

IOWA STATE TRAPSHOOTING ASSOCIATION

Board Meeting

March 3, 2018

President Steve Glasgow called the Board Meeting of the Iowa State Trapshooting Association to order at 10:00 am on Saturday, March 3, 2018, at the Library in Story City. Present were: Steve Glasgow, Jim Cole, Kevin Hartwig, Doug Brower, John Combs, Tom Berry and Debra Oelmann. Absent: Ray Dentlinger, Richard Wonick, Heath Kasperbauer, Dan Wood and Jon Peterson.

The January 13, 2018 Board Meeting minutes were read by Deb. John Combs moved to approve the minutes as read, seconded by Doug Brower, motion approved. The current year financial statement was reviewed by Deb. Our checking account bank balance as of February 28, 2018 is \$139,638.97.

Old Business:

1. Steve stated that the targets have been ordered for the May, June and July shoots and will be placed in the new building as they are delivered. The electric will be completed in the building by March 31st.
2. Directors were asked to turn their mileage into Deb for payment.

New Business:

1. The final proposals for cashing the Iowa State Shoot were discussed at length. Jim Cole moved that the ISTA hire McAllister Trap Services to cashier the 2018 Iowa State Shoot, John Combs seconded, motion carried 3-1.
2. Using presquad.com was then discussed. The cost to use presquad.com is \$221. This fee is for setting up the website, posting of our shoot, and advertising. They then charge a \$.20 convenience fee per post to process credit card payments, collect the squad information and processing the final payment to the ISTA. Doug Brower moved that the ISTA use presquad.com for the 2018 Iowa State Shoot, John Combs seconded, motion carried 4-0. The date presquad.com will open will be set and published in the State Shoot program, on the ISTA website, and on presquad.com.
3. Food vendor fees was discussed for the three shoots being hosted by the ISTA. After discussion, Doug Brower moved that all food vendor fees will be \$150 and if a vendor camps at their vendor site this will be extra, John Combs seconded, motion carried 4-0.
4. Last spring the Board voted to raise the ISTA non-voting annual membership for SCTP and AIM shooters to \$10.00. Because of the great amount of confusion, Steve Glasgow and Deb Oelmann has changed this back to \$5.00 for the 2018 target year with no ISTA daily fees to be paid at any shoot on the ISTA home grounds which is the same as the past year.

5. A lengthy discussion was held by the Board on what to charge the youth shooters (SCTP and AIM) for 2019. A suggestion was made to charge no ISTA non-voting annual membership fee but charge the daily fees for coming to a shoot on the ISTA home grounds. The Board will revisit this at a future date.
6. Steve Glasgow has set Saturday, April 28, 2018 as a Work Day.
7. Purchasing a forklift versus renting for 2018 was discussed. Steve stated that we can rent a forklift from Altofer's in Cedar Falls for approx. \$3,600 from April 22 to July 24. This is a 5,000 pound machine and if any repairs are needed they will come fix or bring us a different machine. To purchase a forklift will use capital that we need to make our yearly tractor payment and improvements on the grounds. Kevin Hartwig moved that we rent a forklift for 2018 from Altofer's, Doug Brower seconded, motion carried 4-0.
8. Steve stated to the Board that we need to start thinking about a replacement trap program. A replacement plan will be presented at the next Board meeting.
9. Kevin Hartwig presented a Hall of Fame shooting resume for Donna Polance Murphy. Donna does qualify, however, this resume was not received prior to the nomination deadline of September 1, 2017 for her to be inducted into the Hall of Fame for 2018. This resume will be forwarded to Dennis Bigelow and Linda Sawvell. No action was taken.
10. John Combs discussed his findings on a cardboard baler. He has not been able to find a used baler but had two bids on a new baler. This will be looked into further. No action was taken.
11. Steve stated that he is working on updating our trophy and added money package for the 2018 Iowa State Shoot. When completed this will be forwarded to the Directors for consideration and vote.
12. An AIM Shoot is being considered during the 2018 Iowa State Shoot with final details to be sent to the Directors for consideration and vote.

A motion was made by Doug Brower to adjourn the meeting, seconded by Jim Cole. Meeting adjourned at 1:10 pm.

Debra Oelmann
Secretary