

Iowa State Trapshooting Association
Board of Directors
Meeting Minutes
April 28, 2020 via conference call

Present: President Steve Glasgow; Secretary/Treasurer Lori Wickman; Directors: Jim Cole, Tom Berry; Steve Winkey; Brad Gray; Alternates: Kevin Hartwig, Rod Goodrich

Location: via conference call

The meeting was called to order at 6:00pm by President Glasgow.

Lori had provided a copy of the minutes from the October 5, 2019 via email on December 3, 2019. Tom moved to approve the minutes as presented, seconded by Jim Cole. Motion approved.

Lori stated the current checking account balance as of April 28, 2020 was \$68,674.76 with all bills paid for the month with the exception of West Bend Insurance for \$672.25 and Lori's April wages of \$1000, which would bring the checking account balance to \$67002.51. Steve W indicated he had an issue with the financials and the way items are recorded in Quick Books. Following a lengthy discussion, Steve W is to provide to the Board the changes he would like to see in the Profit and Loss statement. Brad stated the year-end report needs to be approved by the Board of Directors before being sent to the membership. Brad made a motion the approval of the Treasurer's report be tabled until the next meeting, seconded by Steve W. Brad, Steve and Jim vote to approve the motion. Tom voted no. Motion passed – report tabled.

Old Business:

- 1) Steve G stated due to the COVID 19 situation and the cancellation of the SCTP shoot, he spoke with John Elasmiller and put the electrical upgrade on hold. Elasmiller told Steve G he would honor his current bid next summer. Brad made a formal motion to place the electric upgrade on hold until Spring 2021, to be reviewed if COVID situation requires. Seconded by Tom. Vote was unanimous.
- 2) Cancellation of SCTP shoot – Steve G stated there was no viable alternative as the state was unable to provide an end date to the closures and conflicts with other shoot dates.

New Business:

- 3) SCTP Camping/Vending – following a lengthy discussion, Steve W made a motion to refund all 2020 SCTP Camping and Vending fees. Seconded by Brad. Vote as follows: Brad – yes; Steve W – yes; Tom – no; Jim – no. Tie breaking vote – Steve G – no. Motion failed. Jim made a motion to carry all 2020 SCTP camping and vending payments which are then to be applied to 2021 SCTP camping/vending fees to be established, unless a specific refund request is made. Motion seconded by Tom. Vote recorded as follows: Tom – yes, Jim – yes; Steve W – no; Brad – no. Tie breaking vote – Steve G – yes. Motion passed.
- 4) Shoot cancellations – Steve G stated the Governor relaxed COVID related restrictions in 77 counties starting on May 1. Steve G asked for input regarding ISTA's policy going forward. Jim felt the decision to open clubs should be left to the individual clubs as long as they utilize proper distancing. Brad also felt the decision to operate should be left to the individual clubs. Tom concurred. Brad made a motion that ISTA issue a statement to be put on the website that the decision to hold a registered shoot is to be made by the individual clubs, utilizing the Governor's Order and guidelines regarding social distancing, etc. Seconded by Tom. Vote was unanimous. Motion passed.
- 5) Zone Shoots and Elections – the remaining 2020 TY Zone shoots are scheduled for June. Steve G indicated we may have to revisit whether they will be held as time nears due to the COVID situation. Steve W stated he would like to see the shoots all scheduled on two, back to back weekends, in June. After considerable discussion Jim made a motion to leave the selection of Zone shoot dates to the individual zones. Motion seconded by Brad. Vote results: Steve W – no; Tom – yes; Jim – yes; Brad – yes. Motion passed. As a result of the vote, Brad stated he wanted to discuss the issue of election of

Directors and perceived issues with the re-stated By-Laws. No motion was made regarding changing how or when Directors are elected at this time.

- 6) State Shoot program – Lori spoke with Tim Carroll – publisher of our program regarding the process and cost of preparing a digital program to be posted on our website rather than printing and mailing it. Tim advised his agreement with the advertisers is that in exchange for their advertising fee, Carroll will mail a printed program. He advised he would have to refund advertising fees if we decided to go that route. He was not able to provide a dollar cost at that time. Steve G directed Lori to obtain an actual cost from Carroll for a digital program. Brad indicated he also wanted Lori to obtain a copy of any written contract which Tim Carroll may possess. Brad stated he would definitely, in the future, like to see our program be produced by the Board and be published on the website with no printed copies to be mailed. No action was taken pending further information.
- 7) Target requirements for the 2020 State Shoot - following discussion, Brad made a motion that the look back period for minimum target requirements for the 2020 Iowa State Shoot will be extended to September 1, 2018, rather than September 1, 2019. Jim seconded Vote was unanimous. Motion passed.
- 8) Cancellation and Added money - Steve G indicated to the Board he would like to use June 20 as a target date to review the COVID situation to make a final determination as to the status of the State Shoot. Steve G asked the Board if, given the current situation, they wanted to leave the \$25,000 in added money in the 2020 shoot. Steve W – yes; Brad – yes; Tom -no; Jim -yes.
- 9) Reduced Target prices - Brad stated he wanted the Board to discuss to possibility of offering reduced target prices for some categories at this year’s state shoot. His feeling was we should offer this to Sub-Juniors; Juniors; Lady I and Senior Vet. After discussion, he agreed that Lady I should be for those under 18 years of age for this purpose. Brad made a motion that reduced price targets be offered at the 2020 State Shoot for those declaring categories of Sub- Jr; Junior; Lady I under age 18 and Senior Vet. The price established is \$30 per 100 targets. Tom seconded – vote was unanimous. Lori asked for and received the following clarification: [Using ATA Grand Program language - Once entry is made at the reduced rate, the shooter must enter all subsequent events at the same rate for the remainder of the shoot. Likewise, any shooter who enters an event at full price will not be reclassified to the reduced rate option. Reduced rate entry shooters are not eligible to participate in any option or purse but are able to win trophies and added money.
- 10) Next meeting date to be determined.
- 11) Work day to be scheduled at a later date.

Motion to adjourn by Jim, seconded by Tom. Unanimous vote. Meeting concluded at 816pm.

Respectfully submitted,

Lori Wickman
Secretary/ Treasurer

**These minutes have not been approved

It should be noted that the decision to offer Lady I under age 18 was found to be in violation of ATA rules. A vote was taken via email to amend that decision to, instead, follow the language used in the 2019 Grand American program concerning reduced rates for the Sub Junior, Junior and Senior Vet categories.