

Idaho State Trapshooting Association

Board of Director Meeting

October 1, 2017

1. Call To Order: Call to Order: The meeting was called to order at 10:27 a.m. by President Walter Storey (Spud).
2. In Attendance: Spud Storey, President; Lloyd Herbst, Vice President; Joe Eichert, Secretary/Treasurer; Directors: Wayne McCulley, Joe Turner, Scott Abo, Gail Jones; Alternate Delegate: Mike Rinard.
3. Resignations: Storey read the resignations from Chad Nelson and Mike Miller. A motion was made by Gail Jones, seconded by Scott Abo to accept the resignations. The motion carried.
4. Executive Session: President Storey asked for objections to go into Executive Session; hearing none the BOD meeting was recessed and the Executive Session was called to order. The Executive Session was adjourned at 12:07, and a recess of 20 minutes was taken before the BOD meeting was reconvened.
5. Reconvene: The meeting was reconvened by President Spud Storey at 12:27 p.m. Guests joining the meeting: John Keppinger, Guy Johnson, Elicia Johnson, Kathi McCulley, Lahoma Turner.
6. Review & Approval of BOD meetings 8/10/2017 had been distributed via email, prior to the meeting. One editorial change was made, and the minutes were approved as amended.
7. Treasurer Report:
 - a) FY 2017 Financial Report was reviewed: Total Income was \$74,820.23; Expenses were \$72,460.61 with a resulting positive cash flow of \$2059.61.
 - b) YTD FY 2018 was reviewed: Income YTD is \$2676.50; Expenses YTD are \$893.83. On a YTD basis there is a positive cash flow of \$1782.67.
 - c) Current Balance: The current balance in ISTA account is \$13,198.03.
 - d) Gun Raffle Earnings: as of 9/27/2017 the Gun Raffle has earned \$1723; there was a cost of approximately \$45 for raffle tickets that is included in FY 2017 report.
 - e) Discussion: Joe Eichert provided a brief overview of the accounting categories to track income and expenses. It was moved by Rinard, seconded by Jones to approve the financial report presented by Joe Eichert, Secretary/Treasurer. The motion carried.
8. Reorder of Agenda: Storey asked if there were objections to reorder the agenda to discuss resignations from the BOD and possible reappointments. Hearing none the Resignations/Appointments were inserted into the agenda following the Treasurers report.
- 9.: Resignations/Appointments: Storey again reported that resignations had been received from Chad Nelson and Mike Miller earlier. Potential persons for appointment were discussed. John Keppinger agreed to an appointment to the BOD; Guy Johnson agreed to an appointment until the election in May 2018. It was moved by Gail Jones and seconded by Scot Abo to appoint John Keppinger through the appointment term which officially ends June 1 2019 following the election of 2019, and Guy Johnson until the transition following the election in May 2018. The motion carried.
10. State Shoot May 2018
 - a) Shoot request form: Joe reported the request form has been completed
 - b) Trophy Committee Report: The trophy committee of Joe Eichert, Kathy Connerley and Kathi McCulley reported on activity to date. The trophies for 4 events have been ordered. The average cost

per event is about \$400 at this time. The committee expects to come under budget. Kathy Connerley reported that the ATA has eliminated the requirement to have trophies to be eligible to receive points. Kathy Key notified Spud that points will be earned automatic for three places in all categories. They will start giving points for scores not trophies. The final rule for this is on the ATA website. The trophy committee recommends leaving the trophy package as approved at the last meeting and buying pins for all the R/U category trophies when possible. This will be cost effective and allow the ISTA to determine how best to incorporate the new rule into their program. The committee report was accepted by the BOD.

c) Attendance pins: Joe Turner agreed to obtain the attendance pins. It was moved, seconded and passed to authorize a budget of up to \$500.

d) State Team Pins: Spud reported that because of the messed up state team pins the past 3 years, and the interactions and support received from Tilden Trophies, he has already committed that Tilden will be the vendor for the 2017 pins and receive a full page ad at no cost. It was moved, seconded and approved to ratify Spud's decision.

f) Silent Auction: Kathy reported on the silent auction, pointing out the working sheet with contributions. She suggested that all members of the BOD seek donations from individuals, clubs, businesses etc and email Joe of any donations. She hopes to get at least 20 items with a value of \$50 or more. She said she would help Joe send requests for donations to each club in the near future. The report on the auction was accepted.

g) Program Development: Kathy reported that she has received information about program costs from WA, and also the working file from last years program from Bob McClendon. She will coordinate the program development. Rinard suggested looking at the WA PITA program, because it was so well done. He will bring a copy to Spud.

h) Boise Gun Club Proposed Target Price: Spud reported that he had an email bid for target price for the 2018 shoot at \$0.225./target. This is the same price offered for the last 2 years. It was moved by Joe Eichert, seconded by Scott Abo to accept the price, pending completion of the contract. The motion carried.

i) Limiting Length of the Annual Meeting: Wayne McCulley suggested the BOD consider limiting the meeting to 45-60 minutes, and recessing if all business is not completed. He stated that it is unfair to the host club, and to guests and shooters to have prolonged meetings. Kathy reported that prior to the conflict in the state, meetings lasted between 45-90 minutes. She also suggested methods to streamline voting of proposals and elections, with counting the ballots after the meeting to shorten the meeting. Scott Abo moved, Mike Rinard seconded that the meeting be limited to 1 hour, and recess if more time is needed, to reconvene after shooting is completed for the day. The motion carried.

j) Steel/Connerley Draw Score Proposal: Spud presented the Steel/Connerley proposal. Discussion followed. Kathy Connerley stated that she had already gave \$750 for quilt proceeds to the general fund, and adopting the proposal directs the funds to the proposed draw score. It was moved by Gail Jones, seconded by Scott Abo to designate the \$750 to the draw score as proposed by Steele/Connerley and to approve the addition of the draw score in the program. The motion carried.

l) Lewis Purse Added Money/Other Added Money: Increasing added money &/or developing a Lewis Purse Added Money option was discussed, with no final decision. This will be place on agenda for the next meeting.

m) Social Activities: Spud indicated that he would like to see the program include more social activities to improve the experience for the shooter. Kathi McCulley, Kathy Connerley, Elicia Johnson all agreed to help with this. Tentatively there will be a spaghetti/lasagna dinner, a no host appetizer event and possibly a steak dinner on Sunday. The BOD will approach Dale Hamm of Boise to see if he would help with the steak dinner. Monies for these events have not been appropriated, and some monies may be donated by BOD or other friends of the ISTA.

n) AD/Sponsor List: the Ad/sponsor/Auction list was reviewed.

1) Some omissions were noted and will be corrected. (Ie Baker Trucking/Rinard ad money received.

2) Wayne McCulley suggested contacting Jackson Oil, asking for 9 \$50 gas cards, and giving them a full page ad in return. A draw score would be used to distribute the cards. He and Joe Turner will pursue the idea. (following the meeting Sue Brayman volunteered to do this on behalf of the BOD because she has a contact)

3) Rinard reported he had been working with Les Schab to get them to sponsor an event. He stated that the contact is in Boise. Joe Turner will follow up on this effort because he is local.

4) John Keppinger agreed to approach Caldwell Gun Club for an ad and a raffle item.

5) Guy Johnson said he would check with Farmer's Coffee to get things to put a raffle basket together.

6) Everyone will continue to pursue ad sales and donations.

11: Sponsorship of Idaho State Singles Champion and Idaho Delegate to attend Grand American: Spud reported that since the financial challenges the ISTA has experienced following the lawsuit, the ISTA has not provided any monies to support the Singles Champion and Delegate to attend the Grand American to represent the state. He suggested that this be reconsidered. Following discussion it was decided that this issue would be put on the agenda for the meeting at the end of the 2018 shoot, when the financial status can be better assessed.

12. Raffles Update: Mike Miller & Joe Turner turned in their tickets; members of the board purchased the remaining tickets so all 250 tickets were sold. The drawing for the rifle was done and Jim Adams of Clarkston, WA was the winner. Spud will contact Jim and arrange to have him complete and FFL and transfer the rifle to him. Spud also reported that tickets for the rifles donated by Scott Abo have been ordered and will be distributed for sell in the near future. There are 500 tickets, \$10 apiece of 5 for \$40; the drawing will be either after all tickets sold or at the 2018 annual meeting. Scott brought the rifles in so everyone could see them and take photographs.

13. Promoting ATA shoots in Idaho: Wayne McCulley suggested the BOD consider giving \$0.50/100 or ½ per target to gun clubs who hold ATA shoots, based on number of targets they throw. He believes that this might increase club interest in holding ATA shoots. The current state fee is \$2/100 or \$0.02 per target, changed as of 9/1/2017. FY 2017 the fee was \$3/100 or \$0.03 cents per target. This would result in a net of \$1.50/100 targets state fee to the ISTA. This was debated, with estimates of the impact it would have to the ISTA. It was noted that it would essentially reduce FY 2017 target fees by fifty percent. Action on this proposal was tabled until the a future meeting.

14. Next Meeting: It was determined that the next meeting will be held in conjunction at the Camas Prairie Handicap in March. If there is any need for additional meetings Spud will arrange them. The BOD

agreed to attempt to manage most of the business between meetings via email/phone whenever possible. Spud encouraged everyone to respond to emails that are sent out.

15. The meeting was adjourned at 2:20 pm.

Submitted by:

Joe Eichert, ISTA Secretary/Treasurer

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