

BOARD OF DIRECTORS MEETING

April 17, 2021

ATTENDEES: Mark Greenhalgh (Nephi), Randall Thomson (Heber), Dale Erickson (Tooele), Gene Wilson (Helper), Kiersten Dumas (Spanish Fork), Ed Wehking (Delegate), Joe Sudbury (At. Delegate)

ABSENT: Purgatory, Lee Kay, Golden Spike, Ogden, Vernal, Stacy Hawley (was present but had to leave before meeting started)

OFFICERS: Bryan Duvall (President), Steve Ottesen (Vice President), Vicki Skelton (Secretary)

GUESTS: Byron Nielsen

The meeting was called to order at 5:25 p.m. and roll was taken.

Vicki summarized the minutes from the board meeting held at Spanish Fork Gun Club on January 9, 2021.

Randy Thomson approved the minutes; Mark Greenhalgh seconded. The minutes were unanimously approved by the Board.

Stacy provided financial reports to Vicki in case anyone wanted to see them and Vicki gave a brief summary. No one on the board elected to view the reports.

Kiersten Dumas approved the financials; Dale Erickson seconded. The financial reports were unanimously approved by the Board as is.

As discussed in the previous meeting, AIM money was returned to Bill Martin. Zachary Foster announced he was going to take over the AIM program, but needs a small amount of money to get started.

Kiersten Dumas approved the motion that the USTA provide Zach \$500 start-up funds; Steve Ottesen seconded. The Board unanimously agreed to allocate \$500 to the AIM program.

Kiersten put a concrete cutoff date of April 23 to get ads placed and with checks postmarked on or before that date in order to get the program to the printer.

Joe Sudbury will contact Wasatch Wings to inquire about placing an ad and/or sponsoring a program.

Cedar City and Sevier (Aurora) have been removed from the list of Utah gun clubs. The question was raised if they ever do want to get back in that they will be back charged for the years they missed. It was decided to open it up for discussion if the situation ever arises.

Progress of trophies sponsored by the gun clubs was discussed. Heber and Tooele said they both contacted Stacy but were still awaiting a response.

Steve brought up the USTA wants to provide two dinners during the State Shoot to each shooter plus one. Wednesday's dinner will be informal (pizza or sandwiches); Friday's dinner will be catered. Additional meals can be purchased for a nominal fee.

A motion was made to provide two dinners was made by Steve Ottesen; Kiersten Dumas seconded. The Board unanimously approved providing two dinners to shooters.

Reducing the target price to \$20 for youth shooters (18 and under) at the State Shoot was discussed with the USTA making up the difference.

Randy Thomson made the motion to reduce target prices for 18-year-old and under shooters; Gene Wilson seconded. The Board voted on whether to make the \$20 targets available for the whole shoot or just championship events. By a vote of 4 to 2, the Board approved \$20 targets for the entire shoot.

Penalty yardage for the State Shoot was discussed. Because of COVID, it was agreed to go back three years (to 2018) instead of two years to meet the requirements and not be penalized, as recommended by the ATA.

Kiersten Dumas made the motion to go back to 2018; Dale Erickson seconded. The Board unanimously voted to go back to 2018 to meet minimum target requirements for the State Shoot.

Ed Wehking announced the Grand American will be back at Sparta this year.

The motion to adjourn was raised by Randy Thomson and seconded by Mark Greenhalgh. The meeting adjourned at 6:25 p.m.