

WTA BOARD OF DIRECTORS MEETING

November 10, 2008
Mukwonago, WI

The meeting of the Wisconsin Trapshooters Association Board of Directors was called to order at 9:05 AM by President Bruce Stiteley. Directors present were SE: Gary Fechter, Brad Patterson, SW: Virgil Bomkamp, Dennis Taylor, NE: Bill Simonar, Alt. Delegates Kevin Doerring, Sec-Treas. Arlene Otto. Excused were Greg Knorr, Ray Martin, Jay Adams and Gary Strasser. Dick Otto was also in attendance.

Arlene provided the accountants end of the year Profit & Loss, and Balance sheets for Directors to review along with the financial data covering October, 2008.

Bruce passed on information from Gary DeSmidt, Pres. of the Wisc. SCTP, that the ATA is launching it's own youth program to be called "AIM", primarily based off the SCTP. The AIM program may be furnishing youth trophies for the State Shoot based on the youth's grade level. This will all be confirmed at a later date.

1st on Agenda: STATE SHOOT TROPHIES: Dennis said that we have 439 awards currently for the State Shoot. Two years ago, sponsors of two early events request 2nd place trophies for those events, which was granted. They no longer are sponsors and as the number of entries do not warrant 2nd place trophies, it was the general consensus that in events where 3rd place trophies were awarded, we would go to 2nd place, and events where we went to 2nd place, we would go to 1st place only. The Championship events would not be changed. A motion was made and seconded to make changes in the trophy distribution. Following discussion, it was decided to table it to the next meeting. At this point, Kolar Arms, Nick & Mary Thanos (SPC), and White Flyer will continue to be sponsors. Sponsors for events are needed to replace those that are no longer available. A few shooters have requested an event be named honoring Duane Buchholz, recently deceased, as he is in the WTA Hall of Fame and a member of several WTA All-State Teams. It was suggested that he be honored in one of the class championship events. Gary informed the Board that Lee Schmidt of Midwestern Shooters will supply the All-State Team and Hall of Fame awards. This is greatly appreciated.

2nd on Agenda: 2009 STATE SHOOT ASSIGNMENTS & DUTIES: Brad brought the Board up to date with progress he has made on the State Shoot. He has had assistance from John Atkielski and Dick Otto. John will re-work the program to incorporate it into a larger size. Other suggestions from them: 1) Change the \$15.00 purses to \$20.00, and eliminate the Ford Purse. Dennis made a motion to accept these changes, Brad seconded the motion. Motion carried. 2) Doubles and 16 yd. events; ties to be carried over, with the exception of the Championship events. Brad made the motion, Bill seconded the motion. The motion was carried. 3) Discussed was an increase in Added Money by \$1000.00 to \$8000.00 covering the 3 Championship events. Bruce strongly suggested that instead of increasing the Added Money, we decrease the entry cost. He asked that costs be developed per 100 targets so that we can determine if we can possibly lower the target cost for everyone. This will be carried to the next meeting. 4) Gary made a motion to change the program to the larger size as proposed. Kevin seconded the

motion, motion carried with 1 opposed. This should bring in more advertising.

5) Following discussion, it was decided to continue with the Sedwick/Kolar option, in memory of Paul Sedwick.

3rd on Agenda: Setting 2009 5-MAN TEAM SHOOT: The SCTP shoot will be on Saturday, June 20th. This brings in several Youth teams to the 5-Man. For this reason, the WTA hopes the WGC will agree to 6/21 for the 5-Man Team Shoot as they will be hosting it this year and next. Brad will be in contact with Pat Gerbensky (WGC Pres.) next week and will have an answer by Friday. Jay will find out from the ATA if a registered shoot can be registered/non-registered.

Also discussed was the 50 mile limit survey. Responses: 17 against, 16 for the 50 mi. limit, and 1 who was not affected by it said that it should be up to the clubs. The Board felt that the clubs should work it out between themselves, and that competition made for better shoots.

4th on Agenda: COMPUTER PURCHASES: Dick is going to check on computer prices and set-up.

5th on Agenda: SEARCH FOR SECRETARY: Kris Johnson has indicated interest in the Secretary position. She will be contacted again by Arlene, and will be asked to attend the next Board Meeting. Dennis made a motion to pay the Treasurer \$6,000.00 per year, to be reviewed annually. Motion seconded by Brad, all were in favor. Dennis made a motion the Secretary be paid \$1500.00 per year (\$125.00 per month), plus an incentive package. Bill seconded the motion, all were in favor.

6th on Agenda: HIRING NEW ACCOUNTANT: Rajeck & Grimm of Wausau has been contacted as our new accountant. They were highly recommended by our attorney. Dennis made a motion to hire them, Virgil seconded the motion. Our fiscal year end is changing to Dec. 31, 2008.

7th on Agenda: NEXT MEETING DATE: January 24th, with Jan. 31st as a snow date.

Break for lunch: 12:00pm to 1:00pm

HOME GROUNDS: Bruce brought the Board up to date on the Home Grounds. At this point there is nothing to report due to the change over in Madison since the elections. Work is being completed on the 501c.3 and results should be known in about 6 months. New Constitution and By-Laws are in the final stages.

RETURN TO STATE SHOOT ASSIGNMENTS AND DUTIES: Bruce thanked Brad for all the work that has been done this far but should be aware to not take on too big a bite in taking on everything himself. Brad reported that Dick had already contracted for tents, tables, chairs, Port-a-Johns, dumpsters, and trailer. Port-A-John's will perform a dumping service for the campers, but it will have to be organized in advance. Brad will contact Pat Gerbensky regarding WGC partially paying for the trailer if they want to use it for the 5-Man, or the State Sporting Clays Shoot. Dennis has taken care of ordering the golf carts. Brad has received all the camping/vendor information

from Fran Smith. Dennis and Bruce strongly suggested that Virgil & Ray handle the entire camping/vendor project from start to finish for continuity. Virgil is willing to help. Paul Becker is supplying the ice. Dave Lade has a 55 gal. drum with electric pump to fill ice & water to containers. Bill will bring his trailer, but need something to haul it. Gary is going to ask Rick Tesker if he has a vehicle the WTA could borrow or rent. Arlene will be handling the Presquad. The number of bank squads to be opened per event will be decided at the next meeting. Myron Bumstead will be the trap repair person. Brad has confirmed hiring the cashiers to work in the office. He will be meeting with the Coaches from Milwaukee Lutheran for the line labor. Dick said that he should have more than one school lined up so that there are enough people for backup. Bruce suggested having a DVD made to demonstrate the functions of a setter and a scorer. He is going to look into having it done. Brad also needs to have 6 kids for clean up and morning set up. One will be a Supervisor to be responsible that everything is done before leaving, including all bathrooms, and clubhouse. Dick is going to check with Swisher to take care of all bathrooms. There will be 3 line Supervisors. It was suggested that the main supervisor get two others that he would be able to work with. The kids should have one place to take their breaks and lunches.

Bill submitted two drawings for the 2009 WTA Attendance Pin. The Board was very pleased with the examples and selected one of the drawings. An order for 1500 pins will be made.

Around the Table: Brad said that the newsletter was now in PDF, and available on the website. At the next meeting the Board will determine the releasing of board members because of absences. The President would have the responsibility of replacing a Board member.

Virgil made a motion to pay the bills, Dennis seconded the motion, all in favor.

Kevin made a motion to adjourn, Bill seconded the motion. All were in favor. Meeting closed at 3:45pm.

Respectfully submitted,
Arlene Otto, Sec./Treas.