

April 30, 2011 Board of Directors' Meeting

Present: Bruce Stiteley, Dennis Taylor, Glenn Hamerly, Bill Simonar, Virgil Bomkamp, Brad Patterson, Rick Tesker, Gary Fechter, Kevin Doerring, Gary Strasser, Sarah Adams, Jay Adams

WTA Advisory vote - presented by Don Mittag

a. Results and WTA member comments and opinions:

Don Mittag gave a presentation about how vote collecting was done. Ballots were colored by each zone as well as a color category for non-active life members. They were also numbered only for the sake of numbering and knowing if a number had been duplicated. Each shooter received a totally random number which was not tied to an individual. The color for each zone was the only identifying characteristic of where the ballot came from. Some of the numbers on the chart may not add up correctly as some people did not select a 2<sup>nd</sup> and 3<sup>rd</sup> choice on their ballot.

### WTA Advisory Ballot Summary

	Southeast Zone			Southwest Zone			Northeast Zone			Northwest Zone			Inactive Life			
	1st	2nd	3rd	1st	2nd	3rd	1st	2nd	3rd	1st	2nd	3rd	1st	2nd	3rd	
Rhine-lander	19	61	103	17	115	70	61	111	21	43	87	18	13	43	43	
Rome	81	78	27	186	26	2	139	45	11	110	39	6	65	26	9	
Waukesha	92	44	45	15	59	122	2	32	135	2	20	118	28	28	43	
Total Ballots Returned	196			223			205			156			108			888
	Total 1st Place Votes			Total 2nd Place Votes			Total 3rd Place Votes									
Rhine-lander	153 17.53%			417			255									
Rome	581 66.55%			214			55									
Waukesha	139 15.92%			183			463									

If there is any question as to how any ballots were filled out, they have been kept for review if needed. Concerns from membership were conveyed by directors and included mainly that shooters wanted to know more about the financial aspects of each site. Bruce explained that it would have been quite expensive to obtain accurate numbers at this point in planning. Brad explains that this vote is really a starting point to get headed in one direction. Dennis Taylor asks for a motion that the WTA accept with the ballot result and pursue the Town of Rome project. Gary Fechter seconded the motion, none opposed. Brad states we should send a letter to Rhinelander and Waukesha letting them know the WTA is proceeding with the homegrounds project. Bruce and Glenn are going to take care of this.

Shooting and Learning Center - our next steps forward

Miron construction has been asked to give the WTA an idea of what needs to be done to move forward. Dan Voss and Bert Pieper from Miron Construction explained the process in moving forward and how they can help the WTA.

Miron Construction has been involved with the WTA over time and has done a large amount of work for no cost to date. They are a general contractor who would manage the job as a whole. Miron would handle specifications, plan preparation, construction management, and help the WTA get the biggest “bang” for our buck. They can work with volunteers/donators of time from the WTA who want to help out in getting things done. Miron oversees the work these people do so things continue according to plans. They can put together a mail piece to update members on the plan. Miron can recommend contractors to be included in bidding or we can open it up to anyone and everyone to put in a bid according to specs. They would be involved in setting up and running meetings with the town board, Adams County, DNR, DOT, etc.

A notice to proceed has been provided (see attached) to get started with Miron Construction. Miron will fine-tune the concept plan and talk with the DOT, etc to get the contingency within 5% for the cost of the project. The design needs to be done keeping in mind the plans for the future. The best use of the property is the main goal. Concrete, carpentry, masonry would be done by Miron. Board members are welcome at any part of the process, bidding day, etc. Miron makes sure that the companies we go with have appropriate insurance, etc to be covered for the job. They will make sure things are done right, as some things may be overlooked, not thought of, or even known about by the board as we are not general contractors. Bert will be involved heavily in the project if Miron is chosen, as he has shooting background. An employee of Miron would be the superintendent on site, at an hourly rate. POB (Point of Beginning) is recommended by Miron for the engineering design, but other engineering firms could be contacted for an estimate. A choice needs to be made to go with Miron or not, in order to get numbers for the cost estimate. Dennis makes a motion to go with Miron. Glenn seconds. One opposed. Bruce signed the contract with Miron.

A question was raised about the economic impact study to be put together. Bruce says this is being worked on and we have some information already. This will be done so the WTA has hard facts to present to the county, township, etc. From 1996-2010 Adams County has seen a greater percentage increase in tourism dollars than any other county in the state. Adams County is up 294% while the state average is only 80%. Adams County economic spokesman in attendance today is very happy to hear the WTA are coming to Adams County. They want everything to go smoothly for the WTA. Rome has been talking about the need for another campground for some time that would benefit the ATV enthusiasts, so the development of the homegrounds in this location could be very beneficial to the WTA as well as the ATV enthusiasts in Adams County. If the WTA can maintain 20% occupancy from May 1- Nov 1<sup>st</sup> just in camping, annual revenue could reach \$160,000 a year just in campsite rental.

Bruce met with Plum Creek, and is discussing the land transfer. The asking price is \$1750/acre for the 278 acres with a 2yr option to buy additional acreage if necessary. The cost could be \$1700/acre if we buy it all now, which may not be feasible at this time. MFL buyout is \$800/acre of which 20% goes to Adams County and the remaining 80% goes to the town of Rome. This will be included in discussion of the economic impact for the area. The timber on the land will be harvested according to our design plans.

Ray Moser’s estate is in the final process of naming Dennis Taylor as the executor of the trust. To deter any rumors that have been discussed: Ray has means in place to which he will not be placed in a nursing home or have an extended hospital stay or any life sustaining measures done for him. He states “he will pass away at home” when his time comes. An initial \$30,000 will be given to the WTA as soon as the property is purchased with other substantial donations to be made when the project starts.

#### WTA Delegate’s Report

The ATA is asking for donation from each state for shade shelters behind traps at Sparta. Rick is going to ask other Delegates to see if they are donating. A question rose about if we would get a choice as to which bank our shelter would be placed on. Dennis makes a motion to donate the needed money for one shelter, which Rick will find out the exact cost (estimated around \$2,000) for a shelter with a letter stating that we would like it on one of the closer traps to vendor row. Gary Strasser seconded. All in favor, none opposed.

#### All State Team - Fritz Thistle

There are concerns about lack of recognition for All American shooters at the annual banquet. When the All American Teams are named, Fritz would like to have more done by the WTA to recognize these individuals. Options were stated such as waiving requirements to be on All State Team, OR start a WI All American Team of the All Americans as a way to be recognized. A decision is to be made prior to August 31<sup>st</sup>. Discussion can be had on the website threads from membership in regards to this topic. This topic will also be discussed at the annual meeting. Adding a 2<sup>nd</sup> Men's All State Team will also be discussed.

Implementation of a new policy was made by the WTA Hall of Fame Committee regarding handling of complaints of HOF members. A motion was made by Brad to instate the process suggested by the HOF committee (ATTACHED). All in favor as written, none opposed.

Brad made a motion to recommend the HOF Committee to conduct an investigation regarding the HOF member accused. Gary Fechter seconded the motion. None opposed.

Wrap up loose ends for 2011 State Shoot by Brad Patterson

We need to do an inventory to make sure we have all of our supplies/equipment ready/working. The training session with the kids is yet to be done. Everything else has been done and is ready to go.

Banquet update: The WTA is in need of donations. Contact Bruce or Sarah if interested.

Around the Table:

There is a conference available in New York in June and Nevada in October on building a shooting range. Bruce would like someone to attend this as a representative of the board – some funding from the WTA may be available to attend this 5-day school.

Gary Strasser is working on attendance pins for 5, 10, 15, etc yrs of State Shoot Attendance

Melinda Mittag is questioning the allowed amount of funding available for purchasing Ladies' Bingo prizes. Motion by Brad to spend up to but not to exceed \$300 for Ladies Bingo prizes and to authorize Melinda Mittag to purchase these prizes. Dennis seconds. All in favor.

Next meeting date: 5-man team shoot on Sunday June 19th unless a teleconference is needed earlier than this date.

Motion to pay the bills by Gary Fechter, second by Virgil, all in favor.

Motion to close the meeting by Gary Fechter, Rick Tesker seconded, all in favor.



February 2, 2011

Bruce Stiteley  
President  
Wisconsin Trapshooters Association  
W5863 Muskellunge Lake Rd.  
Tomahawk, WI 54487

Re: Wisconsin Trapshooting Association – Rome, WI

Miron Construction Co., Inc. is delighted to take this opportunity to offer planning, design, and construction services for the anticipated new development of the Wisconsin Trapshooting Association complex in Rome, WI. We are excited to work with your team to provide the Wisconsin Trapshooting Association with a state-of-the-art shooting complex that exceeds the member's expectations. Per our discussions, we are submitting a two-phased proposal commencing with a planning/project approval and concluding with detailed design and construction phase services.

#### **PROJECT OVERVIEW**

Based on our previous conversations, we understand that the Wisconsin Trapshooting Association is interested in developing a new, state-of-the-art shooting complex in Rome, WI. A conceptual site design was developed by Miron Construction Co., Inc. and Point of Beginning, Inc. that incorporated the owner's draft proposal (dated 11/15/09). The conceptual design includes, but is not limited to: 30 American style trap fields, 5 future American style trap and skeet fields, 5 future Olympic style bunker traps, 2 – 100 station campsites (40'x70'), training center (100'x146'), parking, and all future development. The project site also contains a 660' DNR easement around the perimeter.

#### **DESIGN PHASE SERVICES**

Miron Construction, as the Design-Builder, shall be responsible for procuring the design services necessary for construction of the work.

#### **CONSTRUCTION PHASE SERVICES**

Construction phase services will consist of construction supervision, construction equipment, labor, materials, and subcontracted items. Miron Construction shall obtain and pay for the building permits necessary for the construction of the project. Miron Construction shall provide periodic written reports on the progress of the work and a system of cost reporting for the work at weekly and monthly intervals. Miron Construction shall also prepare and submit a schedule indicating dates for the start and completion of the various stages of the work. Schedules shall be adjusted based on the conditions of the work. The construction fees include all principal involvement, the project scheduler, project coordinator, and administrative support stationed at Miron's office. The project manager and superintendent are included as a cost of the work.

#### **CONTINGENCY**

The final price will contain a contingency for use at the Design-Builder's and Owner's discretion to cover costs that are properly reimbursable as a cost of the work, but are not the basis for a change order. The contingency will be monitored as the design is further developed, and all unused contingency dollars will be credited to the Owner when the project is completed.

### FEE STRUCTURE

The Design/Builder's planning, design, and construction fees for proceeding with developing this option are as follows:

- Fee for Preliminary Planning: \$2,000
- Design Services: \$3,000

- Contact and meet with the Town of Rome and Adams County, send a copy of the concept plan.
- Research and gather Ordinance/Code information from the Town and County websites or offices.
- Send the Concept Plan to the DNR and DOT for their preliminary review feedback.
- Contact, and potentially meet with, DNR and DOT to discuss the project and any potential issues that may come up.
- Prepare a memorandum that presents all of the due diligence information gathered.

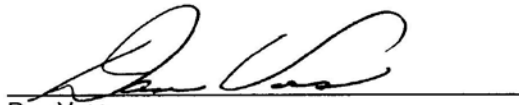
- Construction Services\*: 4.0 % of the cost of the work

\* The Design/Builder's fee will be fixed, based on the final budget approved for the project. If the project does not proceed after preliminary planning and design, the preliminary planning fee and design fee will be paid and there is no further obligation to Miron Construction. If the project proceeds, the preliminary planning fee and design fee will be waived as a contribution to the project and the Owner shall enter into a further agreement with Miron Construction Co., Inc.

We have enjoyed working with you to explore the feasibility of expanding your current operations. We will work with Point of Beginning, Inc. to proceed with developing a design concept and refine our budget pricing accordingly.

Sincerely,

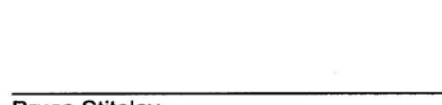
MIRON CONSTRUCTION CO. INC.



Dan Voss  
Vice-President, Business Development (Northern Region)

Approved

WISCONSIN TRAPSHOOTING ASSOC.



Bruce Stiteley  
President

CC: Scott Groholski – Point of Beginning