

2024 STATE SHOOT BOARD OF DIRECTORS MEETING

June 22, 2024

ATTENDEES:

DIRECTORS: Gene Wilson (Helper), Jenny McGowan (Spanish Fork), Sean Hawley (Vernal), Dale Erickson (Tooele)

ABSENT: Purgatory, Golden Spike, Ogden, Lee Kay, Nephi

OFFICERS: Chris Kinder (President), Austin Kinder (co-Vice President), Jared Peay (co-Vice President), Britt Dalton (Treasurer), Vicki Skelton (Secretary)

GUESTS: Justin Sloan, Bobby Street, Stacy Hawley

The meeting was called to order at 7:07 am by Chris Kinder

Vicki summarized minutes from the 2023 State Shoot Meeting in which the previous minutes were approved, financials were approved, shoot dates for 2024 were announced, taxes were discussed and approved, hall of fame was discussed (and will be discussed again in new business).

The minutes were accepted as read and seconded. The minutes were unanimously approved.

Britt gave the treasurer report. The biggest expenses for the year were the taxes. We had back taxes from 2018, 2019, 2020, 2021, and 2022. Stacy Hawley was thanked for spearheading getting the taxes paid through her accountant. Everything has been filed; we do not have our late penalties back, so we are still waiting to see what we owe so there might be more. A question was asked if we filed those years, but didn't pay the taxes. Britt confirmed we didn't even file those years because we were tax exempt. However, the IRS changed how you needed to file taxes (eFile) and paper copies were sent in and rejected. Another big expense was the state team buckles which were ~\$6,200 this year. We also spent \$25,268 on the trophy package. We have about \$50,992 coming in after the state shoot, so we will have a loss of about \$4,269. We wanted to keep the loss in that ballpark because we want to re-apply for our non-profit after everything is figured out with the taxes. Sean again questioned this year why we are spending so much money on the state team, claiming it is way too much. A lengthy discussion ensued with no resolution. Ed recommended it be brought up in the next BOD meeting as an actionable item.

The financials were accepted as read and seconded. The board unanimously approved the financials.

Vicki announced shoot dates. With the exception of Golden Spike, clubs are keeping their corresponding shoot dates. Golden Spike didn't want to commit to a shoot date next year. If they decide to hold a shoot, they will contact Vicki for open dates. Should that change the state team requirements? A few options were discussed, but were tabled.

The shoot dates were approved and seconded. The board unanimously approved the shoot dates.

Vicki brought up this year there will be a change in officers and that there could be additional nominations this afternoon. A ballot has been prepared and will be amended if necessary. The vote will begin immediately after the member meeting.

Ed Wehking and Joe Subdbury were able to get the Hall of Fame trailer back. We will work on cleaning it out and getting it set up so next year we'll have the HOF back. The inside of the trailer is in bad shape. We will need to set up a committee to run the HOF, but it is unsure if it will fall under the USTA or be independent.

Ed gave a brief synapses of the state of the ATA regarding trophy packages and added money given back to the state shoots. Ed announced the ATA's contract with Sparta, Illinois is good through 2036 with no change in the contract; however, the State of Illinois could end the contract at any time and it is on everyone's minds that is a possibility.

Britt announced a change in the added money for the 2024 state shoot. The sum of \$4,500 was listed in the program, but we are paying out \$7,100 by giving back added money to all of the winners of the championship events, runner up, and categories.

The floor was asked if there were any questions.

Britt thanked Vicki for being the anchor of the USTA and making the shoot happen. Austin was also acknowledged for the great job he's done with the trophy package.

The meeting was adjourned at 7:33 am