These minutes have NOT been approved by the ISTA Directors.

IOWA STATE TRAPSHOOTING ASSOCIATION

Annual Board Meeting November 5, 2011

President Dave Wickman called the Annual Board Meeting of the Iowa State Trapshooting Association to order at 10:00 a.m. on Saturday, November 5, 2010, in a meeting room at the Holiday Inn, Ames, Iowa.

Present were: President Dave Wickman, SW Zone Director Jon Peterson, NW Zone Director Jim Cole, SE Zone Director Mick Friedel and NE Zone Director Barrie Swinbank; Alternate Zone Directors Dennis Dozark, Kevin Hartwig and Ronald Munkel; ATA Delegate Dan Wood; ATA Alternate Delegates Robert Doerres and Lori Wickman; and Secretary/Treasurer Debra Oelmann. Absent: Dan Schlicher.

The minutes of the July 24, 2011 Annual Membership Meeting were read. Barrie Swinbank moved, Jim Cole seconded, the minutes be placed on file.

The financial statements to date were then reviewed by Deb. Total income as of 10/31/11 is \$320,922.68. Total expenses as of 10/31/11 are \$319,151.07. This leaves an overall net profit to date of \$1,771.61. The 2011 high school shoot, AIM shoot, state shoot and central zone shoot income statements were reviewed. Our net profit from the high school shoot was \$8,515.35, net profit from the AIM shoot was \$140.43, net profit from the state shoot was \$24,970.82, and a net loss from the central zone shoot was \$722.80. A bill from the Clarion Inn for the Director and Alternate Director rooms for the state shoot and the central zone shoot has not been received to date. This cost will need to be added to the state shoot and central zone shoots. Jon Peterson moved to approve the financial report as presented, seconded by Mick Friedel, motion carried.

A discussion was held on use ideas for the youth money that amounts to \$8,318.47. Everyone will brain storm on suggested ideas prior to the spring Board meeting.

Dave reviewed the sales/use tax audit. The Department of Revenue has issued their "Letter of Findings" in the ISTA sales/use tax case and is not favorable. The ISTA alternatives include attempting to reach a settlement agreement with the Department or move forward to a contested case. After discussion, Barrie moved that the ISTA proceed with a settlement in order to avoid incurring further attorney expense, seconded by Mick Friedel, motion carried.

Dave stated that the DNR is giving grant money for shooting ranges. The money available will be up to \$200,000, one-half from the State of Iowa and one-half from the federal government. The application will be available after the first of the year. The ISTA should apply to make trap house repairs. More will be available at the ISTA spring Board meeting.

Steve Winkey has agreed to select and purchase the 2012 state shoot trophies, but will be asked to not duplicate the same trophy for every event on a given day.

Dan Wood suggested the ISTA look at eliminating Tuesday and begin the state shoot on Wednesday at 9:30 am every day. This will help reduce labor costs. The proposed program would be as follows:

Wednesday, July 25th: (1)100 Singles, (2)100 Handicap (3)100 Doubles, (4) 100 Doubles; Thursday, July 26th: (5)100 Singles; (6) 100 Singles, (7)100 Handicap, (8)100 Doubles;

Friday, July 27th: (9)100 Doubles. (10)100 Doubles, (11)100 Handicap;

Saturday, July 28th: (12)200 Singles, (13)100 Handicap;

Sunday, July 29th: (14)100 Handicap.

The office will be open from 1:00 to 6:00 pm on Monday, July 24th for shooters to classify and squad. Practice traps will be open on Tuesday, July 24th. The HOA of 1,100 targets will include Events 1,2,3,6,7,8,10,11,12 and 14. The HAA of 400 targets will include Events 10,12 and 14. After a lengthy discussion, Jim Cole moved to begin the 2012 Iowa State Shoot on Wednesday through Sunday as proposed above, seconded by Mick Friedel, motion carried.

Pre-squadding will be limited to three flights. The first flight will be early (E), the second flight will be middle (M), and the third flight will be late (L). It will be added in the program that late entries will be assigned to a trap by the shoot officials and that any and all squads may be moved to keep the shoot moving along.

Dave talked about the ISTA purchasing lightening detectors for shoots held at the home grounds. The cost is \$75-80 per unit and can detect lightening 10-12 miles away. An anonymous shooter has agreed to pay for these lightening detectors.

The ISTA 2012 state trapshooting teams were discussed. After a lengthy discussion, Jim Cole moved that the men's team will now be the "top" twelve (12) highest average shooters in the state, non-gender and non-category based, who shoot the target requirements, and then the remaining shooters will fall back into their category (lady, veteran, senior veteran, junior and sub-junior), seconded by Mick Friedel, motion carried. Jon Peterson moved that an "Application for Membership" will need to be submitted to the ISTA Secretary by October 1, 2012, and each year thereafter, to be considered for the Iowa state trapshooting teams, seconded by Barrie Swinbank, motion carried. Only the shooters who have submitted an application postmarked by October 1st of each year will be considered for Iowa state trapshooting teams. This application (see attached) will be sent to each member with the annual spring letter. Jon Peterson moved that a shooter's category will be based on his/her age as of September 1st of each year, seconded by Jim Cole, motion carried.

Dave stated to the Board that he has booked with Dean & Mike Bright one (1) truckload of White Flyer targets for the high school shoot in June and five (5) truckloads to arrive one

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week prior to the state shoot. Our cost will be an additional \$.90 per case over our cost in 2011.

Dean Bright of Sunset Distributors sent the ISTA Board a letter about the possibility of the construction of a permanent structure on the ISTA home grounds. Dave asked Dean to get back to him with a proposal that was unavailable at the date of this meeting. This will be tabled until the spring meeting.

Leisure Time Golf has sent the ISTA a 3-year contract for golf carts. The price we paid in 2011 was \$25 per day per cart. Their proposed contract cost is \$27.50 per day per cart. Dave will check with another golf cart vendor on what they would charge. The Board gave him permission to make a decision on the information he gathers.

At the 2011 state shoot we used two tractors to pull the wagons, one from Swartzrock in Charles City and Swartzrock's service manager's personal tractor for a cost of approx. \$150. Jim Cole will check with John Deere on the use of two tractors for the 2012 state shoot and a sponsorship fee.

Heath Kasperbauer is looking into donating a shelter at The Grand in Sparta, IL on behalf of Iowa. A discussion was held on repairs that need to be made to the grounds. This includes some benches, which Dennis Dozark will look into, and the target benches in the trap houses. A workday will be scheduled at the spring Board meeting.

A suggestion of presenting "Thank You" pins for our military veterans was discussed. The Board would like to review a sample along with the cost before making a final decision.

The NE Zone Shoot for 2012 will be held at the Ventura Gun Club who would like approval to throw 200 singles (instead of 100) on Saturday and 100 handicap and 100 doubles on Sunday. It was moved by Jon Peterson that all four zones should be the same program of 300 targets, seconded by Barrie Swinbank, motion carried. Each Zone Director stated when their zone shoots will be held in 2012 which are as follows: SE Zone at Ottumwa on June 3; NW Zone at LeMars on June 9-10; NE Zone at Ventura on June 30-July 1; and SW Zone at Harlan on July 14-15.

A discussion was held on hosting the Central Zone Shoot the weekend after the state shoot in 2012. Barrie Swinbank moved to host the Central Zone Shoot at the home grounds on August 3-5, 2012, seconded by Jon Peterson, motion carried. No marathon targets will be offered on Tuesday, Wednesday or Thursday since there was a very small participation in 2011.

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After discussion it was decided to have Tim Carroll prepare our 2012 shoot program. A motion was made by Jon Peterson to hire Tom Roberts to cashier the state shoot and the Central Zone shoot, seconded by Jim Cole, motion carried.

A discussion was held on holding a "Handicap Challenge" at the 2012 Iowa State Shoot. This will be held Sunday immediately after the Championship Handicap Event. The participants will be all the in state and out of state handicap winners on Events 2, 7, 11, 13 and 14 plus two wild card participants (one in state and one out of state) who participate in 3 out of the 5 handicap events for a total of 12 participants. The winner will take the entire purse. The purse to date consists of \$100 each from Dave & Lori Wickman, Dan Wood, Debra Oelmann, Robert Doerres, the four Directors (Barrie Swinbank, Jon Peterson, Mick Friedel and Jim Cole) and the four Alternate Directors (Kevin Hartwig, Dennis Dozark, Dan Schlicher and Ron Munkel) or a total of \$1,200. The entire Board will work to get donations to increase this purse.

Robert Doerres commented on the AIM program for 2012. The AIM state shoot will be held July 7th at Fairfield.

Camping for the high school shoot was discussed. Because the water is not turned on for the high school shoot, it was decided to lower the camping per night from \$20.00 to \$15.00. We also need to have the campers register for the high school shoot.

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

Debra Oelmann Secretary

APPLICATION FOR MEMBERSHIP

2012 IOWA TRAPSHOOTING TEAMS

| Name | ATA # |
|-----------------------------|--|
| Address | |
| Age as of September 1, 2011 | CATEGORY |
| | Fargets Shot in 2011-2012 ugh 8/31/2012) |
| Singles | Average |
| Handicap | Average |
| Doubles | Average |
| Average Over-All | |
| | |

This form should be returned to the Secretary/Treasurer at the address below by October 1, 2012.

Debra Oelmann Iowa State Trapshooting Assn. PO Box 128 Aplington, IA 50604-0128 dkoelmann@iowastateshoot.com

Target Requirements for your information

| | Singles | Handicap | Doubles |
|--------------------------------|---------|----------|---------|
| Top 12 Shooters | 2,500 | 2,000 | 1,500 |
| Lady | 1,500 | 1,000 | 500 |
| Veterans (65 up to 70) | | 1,000 | 500 |
| Senior Veterans (70 and older) | | 1,000 | 500 |
| Junior (15 up to 18) | 1,500 | 1,000 | 500 |
| Sub-Junior (14 and under) | | 1,000 | 500 |
| Rookie of the Year | | 1,300 | 1,000 |