IOWA STATE TRAPSHOOTING ASSOCIATION Board Meeting January 13, 2018

President Steve Glasgow called the Board Meeting of the Iowa State Trapshooting Association to order at 10:00 am on Saturday, January 13, 2018, at the Library in Story City. Present were: Steve Glasgow, Jim Cole, Kevin Hartwig, Doug Brower, Ray Dentlinger, Heath Kasperbauer, Dan Wood, Justin Venner and Debra Oelmann. Absent: John Combs, Tom Berry, Richard Wonick and Jon Peterson.

The November 4, 2017 Board Meeting minutes were read by Deb. Kevin Hartwig moved to approve the minutes as read, seconded by Jim Cole, motion approved. The current year financial statement was reviewed by Deb. Our checking account bank balance as of December 31, 2017 is \$141,735.50.

Old Business:

- 1. Steve gave a Hall of Fame nominations update. The Hall of Fame Committee has been unable to date to find a fifth championship win for Eleanor Hunsley, but that the committee is still working on this.
- 2. The maintenance building is completed at a cost to date of \$58,028. The electrical has been trenched to the building. All the electrical work needs to be completed at an approx. cost of \$2,500. Also, a cement pad outside the overhead door will be completed at an approx. cost of \$1,800.
- 3. The materials are in for the Bob Allen building roof and will be completed as weather permits.
- 4. The details of the SCTP Regional Shoot to be held May 11-13 are still being worked on. This shoot will be capped at 1,000 shooters.
- 5. The campground electrical upgrades were reviewed. Steve has asked Elsamiller Electric to give us a quote to upgrade all the campground electric in phases. The electrician will propose to raise the electric panel by Beer Camp to get it out of the flooding area.
- 6. John Combs is still working on a proposal for a cardboard baler.
- 7. Steve updated the Board on either purchasing a forklift or possibly renting. This will continue to be looked into.
- 8. The SCTP Championship Shoot to be held June 6-10 was reviewed. The ISTA will donate to this shoot \$4,000 in trophies.
- 9. The White Flyer 2017 target rebate will be coming the end of January.

New Business:

- 1. Steve informed the Board that BC (Beer Camp) would like to donate \$2,500 for another new walkway, \$1,000 to upgrade our grounds speaker system, and \$1,000 of added money on Friday's handicap for Iowa shooters. This was approved by all.
- 2. BC also would like to host an All-American Meet & Greet. After discussion, Jim Cole moved to allow BC (Beer Camp) to host an All-American Meet & Greet hot dog cookout on Friday evening of the State Shoot at the clubhouse, seconded by Kevin Hartwig, motion carried 3-0.
- 3. The Iowa State Shoot article in the Trap & Field magazine was discussed. Deb will be in charge of getting the winners and pictures to Trap & Field in a timely matter for all future State Shoots.
- 4. Vendor fees for the three shoots the ISTA will be hosting was discussed. After discussion, Jim Cole moved to charge vendors at the Regional Shoot (3 days) \$100 and food vendors \$175. The vendor fees for the SCTP Shoot (5 days) and State Shoot (6 days) will be \$150 and food vendors \$250. If a vendor camps at their vendor site this will be extra for all shoots. Kevin Hartwig seconded, motion carried 3-0.
- 5. Using credit cards at the State Shoot was discussed. After discussion Doug Brower moved that the ISTA accept credit cards at the Iowa State Shoot on **targets only**. A 3% convenience fee will be passed on to the shooter who uses a credit card for payment of targets. Jim Cole seconded, motion carried 3-0.
- 6. Ray Dentlinger showed the Board a table he built for behind each trap for shooter bags which can be folded-up for storage. Jim Cole moved to have Ray build 30 tables at a cost of \$150 each and to engrave ISTA on each table, seconded by Doug Brower, motion carried 3-0.
- 7. A bid has been received from another Clerk to cashier the Iowa State Shoot who uses the 3S Shooting software. This clerk's bid includes using Pre-Squad.com. After discussion, Kevin Hartwig moved to proceed with negotiations with this Clerk for the Iowa State Shoot and bring back the final proposal at the next Board meeting. At that time a decision will be made as to who will be clerking the 2018 State Shoot. Jim Cole seconded, motion carried 3-0.
- 8. Trophy sponsors for the Iowa State Shoot need to be finalized as soon as possible. If anyone wishes to sponsor an event, please contact your Zone Director or Steve Glasgow.
- 9. Target requirements for the Rookie of the Year were reviewed. After discussion, Jim Cole moved to change Rookie of the Year target requirements to 1,000 singles, 1,000 handicap and 500 doubles, seconded by Kevin Hartwig, motion carried 3-0.

10. The 2018 Iowa State Shoot program was then discussed at length. A discussion was held on changing the order of events on Friday, Saturday and Sunday of the Iowa State Shoot as follows:

Friday – Class Doubles, Handicap, Class Singles Saturday – 200 Singles Championship Sunday – Championship Doubles, Championship Handicap. The state meeting would be held on Friday after the shoot-offs conclude. After discussion, Jim Cole moved to leave the Iowa State Shoot program as in the past with Friday events to be Championship Doubles, Handicap and then Singles. Kevin Hartwig seconded, motion carried 3-0.

- 11.A proposal for additional added money and trophies will be presented at the next Board meeting.
- 12. The target fees were discussed for the 2018 Iowa State Shoot. Jim Cole moved to raise target fees from \$32 to \$33 plus the \$1.00 ISTA maintenance fee, Kevin Hartwig seconded, motion carried 3-0.
- 13. Jim Cole moved to reimburse Directors and Alternates mileage at the current federal rate to and from ISTA meetings and functions at the home grounds beginning today, Kevin Hartwig seconded, motion carried 2-1. Kevin Hartwig asked about Director target fees being reimbursed. Steve pointed out that the ATA rule book clearly states all shooters must be charged the same target and option fees; only exceptions for category shooters can be made. Discussion died for lack of interest.

A motion was made by Jim Cole to adjourn the meeting, seconded by Kevin Hartwig. Meeting adjourned at 3:00 pm.

Debra Oelmann Secretary