Iowa State Trapshooting Association

Board of Directors

Special Meeting Minutes

September 15th, 2021 via Conference Call

Present: President John Dvorak; Secretary/Treasurer Lindsey Kaufmann; Directors: Ray Dentlinger, Tom Berry, Dick Wonick, Kevin Hartwig

The meeting was called to order at 5:13pm by President, John Dvorak.

**New Business**

1. Loan – Kevin Hartwig moved to authorize Tom to go to the Union State Bank to take out a $25,000 loan for the ISTA. Seconded by Dick Wonick. Motion passed.
2. Add Signer – Ray Dentlinger moved to authorize Lindsey to add Tom to the ISTA bank accounts. Seconded by Dick Wonick. Motion passed.
3. Checking Account – Tom Berry moved to authorize Lindsey to open a new checking account at the same bank currently using for the ISTA. Seconded by Ray Dentlinger. Motion passed.
4. Accounts and Safe Deposit Box – Tom Berry moved to remove Lori and Steve from all of the ISTA accounts and safety deposit box. Seconded by Ray Dentlinger. Motion passed.
5. Safe Deposit Box – Tom Berry moved to authorize Lindsey to add John Dvorak to the safety deposit box. Seconded by Ray Dentlinger. Motion passed.

Meeting was adjourned at 5:27 pm.

Respectfully submitted,

Lindsey Kaufmann

Secretary/ Treasurer

\*\*These minutes have not been approved