

## IOWA STATE TRAPSHOOTING ASSOCIATION

Board Meeting

March 7, 2015

President Denny Dozark called the Board Meeting of the Iowa State Trapshooting Association to order at 9:50 am on Saturday, March 7, 2015, at the Library in Story City.

Present were: Denny Dozark, Jon Peterson, Jim Cole, Kevin Hartwig, Don Wickliff, Doug Brower, Steve Glasgow, Hal Myers, Dennis Bigelow, Pat Lyman, and Debra Oelmann. Absent: Dave Wickman and Ray Dentlinger.

The December 6, 2014 Board Meeting minutes were read. Jon Peterson moved to approve the minutes, seconded by Don Wickliff, motion carried 4-0. The 3-6-15 financial statement was reviewed by Debra. Our checking account bank balance is \$147,083.37, the AIM promotion account is \$750.00, and \$3,588.62 in the youth account, for total cash of \$151,421.99. Kevin Hartwig moved to approve the financial statement, seconded by Jon Peterson, motion carried 4-0.

The Board reviewed a worksheet on the lead reclamation to date. A check was received by the ISTA of \$81,142.86 which represents 352,747 pounds of lead. One-half of this or \$40,571.43 has been paid to the Cedar Falls Gun Club. Terry will be back in the spring to finish the mining project with hopes to claim approx. 150,000 additional pounds of lead.

The maintenance and repair projects were discussed. Denny stated that the Cedar Falls Gun Club is taking care of 100% of the clubhouse restroom project. Denny stated that the clubhouse septic system needs to be pumped regularly to prevent freezing problems in the winter. Kevin Hartwig moved that the Cedar Falls Gun Club may move forward at their discretion and expense on the clubhouse restrooms, seconded by Jim Cole, motion carried 4-0. In lieu of the Cedar Falls Gun Club paying for 100% of the restroom project, the ISTA will be paying for 100% of the new roof on the target shed at a cost of approx. \$6,000. Don Wickliff moved to proceed with replacing the target shed roof using the lowest bid with an open end for repairs unforeseen, seconded by Jim Cole, motion carried 4-0.

Denny discussed replacing two (2) trap houses that are caving in. The cost of replacing these two houses will run approx. \$6,000. Donations to help with the cost of these trap houses is always appreciated. The new water system is almost completed and then we will need to pay the remaining amount due of approx. \$12,000. Adding a driveway at the West end of the property will cost approx. \$1,500 and needs to be completed to allow traffic flow on the West end. Our shade shelters need to be repaired which will be completed on an as need basis costing approx. \$1,500. Jerry Pierce thinks that we should replace 72 speakers on our CVR units. This will cover 13 traps with 7 speakers for spares. Jon Peterson moved that we purchase 72 new speakers this year at a cost of approx. \$3,000, seconded by Don Wickliff, motion carried 4-0.

The sales/use tax liability of \$33,000 was discussed. Don Wickliff moved that we pay off our sales/use tax liability with the Iowa Department of Revenue, seconded by Kevin Hartwig, motion carried 4-0.

Denny outlined the high school and SCTP shoot to be held June 4-7, 2015. June 3rd will be a work day to get ready for this shoot. Denny has the targets ordered for the high school and SCTP shoot, as well as for the state shoot in July. The college SCTP shooters are going to be scorekeepers this year instead of coaches. Denny has the Waverly FFA kids lined up as loaders during the shoot and on Wednesday June 3rd to help fill the traps.

It has been decided by the ATA that all SCTP shooters must be ATA members at a cost of \$12.00. A very lengthy discussion was held on whether these SCTP shooters need to pay the \$10.00 annual membership dues to become a member of the ISTA and to pay daily fees of \$3.00 per day plus tax. Don Wickliff moved that the ISTA charge the \$10.00 annual membership fees for all SCTP shooters with no first year membership free and to collect the daily fees, no second, motion dies. Jon Peterson moved that the ISTA waive the membership and daily fees for all shooting the SCTP state shoot, seconded by Kevin Hartwig, motion carried 3-1. Jon Peterson also moved that all SCTP shooters are granted a non-voting membership, seconded by Jim Cole, motion carried 3-1. Lori Wickman is taking care of the high school/SCTP shoot camping this year.

Dennis Bigelow then talked extensively about the Hall of Fame. It was suggested that the ISTA website consist of a Hall of Fame page.

The 2015 state shoot was discussed. Tom Roberts will be cashiering the shoot and is going to make sure the TV to campers works this year. We will continue with the single check payment at the end of the shoot which will be accompanied by a payout report. The Thursday Hawkeye singles and any carryovers from Wednesday will be shot off on Thursday night, as well as the Thursday doubles and any carryovers from Wednesday. It was decided to use only one tractor and wagon for moving shooters up and down the trap line. We will also look into one 10 person golf cart for moving shooters. The event sponsors were discussed. The target price will remain the same for the 2015 state shoot.

Sunset Distributing has generously donated 25 flats of shells for prizes for a Wounded Warriors special purse. A discussion was held on how we could incorporate this in our program. A suggestion was made to plan this around Event #8 on Thursday. Dennis Bigelow stated that maybe Taylor Morris could be part of this event. This will be looked into further.

A discussion was held on the Wednesday Hall of Fame Day for the singles, handicap and doubles.

It was decided to send \$500 to the Janesville First Responders for their help during our state shoot each year with EMT services.

A final item discussed was all events to be held during the state shoot must go through the Board and authorized by the Board before plans commence for the event.

The spring work day is scheduled for Saturday, May 9, 2015 to place the traps in houses, etc.

A motion was made by Jon Peterson that the meeting adjourn, seconded by Jim Cole. Meeting adjourned at 2:50 pm.

Debra Oelmann  
Secretary