

Idaho PITA
Board of Directors Meeting
August 11 & 13, 2017
(STATUS:Draft)

The meeting was called to order at 8:02 am by President Lahoma Turner.

In attendance: Lahoma Turner, President; Kathy Connerley, Vice President; Jeff Scott, Treasurer;
Directors: Brian Lancaster, Gail Jones, Randy Adams; Kent Harris, Jim Fultz-guests Absent: Cal Kidney

Review of Minutes: The minutes of the June 11, 2017 were reviewed, moved and seconded to approve. The motion carried unanimously.

Financial Report: Jeff Scott presented the financial report, sharing the check register for June 16-July17, and reported a balance of \$21,255.45. He reported that at the same time one year ago the balance was \$16,000. At this time all bills are paid, and all deposits are up to date. It was moved and seconded to approve the financial report. The motion carried.

General Liability Insurance: Jeff reported that he had requested a quote for general liability for the Association. He anticipates that it will be \$500 or less. He described the advantages and risks related to obtaining this type of policy or continuing to operate without it. It was moved and seconded to authorize Jeff to obtain this policy if the quote was \$500 or less, and if quote exceeded this amount to bring it back for discussion at the next meeting. Jeff also reported that he has inquired if the PITA had such a policy and if so, did it extend to the state organizations. He is awaiting a response to this inquiry and will not move forward on acquisition if PITA coverage is in place.

Establishing the 2018 ID-PITA State Shoot Date: Lahoma discussed the need to identify a shoot date early, and encouraged establishing a permanent date, vs. changing it year to year. She shared calendared information about potential conflicts and possible dates. After discussion the last weekend in June emerged as the preferred date. This date impacts Twin Falls and the Canyon Classic. The item was tabled until Sunday 8:00 am where the BOD will reconvene to finalize the date. In the mean time Twin Falls directors will discuss the impact on Twin Falls to determine if a change to the first weekend of July for the Canyon Classic would be supported.

Ad and Sponsorship Pricing: The 2017 prices for ads were: Black & white ads were \$125 for full page- \$75 for ½ page , \$50 for ¼ page. Last year \$3000 was made through selling of ads, and paid for cost of the program. Special sponsors who pay \$200 get 2 pages; ads in color cost twice as much as black and white ads. Kent again volunteered to coordinate the program, and will send work files to others to assist with proof reading. All edits are to go through Kent. The BOD approved the pricing for ads. Kent encouraged everyone to begin this process as early as possible. Event sponsorship was \$500 last year and was approved for the same for 2018.

Fundraising: Lahoma inquired if there was support for a silent auction at the state shoot. She asked if each club could donate an item to be auctioned. The Board was in agreement with conducting an auction. Lahoma will send a letter to each club requesting a contribution for the auction. Jeff reported that the gun raffle was successful last year; Kent recommended considering raffle like the NRA Winner's Choice raffle. After discussion the approved pursuing this idea, and Cody Klundt will be contacted to assist in gun acquisition. Kent Harris stated that he had a gun stock wood set that was available to be used for fund raising. After discussion it was decided that it would be offered in the silent auction, at a minimum purchase price. Leonard from Boise will be contacted to help establish the value. If it does not sell at the auction other means of selling it will be considered.

Association Letterhead/Card holders: Kent and Lahoma indicated that the association is out of stationary, and card holders. He was authorized to place an order for both with the association letterhead applied to the purchases.

Trophy Committee: After discussion it was moved and seconded to utilize the same trophy package, and establish a trophy budget of \$5800. Randy Adams will be asked to coordinate the acquisition of trophies for the state shoot.

Shared Website with ISTA: Kathy reported that she had present the request to share the ISTA trapshooting website with the ID-PITA, with ID-PITA sharing the expense. The website is to be utilized to promote trapshooting in general, highlight events, achievements and activities throughout the state. The proposal to share the website was approved at the ISTA BOD meeting on 8/10/17; Kathy reported that there was a dissenting opinion. After discussion the BOD moved and seconded to proceed with sharing of the website. The motion carried.

Future Meetings: The fall meeting was scheduled for November 4th at the Boise Gun Club. The meeting will follow the Caldwell shoot. No other meetings were scheduled.

Grand Pacific Update: Jim Fultz, Idaho member of the EC reported that the July Grand Pacific, conducted in Spokane, Washington was success shoot. The EC is in negotiations with Spokane for a multi-year contract.

Recessed: The meeting was recessed at 9:05 am. and will reconvene on Sunday August 13, 2017.

Reconvene: The meeting was reconvened at 8:00 am August 13, 2017.

In Attendance: Lahoma Turner, Kathy Connerley, Gail Jones, Jeff Scott, Brian Lancaster. Absent: Randy Adams, Cal Kidney. Guests: Kent Harris, Waylon Klundt

Date for 2018 ID-PITA State Shoot: Waylon reported that the Twin Falls Gun Club was willing to alter shoot dates to accommodate an end of June State Shoot date. After evaluating multiple options it was moved and seconded to schedule the state shoot on June 29, 30 & July 1, 2018. The motion carried.

Proposal to Executive Committee to extend state shoot dates from end of Grand Pacific to before Grand Pacific: The BOD has a goal to establish a permanent date for the Idaho PITA State Shoot, believing it would potentially enhance attendance. In order for Idaho to participate in Champion of Champions and Rookie eligibility the shoot has to occur between November 1st and mid July of each year in order to have the shoot precede the Grand Pacific and occur in the designated shoot year. This requirement limits states from being able to utilize prime shooting dates of late July, August, September and October as potential dates for a state shoot. This rule and Idaho weather patterns necessitates the Idaho PITA State Shoot to be scheduled in the limited available shoot dates of April-early July. The BOD desires to avoid dates where clubs have traditional shoot dates and other organizations are holding events that compromise attendance for the state shoot. Therefore, it was moved and seconded to request that the Executive Committee consider extending the eligibility for scheduling shoot dates for state shoots as the last date of the Grand Pacific to the starting date of the Grand Pacific the following year, allowing states to include additional shoot dates for the qualifying state shoot. The motion carried. Kathy was asked to prepare a written request that can be presented to Jim Fultz to take to the PITA Executive Committee.

Adjournment: The meeting was adjourned at 8:15 am.

Submitted by:

Kathleen Connerley