**OHIO STATE TRAPSHOOTING ASSOC. INC.**

OCTOBER 9, 2021, Cardinal Shooting Center

President and N.E. Zone Director, Ron Arter, called the fall meeting to order at 11:45 a.m. Secretary Noreen Snively called the roll and the following Officers and Directors were also present:

Vice President, S.W. Zone Director and A.T.A. Delegate Michael Blair, 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 Craig Denlinger, S.E. Zone Director and Past President Steve Corwin, Director-at-Large Michelle Charniga, Foundation Chairman Dennis Filo, and Youth Director Rob Kinsella. Museum Director Betty Peterson, and 2nd Alternate A.T.A. Delegate Roger McNamer did not attend.

Secretary Snively provided everyone with their meeting folder which included a copy of the minutes from the annual meeting. Michelle Charniga moved to accept the minutes and with a move to second, they were approved unanimously. On August 11th, 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 14th deadline for scholarship applications. She also included information and forms for the annual Director’s Cup. Noreen reported that to date, 27 gun clubs have paid their annual membership dues.

Lisa presented the comparative balance sheet for 2019, 2020 and 2021 ending August 31st. This information was e-mailed to the Board prior to the meeting for them to preview. The *total liabilities/capital* for 2021 was $557,487.00 at the end of August. The *comparative income* for the same period listed $159,244.00 for 2021. The *comparative expenses* for the same period listed $132,766.00 for 2021 - a net income of $26,478.00 for the year. The State Shoot is currently showing a loss of $13,495.00. Lisa pointed out the fiscal year-end report cannot accurately be compared with last year at this time. There are expenses that will be carried over into next year and some income that is still forthcoming. Also, Zone Shoot expenses were included this year and there wasn’t a Zone Shoot last year. Robert Caplinger, moved to accept the treasurer’s report and with a move to second, the motion passed unanimously.

A.T.A. Delegate Michael Blair reported that some of the Central Zone Shoots were cancelled due to the Covid virus. North Lawrence hosted a Central Zone Shoot on July 30th – August 1st and plans to hold the shoot again in 2022. He reported the Grand American attendance was aided by the number of AIM shooters. The wind coming from the south made for good targets. The Annual Meeting was done by Zoom. There was an effort to raise the A.T.A. fees from $3.00 to $4.00 since the fees have not been increased for such a long time period. However, the action failed due to bad timing with the decrease in shooting and high cost of ammunition and reloading supplies. The A.T.A. is sending out monthly average cards and expects shooters to carry an updated paper card with them to registered shoots. No rule changes will be made until their winter meeting. (The Board took a recess at 12:29 p.m. for a lunch break.)

Steve Corwin moved to have Dennis Filo serve as the Tournament Director for the 2022 Ohio State Shoot. With a move to second, the motion passed unanimously. President Arter assigned the following 2022 State Shoot committees:

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

ASSISTANT TOURNAMENT DIRECTORS…………………………. Austin Jacob/Steve Corwin

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

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

GOLF CARTS…………………………………....................................Roger McNamer

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

SHOOT OFFS....…………………................................................Board of Directors

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

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

ELECTIONS.......………...........................................................Craig Denlinger/Noreen Snively

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

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

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

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............................................................Craig Denlinger

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

Secretary Snively reported she has already begun working on the 2022 State Shoot program. The singles categories on Saturday (husband/wife, etc.) if tied, will be decided by reverse score. The Director’s Cup will be shot off if there is a tie. She reviewed the program cover, some updates and necessary corrections. The Stock Lock II event will be changed for 2022. It will be a $1.00 option with the contestants drawn at Dawson’s vending building. It will cover events 1 through 4, five names drawn per event for a total of 20 shooters in the shoot off.

The board discussed adding yardage groups back to the program. Director Pohlman moved to add the $20.00 option yardage group to all handicap events- paid 60%-40% (19-20.5), (21-22.5), (23-24.5), (25-26.5) and (27) – ties to divide. With a move to second, the motion passed unanimously.

The Board agreed to continue with the application process to determine the White Flyer All -Ohio Team. They want to pursue sponsorship to include the cost of the embroidery on the team’s apparel. Noreen suggested that photos of each team be taken on Thursday during the presentation rather than one large group photo. The All Americans will be added to the Thursday presentations.

Jeff Sparks reviewed the trophies with the Board, pointing out the changes he would like to make for the year. Michael Blair moved to budget $28,000.00 for 2022 and to revisit the budget in January once Director Sparks has made the changes. With a move to second, the motion passed unanimously. Noreen gave everyone a copy of the updated Director’s Cup form. Mike Dehabey will again supply the engraved name tag for the 2022 winner. All trophies need to be on the grounds by SCTP Day and any deliveries made to Cardinal Center need to be clearly marked O.S.T.A. Noreen advised Rob Kinsella that he needs to set up the Centerburg trophies on Thursday.

The Board discussed the Champion of Champions rules regarding ties. Director Jacob moved that all ties carry over and be shot-off if unresolved by the final singles/handicap/doubles event. With a move to second, the motion passed unanimously. Secretary Snively will print up the corrected rules, and post them on the website. Clubs that are scheduling a Champion of Champions event, will receive a copy of the rules as well as a sign to post at their gun club to explain that Thursday, June 23rd is the competition in which the qualifiers have agreed to participate.

Secretary Snively advised the Board of the gun clubs that applied to host the 2022 Zone Shoot on May 14 -15. The Directors decided to award the shoot to the same clubs as last year. 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 2022 Zone Shoot are already on order to avoid possible Covid shipping & production delays as well as price increase. 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.) Noreen advised the Board that she changed the date that proof of insurance is due from the hosting gun clubs. The new date is April 15th which allows the clubs to get the information on their new policies. Currently, the nominations for the zones are Jennifer Schwartz and Austin Jacob for the NE, James Stevens and Randy Pohlman for the NW, Robert Caplinger for the SE and Michael Blair for the SW.

After some discussion, Craig Denlinger moved to change the Saturday Zone Shoot program to 100 singles instead of 200 singles. The hosting gun clubs would be free to extend the shoot with any additional events of their choosing. With a move to second, the motion passed unanimously. Secretary Snively will notify the hosting clubs. If they have a program planned for Saturday of the Zone Shoot, they can inform her and she can put that information on the program. The price for targets will remain at $34.00 a hundred.

Youth Director Rob Kinsella is going to use 12 banks for the Monday program. The awards program ran late last year and he wants to avoid that in 2022. Also, the SCTP scores will be posted at the score sheet annex. He is going to make arrangements for selling the 50/50 tickets on Monday.

Noreen reported that the shoot calendar on the website is current with all scheduled shoots for 2022. She is using the toolbox kit set up for state secretaries by the A.T.A. and finds it helpful. Noreen has decided on 4 items for the annual gun club trophy package and that information will be mailed out in mid-November.

The last item of business was the stipends for 2022. Michael Blair moved to keep the stipends the same as last year. With a move to second, the motion passed unanimously.

Director Blair, moved to adjourn at 3:28 p.m. With a move to second, the motion passed unanimously. The next Board meeting is scheduled for January 8th, 2022.

Respectively submitted,

Noreen Snively Secretary Ohio State Trapshooting Association