

## IOWA STATE TRAPSHOOTING ASSOCIATION

Board Meeting

April 8, 2017

President Denny Dozark called the Board Meeting of the Iowa State Trapshooting Association to order at 10:10 am on Saturday, April 8, 2017, at the Library in Story City.

Present were: Denny Dozark, Kevin Hartwig, Jim Cole, John Combs, Doug Brower, Ray Dentlinger, Robert Doerres and Debra Oelmann.

The December 3, 2016 Board Meeting minutes were read by Deb Oelmann and approved.

The current year financial statement was reviewed by Deb Oelmann. Our checking account bank balance is \$139,675.84. Denny stated that for 2016 the ISTA showed a reduced bank balance because of all the improvements that were made and reviewed the \$95,850 expenditures with the Board. John Combs moved to accept the financial statement as presented, Jim Cole seconded, motion carried.

At this time the Board meeting paused and the Hall of Fame meeting was called to order at 10:30 am. Dennis Bigelow and Linda Sawvell were present and represented the Hall of Fame Board along with Denny Dozark as Chairman, the four Zone Directors, and Robert Doerres. The committee reviewed Paragraph III of the Hall of Fame By-Laws (Eligibility/ Criteria/Selection for ISTA Hall of Fame Inductees). The Board has received three (3) Hall of Fame "Shooting" Resume Forms nominating Kenneth Brandt, Beverly Dominicki and Ann Kisner. It was determined that all resume forms were received by the committee prior to September 1, 2016. Paragraph III.7 of the HOF By-laws states that a maximum of two (2) persons may be inducted into the Iowa HOF in each year. After review of the three nominees and their credentials, John Combs moved to amend this one year to induct three (3) persons into the Iowa HOF, namely Kenneth Brandt, Beverly Dominicki and Ann Kisner, seconded by Kevin Hartwig, all approved. Denny Dozark then asked Dennis Bigelow and Linda Sawvell to serve on the HOF Board for an additional two years and they both agreed. The HOF Board meeting adjourned at 11:00 am and Bigelow and Sawvell were excused.

The regular ISTA Board meeting then resumed. The SCTP Shoot to be held June 7-11, 2017 was discussed. Bill Hesse is going to seed down more of his pasture this year for parking and to possibly make the traffic one-way through the ISTA grounds. The ISTA will be making the same trophy donation as last year. There will be 35 program traps and 2 practice traps used. The \$5.00 ISTA membership fee for SCTP shooters was discussed. John Combs moved to raise the ISTA membership fee to \$10.00 for SCTP shooters for the 2018 target year and thereafter to eliminate confusion with first year shooters remaining "free", seconded by Kevin Hartwig, motion carried.

The AIM State Shoot was discussed and will be included with the championship events on Friday, Saturday and Sunday of the Iowa State Shoot. The ISTA will again provide in state and out of state trophies for the AIM shooters as last year.

The 2017 Zone Shoots were discussed. The NW and SE zones have zone director and alternate elections. The NE zone shoot rotation was mixed up. Cedar Falls Gun Club will have the NE zone shoot in 2018.

The 2017 Iowa State Shoot was discussed. Tom Roberts will cashier the shoot. A motion was made by Doug Brower to issue daily payout checks, seconded by John Combs, motion carried. To accept credit cards at the state shoot was discussed at length and will not be implemented this year. Tom Roberts has advised the Board that he can divide up the in-state and out-of-state televised scores. Denny advised the Board on the state shoot sponsors which include SKB, Pat's Auto Salvage, Sunset Distributing, White Flyer, CZ USA and Crow Shooting Supplies. Denny also explained that the Shanahan Family will be contributing added money at the state shoot. It was also discussed to add the High All Around winners in the state shoot program.

Denny explained to the Board about the White Flyer incentive program for 2017. When a gun club purchases at least 5,000 cases in a year, White Flyer will refund \$.40 per case purchased, and will refund \$.45 per case after 10,000 cases purchased.

A discussion was then held on the improvement projects for 2017. Denny summarized the trap machine repairs made this spring totaling \$7,492. Hiring a trap mechanic for the SCTP and Iowa State Shoots was discussed. A discussion was held on paying Dave Weinberg for working on the ISTA trap machines prior to our large shoots for the past several years. Doug Brower moved to pay Dave Weinberg \$3,000 for his past work on the ISTA trap machines, seconded by John Combs, motion carried. Denny stated that it would be a good idea to purchase an extra motor and pump to have on hand. The Bob Allen building repairs were discussed. The air conditioner will be removed from the roof of this building and then the roof repairs will be determined at that time. Steve Glasgow has agreed to work on these repairs to be completed prior to the SCTP shoot.

A discussion was then held on how many yardage walkways to replace at this time. John Combs moved to replace two yardage walkways until we determine how much expense is going to be needed in the Bob Allen building repairs, seconded by Kevin Hartwig, motion carried. A motion was made by Kevin Hartwig to purchase approx. \$2,000 on pallet racking for trap machine storage. The John Deere 3038E compact utility tractor/loader and pallet forks purchased from P & K Midwest, Inc., Waterloo, Iowa for \$22,098 has been received and used. A downpayment of \$6,698 has been made with free financing for six (6) years and a 5 year 100% warranty. John Combs moved to purchase this utility tractor/loader/pallet forks, seconded by Jim Cole, motion carried. Purchasing an 8 x 14 deck over trailer was discussed to haul targets and trash. Kevin Hartwig moved to purchase a trailer for approx. \$3,000, seconded by John Combs, motion carried.

The camp ground electrical flood damage and upgrades still needs to be determined. Replacing or repairing the shoot-off lights was discussed. Jim Cole moved to purchase a new radar gun for approx. \$500, seconded by Doug Brower, motion carried. John Combs moved to purchase 15 additional trash cans (have 24) at \$60 each or \$900, seconded by Doug Brower, motion carried. Kevin Hartwig moved to purchase a pallet jack for \$423, seconded by Doug Brower, motion carried.

At present an annual fee of \$10.00 is charged gun clubs to be able to hold registered shoots. Kevin Hartwig moved to eliminate this \$10.00 fee and refund those gun clubs who have paid the \$10.00 fee for 2017, seconded by Doug Brower, motion carried. A discussion was held on implementing director mileage. No decision was made at present and tabled until the next Board meeting.

Steve Manary has asked for “Beer Camp” approval to erect a 12 x 26 canvas covered shelter. After discussion, the shelter was approved on the condition that a waiver be signed releasing the ISTA from any responsibility of damage. The concern is if the shelter would get damaged during the SCTP shoot or at any other time. A discussion was also held on many shooters purchasing two walkway plaques for \$2,000 each or \$4,000 and having “Friends of Beer Camp” on the plaques which was approved by all Board members.

Saturday, May 13, 2017 has been set as the work day to install traps, etc. beginning at 9:00 am.

A motion was made by John Combs that the meeting adjourn, seconded by Jim Cole. Meeting adjourned at 2:30 pm.

Debra Oelmann  
Secretary