**OHIO STATE TRAPSHOOTING ASSOC. INC.**

OCTOBER 10, 2020, Cardinal Shooting Center

President and S.E. Zone Director, Steve Corwin, called the fall meeting to order at 11:30 a.m. Secretary Noreen Snively called the roll and the following Officers and Directors were also present:

Vice President and N.E. Zone Director Ron Arter, Treasurer Lisa Caplinger, S.E. Zone Director and 1st Alternate A.T.A. Delegate Robert Caplinger, N.W. Zone Directors Jeff Sparks and Randy Pohlman, N.E. Zone Director Austin Jacob, S.W. Zone Director and Past President Tim Hunsaker, Director-at-Large Michelle Charniga, Foundation Chairman Dennis Filo, Youth Director Rob Kinsella, Museum Director Betty Peterson, S.W. Zone Director and A.T.A. Delegate Michael Blair, and 2nd Alternate A.T.A. Delegate Roger McNamer.

Secretary Snively provided Austin Jacob and Randy Pohlman with their Director’s hat. Everyone had a meeting folder prepared by Secretary Snively and it included a copy of the minutes from the Annual Meeting. Austin Jacob moved to accept the minutes and with a move to second, they were approved unanimously.

On August 6th, Noreen mailed the annual gun club letter to remind club managers that O.S.T.A. annual membership dues need paid by September 1st. The clubs were advised of the September 30th deadline to apply for the Zone Shoot and the March 15th deadline for scholarship applications. Noreen reported that although daily fees were down about $8,000 due to the pandemic, the gun clubs have been very supportive as membership increased to 34 clubs and annual fees were paid promptly.

Lisa presented the comparative balance sheet for 2018, 2019 and 2020 ending August 31st. This information was e-mailed to the Board prior to the meeting for them to preview. The total liabilities/capital for 2020 was $539,558.00 at the end of August. The *comparative income* for the same period listed $148,056.00 for 2020. The *comparative expenses* for the same period listed $127,771.00 for 2020 - a net income of $20,285.00 for the year. The State Shoot is currently showing a loss of $2,899.00. The State Shoot was down 280 entries and 276 shooters compared with last year. Vice President, Ron Arter, moved to accept the Treasurer’s report and with a move to second, the motion passed unanimously.

Ron Arter moved to have Dennis Filo serve as the Tournament Director for the 2021 Ohio State Shoot. With a move to second, the motion passed unanimously. President Corwin assigned the following 2021 State Shoot committees:

TOURNAMENT DIRECTOR.…………….................................. Dennis Filo

ASSISTANT TOURNAMENT DIRECTORS…………………………. Jeff Sparks/Austin Jacob

PROGRAM.……………….........................................................Noreen Snively

ADVERTISING ……………………………......................................Noreen Snively

GOLF CARTS…………………………………....................................Roger McNamer/Randy Pohlman

CLASSIFICATION, SCOREBOARD, EARNED YARDAGE & RE-CLASSIFICATION…Michael Blair/scheduled staff of Delegates &

 Directors

SHOOT OFFS....…………………................................................Board of Directors ( Mike, Michelle & Jeff)

TROPHIES…….……….............................................................Ron Arter/Jeff Sparks/Randy Pohlman

OFFICE PROCEDURE……......................................................Noreen Snively/Lisa Caplinger

ELECTIONS.......………...........................................................Randy Pohlman/Rob Kinsella/Noreen Snively/Tim Hunsaker

ZONE TEAMS & CHAMPION OF CHAMPIONS.....................Michael Blair/Robert Caplinger/Roger McNamer

SCTP & YOUTH DAY……………………………..............................Rob Kinsella

HALL OF FAME…Past President Tim Hunsaker, Chairman/Ron Arter (NE) Terry Mavis (NW)/Chris Howell (SW) Robert Caplinger (SE), O.S.T.A. President Steve Corwin

WEBSITE………………………………………....................................Noreen Snively

SPECIAL PROMOTIONS...………………………...........................Michelle Charniga

MUSEUM…………………………………………................................Betty Peterson

MONDAY’S 50-BIRD PROGRAM..........................................Steve Corwin/Robert Caplinger/Austin Jacob

MONDAY MISS & OUT……………………………………………………. Steve Corwin/Austin Jacob/Michelle Charniga/Robert Caplinger

SAFETY & SECURITY............................................................Tim Hunsaker/Roger McNamer

DAILY 50-50 FOUNDATION RAFFLE....................................Michael Blair

A.T.A. Delegate Michael Blair reported the A.T.A.’s position that if it does not happen on the trap line, it is not an A.T.A. problem. The A.T.A. has also made changes in classification errors, added one mile per hour to targets, stated that only “dead” and “loss” are the correct verbiage, and when you have to shoot a pair of doubles over - you no longer keep the score of one target but shoot the whole pair again. (The Board took a recess at 12:07 p.m. for a lunch break.)

President Corwin presented the Board with a chart of suggested closing times for the State Shoot events proposed by RJ Stuart. Bob Stuart has again requested that the closing times for each event be listed in the printed program. The Board took his suggestion into consideration and reviewed the 2020 schedule, taking into consideration the reduced attendance due to covid. It was decided to *not* print a closing time for each event in the program. The Board also discussed the Junior Gold youth discount. Tim Hunsaker moved to discontinue the discount to the Junior Gold category. With a move to second, the motion passed unanimously. The youth discount will apply to the Sub-Junior and Junior categories only. The cash payout was clarified for the Monday 50-bird handicap event in the 2021 program. The Board discussed moving the doubles event on Thursday to event 8 instead of event 7 but decided to leave the doubles as the first event of the day. Secretary Snively asked the Board to consider discontinuing the $1.50 service fee, but the Board defended the need to continue this expense for the good of the State Shoot.

Noreen Snively suggested a paragraph be added back to the All-Ohio Team notice listing a deadline of January 10th for notification of an error to be reported for correction. Delegate Michael Blair agreed. Noreen also suggested that all State Shoot trophies be on the grounds by Monday of the State Shoot. This allows the trophy room to be completely set up before the shoot, discovery of any discrepancies, and no unpacking and rearranging displays during the shoot to make room for trophies arriving late. She also stressed the need to be sure all of our deliveries are clearly marked O.S.T.A.

Secretary Snively advised the Board of the gun clubs that applied to host the 2021 Zone Shoot on May 15 -16. The Directors decided to award the shoot to the clubs that were unable to host the shoot last year due to the cancellation. Middletown will host the SW Zone and Marietta will host the SE Zone. Newport and Williams County will co-host the NW Zone Shoot. The NE Zone Shoot will be held at North Lawrence Fish & Game. Noreen will notify the gun clubs that applied. The hats for the Zone Shoot are already purchased and so are the handicap trophies. Noreen reminded the Board that the Directors are responsible for having a two-person nominating committee appointed in each zone by December 1st. (The nominees must be a member of the A.T.A. for the last 5 consecutive years.)

Youth Director Rob Kinsella expects to use the same number of traps at the State Shoot as last year. President Steve Corwin is going to name a local heart association as the charity for Monday’s non-registered shooting events. Michelle Charniga is sending out thank you letters to the 2020 State Shoot sponsors. Noreen advised the Board that she renewed the two website domains in August for 5 more years and added a privacy protection plan. Roger McNamer will order golf carts again this year with windshields and headlights.

Under old business, the Board reviewed trap maintenance. This was also discussed thoroughly with Daniel from Cardinal Center when he joined the Board for a brief presentation and question & answer visit that included Jack Fishburn and Luke Spengler. It was determined that trap replacement is not necessary at this time. The Board will set aside funds for this purpose in the future. Daniel informed the Board that Fishburn/Cardinal Shooting Center has graciously decided to renew the two buildings for another ten-year lease, to be paid annually for the cost of only *one unit* instead of two. They told the Board that since the units are not actually vending buildings but a museum, they decided to reduce the rent.

Under new business, Noreen suggested that since the attendance was so poor at the 2020 annual meeting, perhaps the Board should return to the policy that the annual gun club trophy package be reserved for those who attend the meeting. The Board agreed. It was also discussed if there should be a resident and non-resident chair shooter trophy vs the open chair category. The Board agreed that leaving the trophy as *open chair* was the best decision.

Past President Tim Hunsaker, moved to adjourn at 2:16 p.m. With a move to second, the motion passed unanimously. The next meeting is scheduled for January 9th, 2021.

Respectively submitted,

Noreen Snively Secretary Ohio State Trapshooting Association