by Mark Scholl, motion carried.

While the votes were being counted for ATA Alternate Delegate, Robert Doerres talked about the Iowa AIM Youth Program. The AIM Championship Shoot was held June 5th at the ISTA home grounds. There were 61 shooters with 56 shooting 200 targets and 5 shooting 100 targets. It was asked why the clubhouse is not open during the high school shoot. Dave explained that Cedar Falls Gun Club would then have to put away all their components, etc. for these two days. Also it was asked about the Hall of Fame pictures that are not displayed on the wall. Pat Lyman took all the pictures down, had them scanned and placed on a disk that is in the ISTA Secretary's possession. The pictures will be displayed back on the wall in the near future.

Old Business:

Dave Wickman updated the membership on the sales and use tax audit. The ISTA protest was filed with the Iowa Department of Revenue one year ago. To date we have not heard anything, however, we have been told that it looks like the Department of Revenue will only be looking at us for the sales tax on the trap machines and the camping and will not pursue the issue of 5% use tax on the targets. However, we are still waiting for the Department's "Letter of Findings".

New Business:

Dave commented on squadding at this year's state shoot. To tighten things up, presquadding at the 2012 state shoot will be limited to three flights. The doubles on Thursday were carried over to Friday because of weather. Dave stated that shooters liked having 200 doubles on Friday. The Board will look into this for future

state shoots. We need to have wheelchair access into the main entry building. Shooters are missing the TV broadcast in campers this year. Dan Wood commented that the ATA has signed a new 10-year lease at Sparta.

A copy of the Accountant's Compilation Report of the assets, liabilities and net assets – cash basis of the Iowa State Trapshooting Association as of December 31, 2010 is attached to these minutes and is available for any member to review.

In closing, Dave thanked the Board, Alternates and everyone who worked to make the 2011 Iowa State Shoot a success.

A motion was made by Phil Thyer that the meeting adjourn, seconded by Pat Lyman. Meeting adjourned at 9:05 am.

Debra Oelmann
Secretary