BOARD OF DIRECTORS MEETING June 25, 2022

ATTENDEES: Gene Wilson (Helper), Dale Erickson (Tooele), Avery Fitzgerald (Nephi), Hank Nielsen (Golden Spike), Sean Hawley (Vernal), Jenny McGowan (Spanish Fork), Ed Wehking (delegate), Zachary Foster (AIM)

ABSENT:

OFFICERS: Chris Kinder (President), Austin Kinder (co-Vice President, Stacy Hawley (Treasurer), Vicki Skelton (Secretary)

GUESTS: Byron Nielsen

The meeting was called to order at 7:29 am and roll was taken.

Stacy led off with a brief account of financials to date. Bank account at the start of the State Shoot was at \$56,738.77 (close of May statement). Deposits were continually made from the State Shoot, bringing the balance to \$142,776.63 as of June 24. Tournament finance report to date (through June 24 Singles, Event 9) showed 1,220 entries, which mean we've thrown 122,000 targets. In target fees, \$66,08 has been brought in. Gene Majers \$5,000 donation was discussed for discounted targets for sub-junior, junior, and junior gold shooters. We weren't set up for this the first day we opened, so we will need to give a few refunds. The remainder of the funds will transfer to Spanish Fork.

Gene Wilson approved the financials; Zach Foster seconded. The financials as read were unanimously approved by the Board.

Chris addressed problems regarding shooter bad behavior at various gun clubs. He stressed if a gun club has a problem with a shooter and it is causing disruption within the shoot, we need as a club to bring it to our (USTA) attention so we can try to help resolve to eliminate clubs wanting to leave. Ed discussed the ATA rule regarding disrupting the harmony of the shoot (Page 9 of rulebook). A discussion ensued about what can be done when/why a shooter misbehaves.

Shooters not knowing the rules was brought up as a possible reason for the bad behavior. The most common misconception is when targets can be changed. Ed cited on Page 14, number 7, the rule states that any shooter at any time that management check the trap, even though prior squads have shot. Club management does not need to change the targets if they are legal targets.

Vicki informed the Board to date we have had no nominations for 2023 officers and there is the possibility the current officers will remain in office. Byron brought up nominations need to be brought up at the member meeting later in the day.

Our next meeting will be held at the September.

Stacy made a motion to close the meeting; the meeting was adjourned at 7:46 am.