

BOARD OF DIRECTORS MEETING

January 9, 2021

ATTENDEES: Sean Hawley (Vernal), Gene Wilson (Helper), Kiersten Dumas (Spanish Fork), Tim Doolan (Ogden), Randy Thomson (Heber), Ed Wehking (Delegate), Joe Sudbury (Alt. Delegate).

ABSENT: Purgatory, Cedar City, Lee Kay, Sevier, Golden Spike, Tooele, Nephi

OFFICERS: Bryan Duvall (President), Steve Ottesen (Vice President), Stacy Hawley (Treasurer), Vicki Skelton (Secretary), Justin Sloan (ex-President)

GUESTS: Byron Nielsen

The meeting was called to order at 2:45 p.m. and roll was taken.

Vicki summarized the minutes from the board meeting held at Spanish Fork Gun Club on September 20, 2020.

Kiersten Dumas approved the minutes; Sean Hawley seconded. The minutes were unanimously approved by the Board.

Vicki confirmed that the Bylaws and Policies & Procedures have been posted to the website. She also pointed out much time has been devoted to bringing the USTA website up to date. It is now as current as possible, but Vicki encourages ongoing recommendations to improve the site.

The 2020 State Teams were announced. **Men's 1st Team:** Quint Sudbury, Justin Sloan, Zach Foster, Steve Ottesen, Brett Despain. **Men's 2nd Team:** Ed Wehking, Bryan Duvall, Bobby Street, Dale Erickson, Chris Kinder. **Woman's Team:** Pam Wright, Jerri Harwell, Lynette Tuttle, Tanje Duvall. **Junior Team:** Brody Drury, Tanner Voorhees, Justice Sudbury. **Veteran Team:** Joe Sudbury, Robert Green, John Vosnos, Mike Hilton, Jeffrey Manning. **Senior Veteran Team:** Glen Brown, Bob Miller, Don Harwell. The information has been posted on the website and on the USTA Facebook page.

One question arose that needed to be voted on: Don Harwell had the required number of total targets to make the Senior Vet Team, but due to ongoing health issues had only 500 dbls at five clubs instead of the required 600 dbls at six clubs. The motion was brought up to add Don to the Senior Vet Team since he met the total target requirement.

Stacy Hawley approved the motion; Kiersten Dumas seconded. Don Harwell was unanimously added to the Senior Vet Team.

Stacy read the letter Vicki received from the ATA regarding the state's refund from the ATA. The total amount of the refund was \$3,292, minus \$40 in member dues owed and \$25 for late fines, for a total refund of \$3,292 coming back to the USTA.

Stacy then gave a financial report. At the beginning of the new year, the USTA had \$54,469 in the bank, with one check still outstanding. The USTA had a net gain of \$6,174 for the year.

Kiersten Dumas approved the financial report; Justin Sloan seconded. The financial report was unanimously approved by the Board.

Stacy completed a discussion started at the September meeting about invoicing gun clubs for dues and ads in the State Shoot program. Stacy will send out two separate invoices – one for gun club dues will go out as soon as possible and one for ads in the State Shoot program will go out in March.

Craig Talbot apparently did not receive his check from the 2020 State Shoot. Stacy was given the go-ahead to send him a replacement check. Since the USTA bank account is still in transition, Stacy didn't feel comfortable using the USTA account and paid with a Vernal Rod & Gun Club check. Vernal will be reimbursed for the check to Craig Talbot.

As brought up in the September meeting, Stacy needs a newer laptop to run QuickBooks software. She will purchase one in the near future. Justin turned over his USTA debit card to Stacy to use when/where possible until she is issued one.

Justin also received (through the USTA President email) an invoice for insurance that he will forward to Stacy.

Bill Martin contributed \$10,000 to the AIM Program. He is asking to be reimbursed for what was not used, which totals \$6,400. Before he can be reimbursed, we need to find out if we need to include a 1099. We need to find out how Mr. Martin claimed the money (donation?), so the accountant will be contacted before Mr. Martin can be reimbursed. *(NOTE: The accountant informed Stacy we could send the money without a 1099 as long as the reason for the check is properly documented.)*

Bryan and Steve brought up the subject of forming a Trophy Committee for the State Shoot. Justin mentioned in the past gun clubs were asked to sponsor Events 1-9, giving them credit in the program for providing the trophies. Vernal, Spanish Fork, Ogden, Helper, and Heber were in agreement to provide trophies; Joe Sudbury volunteered to sponsor an event. Vicki will contact the other clubs (Golden Spike, Tooele, Nephi, Purgatory, Cedar) by email and strongly encourage them to participate. A deadline of January 30 was given for the clubs to respond. *(NOTE: So far Golden Spike and Tooele have responded and agree to sponsor an event.)* It was agreed this year a customize order (possibly a jacket) will be awarded for the HOA winner.

A budget of \$16,000 was approved for trophies and buckles, which included a gun club allowance of \$40/each trophy for Events 1-6 (open), \$60/each for Events 7-9 (class), \$75/each for non-resident championship trophies (without a year denoted on the trophy), and \$75/each for HAA and HOA.

Sean Hawley approved the motion and Kiersten Dumas seconded. A budget of \$16,000 was unanimously approved for 2021 State Shoot trophies as broken down above.

An April 30 deadline for getting the trophies ordered was suggested.

Kiersten Dumas approved the motion and Stacy Hawley seconded. An April 30 deadline for ordering trophies was unanimously approved by the Board.

Vernal was asked if they wanted to start the State Shoot on Tuesday, June 22, or Wednesday, June 23.

Justin approved the motion to start on Wednesday, June 23; Gene Wilson seconded. The State Shoot was unanimously approved by the Board to start on Wednesday, June 23.

Kiersten volunteered to prepare the State Program this year. She wants to have the program "on the table" in April. Printed programs in the larger booklet style will be delivered to all gun clubs in the state; an electronic copy will be posted on the website.

Gene Wilson approved the motion and Sean Hawley seconded. The Board unanimously voted to allow Kiersten to prepare the program.

Save-the-date postcards were proposed to be mailed to out-of-state shooters.

Kiersten Dumas approved the motion; Gene Wilson seconded. The Board unanimously approved sending postcards to out-of-state shooters.

Ads for the program will be due by March 15. The ad will be sent to Kiersten, with payment going to Stacy. More details may still need to be worked out.

Stacy brought up placing an ad in Trap & Field at \$310 for a 1/2 page ad or \$225 for a 1/3 page ad, and also questioned placing the ad for one or two months in "island" format.

Steve Ottesen approved the motion and Kiersten Dumas seconded. The Board unanimously voted to run two ads at \$310 each in the March and April issues of Trap & Field.

Stacy also recommended registering with Presquad as soon as possible to become a "featured shoot." The ad is \$75 to run, with shooters charged \$2 per post.

Kiersten Dumas approved the motion and Sean Hawley seconded. The Board unanimously voted to allow presquadding to begin on March 1 at 8 a.m.

Vicki mentioned a cashier was needed for the shoot. Bob McLendon cashiered last year's shoot and Stacy was asked to contact him about cashiering this year. *(NOTE: Bob agreed to do the shoot at the cost \$0.02/target – same as last year.)*

Justin turned over all the documents pertaining to the USTA he has been storing to the new officers.

An officers-only meeting was scheduled for February 2 at 5:00 p.m. to go over gun club response to sponsoring events and assigning events. Stacy will join by speaker phone.

The next Board of Directors Meeting was not discussed and no meeting has been scheduled.

The motion to adjourn was raised by Sean Hawley and seconded by Tim Doolan. The meeting adjourned at 4:49 p.m.