

**BOARD OF DIRECTORS MEETING
2020 STATE SHOOT
June 27, 2020**

ATTENDEES: Sean/Stacy Hawley (Vernal), Randall Thomson (Heber), Scott McKinnon (Golden Spike), Gene Wilson (Helper), Mark Greenhalgh (Nephi), Dale Erickson (Tooele), Tim Doolan (Ogden), Kiersten Dumas (Spanish Fork), Ardith Stitt (AIM). **ABSENT:** Purgatory, Cedar City, Lee Kay, Sevier

OFFICERS: Justin Sloan (President), Ed Wehking (Vice President), Byron Nielsen (Treasurer), Vicki Skelton (Secretary)

The meeting was called to order at 7:03 a.m.

Byron began the meeting discussing changes to the USTA Bylaws and Policies & Procedures (P&P). Copies of the amended Bylaws and P&P were handed out to the Directors. Stacy questioned if the USTA was incorporated and was informed it is. The major change to the Bylaws is that “Trustees” was changed to “Directors and/or Officers.”

In the P&P, changes included removing dumping of targets for the (2020-2021) target year (as voted on in the February meeting of the Board). The Board approved Byron’s recommendation in Article 20 – USTA Treasury – Section 2 to keep \$2,000 in the USTA State Treasury (up from \$500). Scott brought up Article 14, Utah State Shoot – Gun Club Requirements – lists RV spots with power and water as a requirement, but doesn’t list a number of spots. Sixty (60) spots with power and water agreed on and will be added to the P&P.

Scott approved the changes to the Bylaws and P&P, which were seconded by Sean.

Financials were discussed in detail, which included the bottom line for both calendar year and target year. The USTA had \$5,351 on hand 01/01/19 and \$5,294 on 12/31/19, for a loss of \$1,060 for the calendar year. On hand 09/01/18 was \$68,915 and \$63,815 was on hand 08/31/2019, for a loss of \$5,099 for the target year. Byron went on to talk about the change in tax status when the USTA went to 501.C.3 status. A letter to Byron by the accountants (Shelley & Shelley) indicated all financial records of USTA are in order.

Justin approved the financials, which was seconded by Randall

Shoot dates were then picked, as follows:

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|-------------|-----------------|
| Sept. 12-13 | Vernal |
| Sept. 19-20 | Spanish Fork |
| Sept. 26-27 | Golden Spike*** |
| Oct. 10 | Ogden |
| Dec. 5-6 | Purgatory |
| Mar. 19-21 | Purgatory*** |
| Apr. 17-18 | Spanish Fork |

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|----------------|-------------------------------|
| May 8 | Nephi*** |
| May 15-16 | Helper |
| May 22 | Ogden*** |
| May 29-31 | Spanish Fork |
| June 2-6 | Vernal ***– WESTERN GRAND |
| June 12 | Tooele*** |
| June 23-27 | Vernal – STATE SHOOT |
| July 3-4 | Spanish Fork |
| July 10-11 | Heber Valley*** |
| July 16-18 | Spanish Fork – WESTERN ZONE |
| July 24-25 | Spanish Fork*** – FIESTA DAYS |
| July 31-Aug. 1 | Golden Spike |
| Aug. 7 | Helper*** |
| Aug. 14 | Cedar City*** |
| Aug. 21 | Spanish Fork(?) |
| Aug. 28 | Tooele |

Stacy brought up the cost of throwing targets at a “big” shoot. Shooters need to understand \$38 is the minimum required to provide nice trophies at these shoots. She feels shooters in general do not know what goes into throwing a shoot. Byron also brought up shooters should be made aware the USTA runs the State Shoot, not the club hosting it. A question was raised if a contract should be drawn up between the USTA and club holding the shoot, but nothing was decided.

The meeting was adjourned at 7:55 a.m.

Justin made the motion to adjourn, which was seconded by Sean