

IOWA STATE TRAPSHOOTING ASSOCIATION

Board Meeting
December 5, 2015

President Denny Dozark called the Board Meeting of the Iowa State Trapshooting Association to order at 10:00 am on Saturday, December 5, 2015, at the Library in Story City.

Present were: Denny Dozark, Jon Peterson, Shelly Heitner, Kevin Hartwig, John Combs, Doug Brower, David Wickman, Ray Dentlinger, Hal Myers, Heath Kasperbauer, and Debra Oelmann. Absent: Robert Doerres and Nick Taylor. Guests present were Dale Stockdale, Matt Stockdale and Dennis Bigelow.

The March 7, 2015 Board Meeting minutes were read and approved. The July 26, 2015 Annual Membership Meeting minutes were then read. The current year financial statement was reviewed by Debra. Our checking account bank balance is \$190,518.04. Denny summarized the ISTA financial progress where in the last three years we have increased our cash account by \$160,000. Consequently this has allowed us to pay off our sales/use tax liability, installed a water system, replaced the maintenance shed roof, replaced CVR speakers, fixed some shade shelters, and removed some dead trees on the grounds.

Dale and Matt Stockdale then presented to the Board a proposal to hold the Iowa zone shoots in September with an enhanced trophy package. They suggested also that the zone champion be on the combined 200 targets (singles and handicap) vs. 300 targets as it is now. For this to be implemented the ISTA would need to hold two sets of zone shoots in one year. Denny thanked Dale and Matt for the proposal wherein the Board will make a decision at the spring Board meeting.

A review of the Hall of Fame organizational structure was presented by Dennis Bigelow. The review included a summary of legal research done and historical ISTA meeting minutes and records. Additional research was also done into organizational documents of other Hall of Fame organizations and included in the report. The presentation concluded that the Hall of Fame was always intended to be part of the ISTA which is affirmed by the fact it has no recognized separate legal or organizational standing and clearly the organizational intent was to work with the ISTA for a common purpose. An organizational structure for the Hall of Fame was identified and outlined for consideration by the ISTA elected officials at their next meeting.

A lead mining update was given.

Denny then commented on a couple maintenance and repair projects. Two new trap houses will be completed yet this year if the weather holds out at a cost of \$4,200 per house. We need to look at replacing some yardage walkways. We should look at putting

rock between the walkways and not grass. The water system is going to be changed by putting a 16" pipe around the water hook-ups with a disk blade over the top. We need to haul in the dirt and gravel for the driveway on the west end. This will be completed in the spring. We also need to look at planting trees.

The state shoot cashing was discussed. John Combs moved to hire Tom Roberts to cashier the 2016 Iowa State Shoot, seconded by Jon Peterson, motion carried.

The 2016 Iowa State Shoot items discussed were as follows:

- The shoot will be held July 19-24 (6 days).
- The order of events will be the same as the 2015 state shoot.
- A discussion was held on moving the awards presentation from Friday to Saturday.
- The shoot-off personnel will again be Lori Wickman and Dan Wood.
- A discussion was held on shooting off the Hawkeye singles or carry them over. It was decided that all single events, except Thursday's Hawkeye singles, will be carried over to the next event. The Hawkeye singles will be shot off.
- Justin Venner has again agreed to purchase the trophies.
- Presquadding will again be three flights as in the past.
- If shooters do not have their shoot cards filled out when they classify, they will shoot penalty.
- Event sponsors were discussed. We need to get these finalized before our spring Board meeting.
- Sunset Distributors and Rio Ammunitions will again donate 25 flats of shells for the wounded warrior event.
- Targets shot per trap will be 50.
- The camping rate will be the same at \$140.00 plus sales tax or \$149.80.
- Golf cart permits will be required.
- Prior to the spring meeting we need to obtain bids for golf cart rental at the SCTP shoot and state shoot.
- One wagon will be used and two courtesy golf carts to move people arounds the grounds.
- It was decided to give All American point pins for second and third places. We will give our trophy pin for this. This will be published in the state shoot program that pins will be awarded.

The collection of membership dues was discussed. A list of shooters "not in good standing" will be placed on the website. If shooters do not produce their membership card when they attend registered shoots they will need to pay the \$10.00 again.

The SCTP shoot will be June 9-12, 2016. The program will be 100 doubles and 100 handicap on Thursday, 100 singles on Friday, 100 singles on Saturday, and 100 singles on Sunday. The ISTA membership was discussed for the SCTP shooters. A motion was made by John Combs to continue to give first year memberships free and charge \$5.00 for second and older memberships, seconded by Kevin Hartwig, motion carried. The ISTA will waive

the daily fees for the SCTP shoot. However, the SCTP shooters will be required to pay the ATA daily fees. Denny will line up the Waverly FFA to load the trap houses. The DNR is working on getting the college shooters to keep score vs. the coaches. The vendors will be charged \$75.00 for the four days and camping will be \$30.00 per night. There will be no golf carts allowed other than for ISTA and DNR personnel.

The AIM State Shoot will again be held on Tuesday of the state shoot. John Peterson moved to waive the ISTA daily fees for the AIM State Shoot, seconded by John Combs, motion carried. Jon Peterson will talk to Wendy about having scorekeepers for the AIM shoot. It was decided to also give first year AIM memberships free and charge \$5.00 for second and older memberships.

The youth shoot held on Friday of the state shoot will be discontinued because of lack of interest. Sunset Distributing will again be donating to the ISTA a Fabarms gun.

Denny stated the farm rent for 2016 will be \$150.00 per planted acre.

A motion was made by John Combs that the meeting adjourn, seconded by Shelly Heitner. Meeting adjourned at 3:00 pm.

Debra Oelmann
Secretary