

WTA BOARD OF DIRECTORS MEETING

August 21, 2010
Waukesha Camping Area

The meeting of the Wisconsin Trapshooting Association Board of Directors was called to order at 8:12 a.m. by President Bruce Stiteley. Directors present were, SW: Dennis Taylor, Virgil Bomkamp, NE Bill Simonar, NW Glenn Hamerly, and Sec.-Treas. Arlene Otto. Excused were Brad Patterson, Jay Adams, Kevin Doerring, Gary Fechter and Rick Tesker.

TREASURER POSITION: Arlene distributed current Balance Sheet and Profit/Loss statements.

ALL-STATE TEAM PROPOSAL: The concern is for shooters trying to get their target requirements in to be on the All-State Team. Some clubs conduct marathon shoots to accommodate these shooters, occasionally waiting to apply for a shoot date until the weather is conducive for shooting. This is not fair to other shooters, nor is it fair to the WTA regarding daily fees. Following discussion, Dennis made a motion that "to qualify for the All-State Team, all three (3) disciplines be shot at a minimum of four (4) different clubs in the state, including Zone and State Shoots. The Zone and State Shoot would each count as being 1 of the 4. Bill seconded the motion. All were in favor. (Note: if the zone and state shoot were shot at 1 club, an additional shoot could be shot at that club, leaving only one day of targets in all three disciplines having to be shot at a different club.

It was decided to send postcards to the top 20 shooters in each discipline informing them of the possibility of their being included on the All-State Team, reminding them to get the target requirements in all three disciplines and verify their scores with the ATA, if they did indeed shoot the required targets at a Wisconsin Zone Shoot and Wisconsin State Shoot, and if they did shoot all three disciplines at four different clubs. The Alternate Delegates are to aid the ATA Delegate with assembling the All-State Teams.

SHOOT DATE REQUESTS: Following discussion, Virgil made a motion that beginning with the new target year, Sept. 1, 2010, all shoot date requests must be received by the Secretary (Sarah Adams) 5 working days prior to the requested shoot date, by mail, e-mail, telephone or fax. Bill seconded the motion. The Secretary must take note of the date received.

DAILY FEES: Following discussion, Glenn made a motion that daily fees would remain at \$3.00 per day, if more than 300 targets are shot, there will be an additional \$1.00 per hundred target administrative fee. Bill seconded the motion.

ALL-STATE TEAM TROPHIES: The All-State Team trophies were once again beautiful trophies. It was suggested that they be changed to a single-box engraved leather pouch. Because some shooters would end up with multiple pouches, it was suggested the shooter be given a choice of the pouch or pin, both being approximately the same cost. The choice would have to be made by March 15th. They could choose one, and purchase the other in addition.

STATE SHOOT REVIEW: Brad will begin negotiations with the Waukesha Gun Club for the 2011 State Shoot. We are anticipating that the Home Grounds will not be ready, but will be, hopefully, for 2012. Except for the flooding on Thursday, the shoot went very well, thanks to the

work of so many of the shooters, and Waukesha Gun Club, to make it possible to conduct the shoot on Friday. Dick Otto reported that the computer system worked great this year. A smaller number of attendance pins should be ordered. Decals are not to be re-ordered as there is a plentiful amount left. Golf carts - had one extra that was not used - order 1 less next year. Dick Otto suggested a lock box/vault of some sort to keep the money in during the shoot. Virgil may be able to procure one for the Home Grounds.

Electric bill for the camping area: Bill made a motion that Dennis be reimbursed \$336.00, \$118.33 being the deposit, which will be returned. The \$217.87 to be charged to the camping account.

HOME GROUNDS UPDATE:

RHINELANDER: The second phase for zoning passed at the Town Board level. The next meeting (3rd phase) is with the County next week. The 4th phase is Water Delineation - which may have to wait until Spring if there is an early frost.

TOWN OF ROME: Bruce had a very favorable meeting with the Town of Rome this past week. He and a representative from MSA will meet with the Town Supervisor. Next are meetings with the Planning Board, the Township, the County and then again with the Township to obtain zoning. Dennis is to be in contact with Madison.

When zoning is completed on both sites, a feasibility study will be done by MSA. Included in this study will be the fact that Mr. Ray Moser's very generous offer will only be granted at the Town of Rome site. When this is completed, our attorney or accountant will send a ballot to the Wisconsin shooters for a legal vote for one of the 3 sites (including Waukesha Gun Club). This would include the information from the feasibility study.

A committee of Glenn and Bill, along with Kyle Wojciechowski, and assisting them will be Scott Taitch and Phil Zip from the NRA, will produce a "wish list" of items to consider for the Home Grounds. Examples would be 30 traps to begin with, camp ground suggestions, 5-Stand and Sporting Clays, Pistol and Rifle Range, etc.

Glenn will set up a Public Relations Committee. Glenn will also speak with Kyle to take on the duties of Special Events Co-ordinator.

5-MAN TEAM SHOOT was discussed . Suggestions were 5-Man Telephonic shoot for registered and non-registered. The ATA Delegate will consult with the ATA on this. Other suggestions - make it a 3 day shoot, charge the participating telephonic clubs \$200.00 to conduct it. The clubs could set their own target fees.

SECRETARY-TREASURER POSITION: Arlene Otto will officially retire from this position as of 8/31/10. Sarah Adams will take over the Secretary's position, and Jay Adams will be the new Treasurer, both as of 9/1/10.

2011 STATE SHOOT: The dates for the next State Shoot will be July 12th through July 17th.

NEXT MEETING DATE: The next WTA Board meeting will be on Saturday, October 16th, place of meeting to be determined and Board notified.

PAYING THE BILLS: Virgil made a motion to pay the bills. Bill seconded the motion, all in

favor.

ADJOURNMENT: Dennis made a motion meeting be adjourned, Glen seconded the motion.
Meeting adjourned at 11:55 a.m.

Respectfully submitted, Arlene Otto, Sec./Treas.