

## **BOARD OF DIRECTORS MEETING**

**September 20, 2020**

**ATTENDEES:** Stacy Hawley (Vernal), Gene Wilson (Helper), Mark Greenhalgh (Nephi), Scott Pitt (Tooele), Kiersten Dumas (Spanish Fork). **ABSENT:** Purgatory, Cedar City, Lee Kay, Sevier, Heber, Golden Spike, Ogden

**OFFICERS:** Justin Sloan (President), Ed Wehking (Vice President), Byron Nielsen (Treasurer), Vicki Skelton (Secretary). Bryon Duvall (incoming President), Steve Ottesen (incoming Vice President)

The meeting was called to order at 8:05 a.m.

Minutes from the last meeting held at the State Shoot were discussed, which consisted primarily of the financial report being read and shoot dates picked.

Byron made a motion to temporarily suspend the three-year ATA membership requirement (Policies & Procedures Article 4, Section 2) for the incoming treasurer.

Kiersten Dumas approved the motion; Scott Pitt seconded. The motion to temporarily suspend the three-year membership requirement for treasurer was unanimously approved by the Board

Bryon Duvall (President), Steve Ottesen (Vice President), and Stacy Hawley (Treasurer) were seated as officers for the 2020-2021 target year.

Kiersten Dumas approved the motion; Gene Wilson seconded. Seating of the officers was unanimously approved by the Board

Byron read the financial statement for target year 2019-2020, which broke down expenditures for the State Shoot. Summary of the financials starting the target year September 1, 2019 listed \$63,815 in the bank. On August 31, 2020, the bank account was at \$65,771, for a net increase of \$1,955.

Gun club dues were discussed and some confusion arose as to when they were payable to the USTA. Dues had previously needed to be paid by the State Shoot, which meant some clubs had finished their shoot dates before the dues were paid (or not). Sevier is not current with their dues and Purgatory is behind a year and a half. Troy will be contacted and told dues must become current before they can hold their shoot in December. It was suggested invoices be sent out September 1 to directors of all gun clubs, with payment being due October 1.

Joe Sudbury approved the motion; Stacy Hawley seconded. The dates for sending out notices and changing the due date was unanimously approved by the Board

Stacy (along with others) brought up the condition of the aging computer, outdated software, and unknown passwords on the USTA's laptop. A motion was raised to purchase a new laptop and non-profit Quickbooks software.

Joe Sudbury approved the motion; Steve Ottesen seconded. Purchasing a new laptop and software was unanimously approved by the Board. Justin will accompany Stacy to make the purchase(s).

Two motions involving shooters needed to be voted on:

Joe Sudbury filed a State Team exception. Joe encountered a medical emergency which prevented him from shooting the championship events at the State Shoot, which is a requirement to make the State Team. A motion was raised whether to accept Joe's exception or not.

Kiersten approved the motion; Stacy seconded. The Board unanimously voted to allow Joe Sudbury the exception to make the State Team

Bobby Street requested reimbursement for attending the Grand in 2019. Over a 16-month span he was informed repeatedly he needed to provide receipts to be reimbursed. He finally supplied a receipt, but almost a year after the deadline. The question was whether to pay Bobby the \$300 or not. Also a deadline of September 1 to submit receipts was put to vote.

Kiersten approved the motion; Byron seconded. The Board unanimously voted to pay Bobby \$300 and implement a September 1 (new target year) deadline for submission of Champion of Champion receipts. Byron will make out a check for Bobby Street.

Ed brought up the USTA website and the importance of getting the Bylaws and Policies & Procedures posted on it. Creating a new website was brought up as a possibility, but Justin and Vicki will work on bringing the website up to date.

The idea was brought up to Kiersten by a shooter about changing the State Team requirements from requiring shooting State Shoot championship events to make the State Team (currently) to shooting the championship events from either the Western Grand, Western Zone, or the State Shoot .

Byron Nielsen rejected the motion; Joe Sudbury seconded. Changing the State Team requirements was unanimously rejected by the Board

Ed brought up submitting shoot date applications through the ATA. Applications have been previously filed for the three shoots in the new target year (Vernal, Spanish Fork, and Golden Spike). Ed and Vicki will work toward submitting shoot applications for the rest of the target year.

The next Board of Directors meeting will be held after Spanish Fork's Membership Shoot on January 9, 2021. At that time, future quarterly meeting dates and locations will be discussed.

Kiersten approved the motion; Stacy Hawley seconded. The date of the next meeting was unanimously approved by the Board

Password(s) for previous USTA officer emails have been forgotten/lost over the years, except for the President. Justin will provide Bryan with the password so that email address can remain the "official" email of the USTA President.

The meeting was adjourned at 8:52 a.m.