On March 13, 2006, at 08:59 Hrs., Eastern Standard Time (EST), President Kenneth P. Duncan of the Amateur Trapshooting Association of America, subsequent to roll call and confirmation of a quorum, called this Regularly Scheduled and Continuing Meeting of the Executive Committee of the Amateur Trapshooting Association of America to order.

Answering the roll call of the Secretary and seated in attendance were:

- President & Southern Zone Vice President Kenneth P. Duncan;
- Eastern Zone Vice President & Maryland Delegate D. Ray Greb;
- Central Zone Vice President & Minnesota Delegate Neil M. Winston;
- Western Zone Vice President & Wyoming Delegate Bruce F. Reed;
- Southwestern Zone Vice President & Texas Delegate Gary L. Sherrod;
- Ex-Officio & Immediate Past President Dr. Thomas P. Arvas;
- Treasurer Thomas G. Burkey;
- Executive Director John R. Norris;
- Director of Marketing & Communications Stacey M. Hodkey;
- Assistant Executive Director Alan P. Dyke; and
- Secretary G. Mike Seitz.

It was noted for the Record that proper Notice was given for this Regularly Scheduled and Continuing Meeting, and that all meeting(s) are scheduled to be held in the Committee Meeting Room at the Corporate Headquarters of the Silver Dollar Shooting Club, 17202 Target Way, Odessa, Florida 33556, unless otherwise necessitated and/or determined to be at the convenience of the Executive Committee.

President Kenneth P. Duncan advised that the Minutes of the Regularly Scheduled and Continuing Meeting held on December 01, 2005 through December 03, 2005, and subsequent Executive Committee Minutes and/or Memoranda including other Committee Meeting(s) (if any) held, have previously been distributed for review, comment and approval.

Subsequent to review and discussion and upon the motion of Eastern Zone Vice President D. Ray Greb with second of Central Zone Vice President Neil M. Winston and following the President’s call of the question, with no response, it was unanimously RESOLVED That the Minutes of the Regularly Scheduled and Continuing Executive Committee Meeting held on December 01, 2005 through December 03, 2005, and all Executive Committee actions taken during any regularly scheduled and/or called teleconference meetings, are hereby ratified, adopted and/or approved this date and time, without the formal reading thereof.

President Kenneth P. Duncan reviewed the proposed Meeting Agenda and advised, with the concurrence of the Executive Committee Members, that changes will be made (to the Agenda) only if they are determined to be more expedient and in furtherance of the interests of the ATA. The President stated that it was his desire to expeditiously review and consider the agenda items and proceed through the business in an orderly and reasonable fashion in order to make time for the Tournament shooting schedule for the Executive Committee Members. The Executive Committee Members fully concurred with the President’s General Orders of Business, as previously distributed, reviewed and discussed.

**AGENDA AS PROPOSED**

- **Call Meeting to Order**
  - Roll Call;
  - Minutes - Executive Committee (December 2005);
  - Minutes - Revisions (If Any); and
  - Meetings - Policy & Procedures/Activities.
- **Treasurer’s Reports**
  - Investment Schedule/Summary;
GENERAL ORDERS OF BUSINESS

PRESIDENT’S CALL TO ORDER (Committee Meeting Room) ................. March 13, 2006, at 08:59 Hrs.

• Roll Call .......................................................... as previously noted.

Various Orders of Business and Administrative Issues were reviewed, discussed and resolved.

• [Secretary’s Note: Secretary G. Mike Seitz advises that, in addition to his normal practice of compiling the various Agenda Items under a single section (in order to make the Minute Record easier to read and comprehend), he has elected to insert Subsequent Event items (throughout the Minute Record) that emanate (or have emanated) from the various Executive Committee teleconference meeting(s). The Subsequent Event items are added due to their Resolute nature and/or are considered to be of sufficient current interest to the ATA membership.]

At 09:15 Hrs., IN RE: Treasurer’s Report
President Kenneth P. Duncan requested that Treasurer Thomas G. Burkey present his customary Treasurer’s Report. Treasurer Burkey informed the Executive Committee that the Investment Portfolio has been positioned so that it is still paying an average yield of slightly more than 6.00% (6.07%).

Treasurer Thomas G. Burkey summarized numerous items of interest from the audited statements with emphasis on the following financial topics:
**Total Net Gain** (Net Assets) for fiscal year ended **September 30, 2005**, is $1,283,950, as contrasted to $207,233 of fiscal year ended **September 30, 2004**. Treasurer Burkey advised that of the total net gain, as indicated, $1,257,461, was attributable to the fee simple sale of the Vandalia property to the City of Dayton.

The 2005 Grand American Tournament showed a loss of $150,224, as contrasted to a profit of $53,929, in the 2004 Grand American Tournament. Treasurer Burkey and Executive Director Norris presented a detailed summary of the financial details pertinent to the 2005 Grand American. Both Officers commented that “the loss was not unexpected yet remains a severe disappointment.”

[Secretary’s Note: The detailed summaries pertaining to the 2005 Grand American financial specifics have been published in prior Minute Records.]

**Total Assets** at **September 30, 2005**, were $10,134,216.

**Investment Income** for fiscal year ended **September 30, 2005**, was $291,498, as contrasted to $281,372, for fiscal year ended **September 30, 2004**.

Treasurer Thomas G. Burkey presented the Executive Committee members written summaries of his prepared Report(s), dated March 13, 2006, accompanied by various Schedules and Handouts as further detailed herein.

**SCHEDULES & HANDOUTS:**

- Schedules and Lists;
- Dues & Fees Comparison;
- Grand Budget for 2006; and

Subsequent to his presentations, Treasurer Thomas G. Burkey responded, in a competent and professional manner, to numerous questions from the Executive Committee and the previously distributed copies of the Cash Disbursements Journal(s) detailing the monthly periods of:

<table>
<thead>
<tr>
<th>Date</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>December 01, 2005</td>
<td></td>
<td></td>
</tr>
<tr>
<td>December 31, 2005</td>
<td></td>
<td></td>
</tr>
<tr>
<td>January 01, 2006</td>
<td></td>
<td></td>
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<tr>
<td>January 31, 2006</td>
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<td></td>
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<tr>
<td>February 01, 2006</td>
<td></td>
<td></td>
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<tr>
<td>February 28, 2006</td>
<td></td>
<td></td>
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<tr>
<td>March 01, 2006</td>
<td></td>
<td></td>
</tr>
<tr>
<td>March 31, 2006</td>
<td></td>
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</table>

Treasurer Thomas G. Burkey next presented the Investment Activities Report and responded to various questions from the Executive Committee in a positive and responsive manner.

**INVESTMENT ACTIVITIES:**

<table>
<thead>
<tr>
<th>Date</th>
<th>Average Rate</th>
<th>Average Yield</th>
</tr>
</thead>
<tbody>
<tr>
<td>01/01/2002</td>
<td>6.35%</td>
<td>7.12%</td>
</tr>
<tr>
<td>01/01/2003</td>
<td>5.96%</td>
<td>6.81%</td>
</tr>
<tr>
<td>01/01/2004</td>
<td>5.47%</td>
<td>6.18%</td>
</tr>
<tr>
<td>01/01/2005</td>
<td>5.30%</td>
<td>6.12%</td>
</tr>
<tr>
<td>01/01/2006</td>
<td>5.24%</td>
<td>6.07%</td>
</tr>
</tbody>
</table>

Treasurer Thomas G. Burkey concluded with his additionally prepared report: **Schedule of Investment Percentages** depicting the following investment **Spread of Risk:**

<table>
<thead>
<tr>
<th>PORTFOLIO ANALYSIS</th>
<th>01/2006</th>
<th>01/2005</th>
<th>01/2004</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nontaxable Municipal</td>
<td>18%</td>
<td>20%</td>
<td>22%</td>
</tr>
<tr>
<td>Certificates of Deposit</td>
<td>04%</td>
<td>00%</td>
<td>00%</td>
</tr>
<tr>
<td>Government Notes</td>
<td>26%</td>
<td>16%</td>
<td>17%</td>
</tr>
<tr>
<td>Corporate Notes</td>
<td>46%</td>
<td>56%</td>
<td>61%</td>
</tr>
</tbody>
</table>
Treasurer Thomas G. Burkey stated that the Amateur Trapshooting Association’s established **Investment Policy** has been adhered to at all times for the period(s), as reported and presented herein.

[Secretary’s Note: Subsequent Event - Selection of Independent Accounting Firm for the ATA]

On **April 05, 2006**, during the regularly scheduled teleconference meeting of the Executive Committee, ATA Controller Judy Harden, CPA, presented information pertaining to the selection process of choosing a replacement independent auditing firm for the Amateur Trapshooting Association [refer to prior Minute Record discussions pertaining to PriceWaterhouseCoopers (PWC)].

Controller Harden advised that professional invitations were submitted to three (3) regional accounting firms, as follows:

- Brady Ware (Dayton, Ohio);
- Battelle and Battelle, LLP (Dayton, Ohio); and
- Kentner Sellers, LLP (Dayton, Ohio).

From these solicitations, Brady Ware and Battelle and Battelle, LLP, responded by offering competitive and professional engagement indications.

Subsequent to further discussions, upon the recommendation of Controller Harden, and following the motion of **Western Zone Vice President Bruce F. Reed** with second of **Central Zone Vice President Neil M. Winston** and following the President’s call of the question with no further comments or questions, it was unanimously **RESOLVED** That Brady Ware shall be retained as the Accountants and Auditors of the Amateur Trapshooting Association of America (ATAA) and Amateur Trapshooting Association (ATA) through and including fiscal year 2007, in general conformity with its proposal and on other terms and conditions to be agreed upon in a commercially reasonable manner and as consistent with past practices of the ATAA.

The Executive Committee thanked Treasurer Thomas G. Burkey for his presentations and responsive answers and comments to their various questions.

Subsequent to further discussion and review and upon the motion of **Southwestern Zone Vice President Gary L. Sherrod** with second of **Western Zone Vice President Bruce F. Reed** and following the President’s call of the question, with no further response, it was unanimously **RESOLVED** That the Treasurer's Report(s) and the Official Act(s) of Treasurer Thomas G. Burkey are hereby ratified, adopted and/or approved this date and time. **FURTHER RESOLVED** That Treasurer Burkey, as always, is hereby commended for his diligent and professional performance on behalf of the Amateur Trapshooting Association of America.

At 09:26 Hrs., IN RE: **Secretary’s Report**

**Disciplinary Actions, Suspensions and/or Pending Issues**

Secretary G. Mike Seitz, with the assistance of Executive Director John R. Norris, reviewed the following Complaint(s), Correspondence, Issues and/or Other Inquiries:

<table>
<thead>
<tr>
<th>COMPLAINT(S) . . . . . # 06-01 (Respondents)</th>
<th>Piedmont Sportsmans ClubATA # 54040Orange, VA 22960</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPLAINANT (Petitioner)</td>
<td>Michael T. Kreynus, et alATA # 86-03930Midlothian, VA 23113</td>
</tr>
</tbody>
</table>

**ACTION:**

By letter, addressed to ATA Executive Director John R. Norris, dated January 30, 2006, ATA Member Michael T. Kreynus (ATA # 86-03930), made complaint against Piedmont Sportsmans Club (and by reference, “Shoot Management”). The complaint was received at the ATA Office on February 01, 2006. Executive Director John R. Norris reviewed the complaint and determined that it substantially complied with the requirements as set forth in the published **ATA Official Rules**. The complaint was forwarded to ATA/Virginia Delegate Patrick H. Ireland who, upon receipt, recused himself to avoid any appearance of conflict of interest. Thereafter, on February 20, 2006, and in accordance with ATA Official Rules, the complaint was referred to ATA/Virginia 1st Alternate Delegate Robert E. Goodman, for investigation and recommendation, as appropriate in the circumstance.

The complaint alleges numerous (approximately seventeen (17) by count) ATA Official Rules’ violations.
that allegedly occurred during an ATA registered shoot on December 10, 2005, at the Piedmont Sportsmans Club.

ATA/Virginia 1st Alternate Delegate Robert E. Goodman, subsequent to his findings of fact and investigation, delivered the entire file including his written recommendations to ATA President & Southern Zone Vice President Kenneth P. Duncan on March 14, 2006. Alternate Delegate Goodman, subsequent to his findings of fact, offered the following conclusions and/or recommendations for further review and consideration by President & Southern Zone Vice President Duncan:

[Secretary's Note: Pertinent and/or observational statements and/or provisions from the investigative record, as provided by ATA/Virginia 1st Alternate Delegate Goodman, are included below.]

- Charges filed against Shoot Management and Piedmont Sportsmans Club, no warning device used is unwarranted, they have orange cones in each house, and they may not have been used by the scorer consistently in the past but were available and now after talking to management will be used consistently. On the charges of pads not marked, yes, they were faded but have now been remarked and painted, this was done before their shoot which was held on March 11, 2006 ... All other charges, I have found no support from the witnesses for these charges.
  
  Action: No additional action necessary.

- Mr. Kreynus provoked Mr. Wingfield (scorer) prior to Mr. Kreynus’ squad going to the line in which Mr. Wingfield scored. Not allowing Mr. Kreynus to initial the score sheet was an incorrect call on Mr. Wingfield’s part.
  
  Action: Recommend a 90 day suspension from scoring trap shoots.

- I feel Mr. Kreynus provoked Mr. Wingfield's part of the fact. I do advise that a letter to the club affirming the importance of following all ATA Rules including safety rules be closely followed.

  In conclusion, ATA/Virginia 1st Alternate Delegate Goodman wrote, "Mr. Duncan, I am sorry I had to make the recommendations that I have, but I feel strongly this is in the best interest for V.A. and ATA."

  /S/ Robert E. Goodman.

President & Southern Zone Vice President Kenneth P. Duncan, upon receipt of the written report and recommendations of ATA/Virginia 1st Alternate Delegate Goodman, including other supplemental responses, reviewed the entire file and presented his written recommendations to the Executive Committee on April 03, 2006, which are summarized as follows:

- I have thoroughly reviewed the enclosed material as provided by Robert E. Goodman, 1st Alternate Virginia Delegate and his recommendation for the above referenced complaint. It is my recommendation that the charges foiled against Shoot Management at the Piedmont Sportsmans Club regarding the various rules violations require no specific disciplinary action, as it appears most have been addressed either before or after the fact. I do advise that a letter to the club affirming the importance of following all ATA Rules including safety rules be closely followed.

  Mr. Goodman also recommends that the scorer with which Mr. Kreynus had issues during the tournament be suspended from scoring trapshoots for ninety (90) days. I do not believe that the ATA should recommend or condone this type of disciplinary action between a club and an employee. The club may or may not suspend Mr. Wingfield, but should not do so with our sanction.

  The third (3rd) recommendation is that Mr. Kreynus be suspended from ATA membership for a period of one (1) year. There has been no official complaint filed against Mr. Kreynus for his actions at this tournament or any other tournament. Therefore, I vehemently disagree with the third (3rd) recommendation."

[Secretary's Note: Subsequent Event - Concluding This Complaint Action]

Subsequent to the referenced Administrative Polling of the Executive Committee Members, it was determined that this complaint issue could be more expeditiously addressed during the regularly scheduled teleconference meeting of the Executive Committee [that was held on April 05, 2006.]

Subsequent to the findings of fact, investigations and in acknowledgment of the written recommendations submitted by ATA/Virginia 1st Alternate Delegate Robert E. Goodman and President & Southern Zone Vice President Kenneth P. Duncan, Executive Director John R. Norris, on April 03, 2006, forwarded the Complaint file to the voting
members of the ATA Executive Committee accompanied by the customary ballot soliciting their respective support or position on the issues as presented for their review and consideration.

Following the presentments and ensuing discussions, the ATA Executive Committee expressed their appreciation to ATA/Virginia 1st Alternate Delegate Robert E. Goodman for his investigation and recommendations, but the Executive Committee respectfully disagreed, in material part, with his findings of fact, conclusions and recommendations and tendered their own collective judgment as follows.

**STATUS (FINAL):**
Subsequent to further review and consideration and upon the motion of Central Zone Vice President Neil M. Winston with second of Eastern Zone Vice President D. Ray Greb and following the President’s call of the question, with no further response, it was unanimously

**RESOLVED** That Executive Director John R. Norris is hereby directed to send notice to the Petitioner, Michael T. Kreynus, and all other interested parties to this complaint, that the recommendations of findings and recommendations of President & Southern Zone Vice President Kenneth P. Duncan are upheld in their entirety and that said notice should so state in clear and precise terms.

**BE IT NOTED FOR THE RECORD** That no further action is contemplated hereby and the Executive Committee considers this matter to be closed.

[Record Note: Executive Director John R. Norris notified all interested parties of record of the findings and determinations made by the Executive Committee on April 17, 2006, by certified mail with return receipt required, all in accordance with the tenor of this directive and Resolution.]

<table>
<thead>
<tr>
<th>COMPLAINT(S) . . . # Pending (Respondents)</th>
<th>Three (as of yet) Unnamed Scottish Shooters ATA #’s Scotland</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>COMPLAINANT</strong> (Petitioner)</td>
<td>Amateur Trapshooting Association of America by and through its Central Zone Vice President Neil M. Winston Vandalia, OH 45377-1036</td>
</tr>
</tbody>
</table>

**ACTION - PENDING:**

[From the published Minute Record of December 01, 2005]

Secretary G. Mike Seitz acknowledged for the Record that the Executive Committee, acting in Executive Session, unanimously approved an administrative and legal investigation into certain irregularities culminating at the 2005 Grand American pertaining to registered scoring activity and inconsistencies with prior shooting records and excessively high scores registered at the Grand resulting in large purse winnings. The suspicions revolve around a very few ATA members that appear to be acting in concert.

The investigation will be conducted by Central Zone Vice President Neil M. Winston and Secretary G. Mike Seitz in consultation with Western Zone Vice President Bruce F. Reed (Chair of the Foreign Shooter Development Committee). Further details will be published subsequent to the investigation."

**STATUS - PROCEEDING UNDER INVESTIGATION**

Central Zone Vice President Neil M. Winston circulated draft complaints that will be finalized and lodged, subsequent to Executive Committee review and approval, against three (3) particular Scottish shooters by the ATA Executive Committee. These referenced complaints emanate from the Scottish ATA members’ shooting actions at the 2005 Grand American World Trapshooting Championships Tournament and certain other actions that occurred prior to same. Central Zone Vice President Winston has exhaustively researched the various issues and has [nearly] completed his fact finding phase including direct interviews with numerous Scottish individuals and his review of the ATA records pertaining to same.

Subsequent to the presentments and recommendations of Central Zone Vice President Neil M. Winston, Western Zone Vice President & Chair of the Foreign Shooter Development Committee Bruce F. Reed and Secretary G. Mike Seitz and following the motion of Eastern Zone Vice President D. Ray Greb with second of Southwestern Zone Vice President Gary L. Sherrod and following the President’s call of the question with no further response or comment, it was unanimously

**RESOLVED** That the complaints as drafted and presented by Central Zone Vice President Neil M. Winston are hereby ratified and/or approved, this date and time.

**FURTHER RESOLVED** That Central Zone Vice President Winston is hereby directed to proceed at his discretion and file the complaints in accordance with ATA By-Laws and/or Official Rules as may apply.

Pending Correspondence

Secretary G. Mike Seitz advised that there is no Pending Correspondence other than that which is scheduled for discussion during this meeting.
Subsequent to the Secretary’s presentations, discussion and review and upon the motion of Western Zone Vice President Bruce F. Reed with second of Eastern Zone Vice President D. Ray Greb, and following the President’s call of the question, with no response, it was unanimously

RESOLVED That the Secretary’s Report(s) and the Official Act(s) of Secretary and In-House Counsel G. Mike Seitz are hereby ratified, adopted and/or approved this date and time.

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At 10:43 Hrs., IN RE: President’s Reports

President Kenneth P. Duncan mentioned that he was pleased to report that the Dixie Grand and the Southern Satellite Grand American (early indications) Tournament(s) continue to be well attended and received. Shoot management at the Silver Dollar has exhibited professionalism and cooperation in the development of both major shoots and the ATA will continue to assist them in any manner, reasonably possible.

President Duncan advised that he and Executive Director John R. Norris continue to review and analyze all aspects of the ATA computer operations with respect to tournament management including presquadding activities. The President advised that “all Executive Committee Members will be kept in the loop with further developments” and that their concurrence will be sought before any final arrangements are effected.

The President also summarized the following activities and/or pursuits in which he has been engaged:

- Grand Opening activities (WSRC) are still being developed in coordination with the State of Illinois and IDNR. Further information will be presented to the Executive Committee and the ATA membership when a final decision is reached by IDNR.
- ATA Grand American ceremonies will be published in the 2006 Grand American program.
- As previously indicated, computer operations and software usages are still under investigation by Central Zone Vice President Neil M. Winston, Executive Director Norris and the President. The President reported that progress is being made, but the task is far more complicated than he first imagined ... “every effort will be expended to make certain that the final choices are made to the best benefit of the long-term future of the ATA.”
- The President’s personal travel schedule has been arranged and looks forward to visiting many shooting events and soliciting shooters’ views of our trapshooting sport.

President Kenneth P. Duncan concluded his Presidential Reports by thanking the entire Executive Committee for their support and work on behalf of the ATA.

COMMITTEE REPORTS

1 ALL AMERICAN TEAM SELECTION COMMITTEE .......................... 03/13/2006 at 11:09 Hrs.

Executive Director John R. Norris and Chair Kenneth P. Duncan, Attending.

[As consistent with the Secretary’s practice, all Committee Report(s) have been compiled and aggregated, at this section of the Minute Record, for the readership convenience of the ATA membership.]

President and Committee Chair Kenneth P. Duncan advised that the All American Team computer updates are being addressed (internally) in a competent manner and that Executive Director John R. Norris is training Kathy Key to assist in the performance of that function on a day-to-day basis. Executive Director Norris commented that the training is going well and that Kathy seems to enjoy her new job responsibilities. President Duncan was also pleased to announce that he decided to appoint Trap & Field’s Sandy Tidwell to the All American Team Selection Committee. This appointment is “long overdue because of Sandy’s numerous years of devotion to Committee activities.” The President concluded his remarks by stating that Sandy will continue to make valuable contributions to the Committee and he welcomes her to ATA service. The entire Executive Committee acknowledged the President’s remarks and, likewise, welcomed Sandy Tidwell to the service of the ATA and wished her well.
Central Zone Vice President & Rules Committee Chair Neil M. Winston listed the following items and/or rules considerations that he wished to explore with the Executive Committee:

- **Golf Cart Usage on the Firing Line (for shooting purposes)**
  Several of the Executive Committee members noted that they have received personal complaints with reference to the usage of golf carts on the firing line during ATA registered shoots. Subsequent to numerous discussions, it was the general consensus that golf carts on the firing line, during ATA registered shoots, will be prohibited.

[Secretary's Note - Subsequent Event - Teleconference Meeting of April 05, 2006]

During the regularly scheduled Executive Committee teleconference meeting, held on April 05, 2006, at which time a majority of the voting Executive Committee members were present and acting throughout, the following official action was taken:

Subsequent to review and discussion and upon the motion of Eastern Zone Vice President D. Ray Greb with second of Central Zone Vice President Neil M. Winston and following the President's call of the question, with no response, it was unanimously

**RESOLVED** That the personal/business use of golf carts (by whatever description and/or kind as shall be determined by the majority vote of the Executive Committee) shall be prohibited from use on the firing line during ATA registered shoots.

**FURTHER RESOLVED** That ATA Official Rule Section IV, I, shall be appended with the following additional provision:

"Section IV, I, 17., No shooter shall be permitted to participate in any ATA event while seated in or otherwise using a golf cart on the firing line. Single passenger conveyances are the appropriate means for participating, should one require assistance due to permanent or temporary disability."

- **Pat-Trap ‘Finger’ Addition (supplemental part/extension)**
  Numerous questions (and concerns) have been directed to the Executive Committee members with respect to various Pat-Trap ‘finger’ extensions and whether the attachment of these devices (may) violate the integrity of the present ATA Official Rules with respect to legal “flights and angles.” In response to these requests (for clarification), President Kenneth P. Duncan arranged for the Executive Committee to gather at the practice trap at the Silver Dollar, during the regularly scheduled Executive Committee meeting held beginning March 13, 2006. The purpose was to decide whether the modified ‘finger’ for Pat Traps (promoted as a way to duplicate doubles targets thrown by Winchester hand-set traps and available through several sources - were “legal”). President Duncan previously staked out the fields defining minimum target spreads according to the Rulebook to aid in the decision. First, numerous targets, thrown by unmodified traps, were observed, then with the modified ‘finger,’ then the standard “x-finger” traps, again.

Subsequently, it was the general consensus of the Executive Committee that

**No Rulebook problem was observed with the spread of targets thrown by the trap with a modified ‘finger,’ that was purchased from Schultz Target Shotguns. Each such attachment (by whatever design and/or manufacture) must be examined individually, by shoot management, and a determination made as to whether its usage complies with current ATA Official Rules for “flights and angles.”**

The Executive Committee determined that the new ‘finger’ is not necessary at Sparta (WSRC) since it appears there is no appreciable affect to the target presentation.

Central Zone Vice President & Rules Committee Chair Neil M. Winston thanked the Executive Committee members for their advice and recommendations and commented that he had no further business to present from the ATA Rules Committee.

On behalf of himself and the Executive Committee, President Kenneth P. Duncan thanked Committee Chair Winston for his competent presentations.

**MARKETING COMMITTEE** ............................................. March 13, 2006 at 11:36 Hrs.

Ex-Officio and Committee Chair Dr. Thomas P. Arvas and Director of Marketing & Communications Stacey M. Hodkey, Attending.

President Kenneth P. Duncan called the next order of business by introducing ATA Director of Marketing & Communications Stacey M. Hodkey and requested that she present the Sales & Promotions report on behalf of the Marketing Committee.

Marketing Director Hodkey thanked President Duncan for the introduction and, with Committee Chair Arvas’ assistance, proceeded as follows:
MARCH 2006 MARKETING & COMMUNICATIONS / COMPETITION & INDUSTRY REPORT(S)
SALES & PROMOTIONS / PAST & PRESENT PROJECTS

Business Travel
- SHOT Show
  Director Hodkey commented that she and all the Executive Committee members who attended this year’s SHOT Show gained valuable experience and spent significant time with its sponsors and various ATA Partners (SCTP, STEP OUTSIDE, Ronald McDonald House, etc.).
  Eastern Zone Vice President D. Ray Greb and Ex-Officio Dr. Thomas P. Arvas advised that they feel it is vitally important that the ATA Executive Committee and the Marketing Department continue to participate in the SHOT Show in a meaningful way.” It has been their experience that “the ATA representation at the SHOW provides many valuable benefits to the ATA and its membership.”

- Sparta
  Several ATA office personnel attended the Open House of the Sparta satellite office. The Open House was well attended by prominent local public officials and members of the public. It was a significant learning experience for the Open House attendees.
  Director Hodkey commented that members of the administrative staff from the SCTP were also in attendance and the ATA and SCTP established a logistical plan for the SCTP Championships to be held during the Grand American.
  Members of the ATA staff met with the local radio station and participated in an interview and fielded numerous and interesting questions from the radio host and members of the public.

- NRA Meetings
  Trap & Field Magazine staff members Terry Heeg and Val Kinsey and ATA staff members Nick Aycock and Director Hodkey will be attending the NRA Meetings in May (2006).
  The ATA will have a booth and distribute promotional items to members of the public to create more awareness of the clay target sports - in particular - trapshooting.

U.S. Open Trapshooting Championships
- White Flyer, Winchester and Browning (and ATA) will be the “Presenting Sponsors” of the U.S. Open Championship Tournament. They will be providing trophies and promotional items for the event(s). Remington will be sponsoring the preliminary handicap.
  The shoot program is being completed and should be sent to the printer in the near term.

Legal Trademark for U.S. Open
- Director Hodkey advised that, in consultation with Secretary Seitz and on behalf of the ATA, she has engaged Mr. Paul Kruse, a trademark attorney, who has filed the ATA’s U.S. Open Trademark (logo and tradename derivatives) application to register and legally protect our rights to the U.S. Open logo and derivative tradenames.

Presquad.com
- The ATA Marketing Department is working in conjunction with Executive Director John R. Norris and Assistant Executive Director Alan P. Dyke to establish presquadding for U.S. Open and SCTP at the 2006 Grand American. The U.S. Open site is constructed (website version) and will be ready to go ‘live’ on April 3rd (2006). Watch the ATA website for further details.
  The Executive Committee and the Marketing Department, on behalf of the ATA, wish to extend their sincere thanks and appreciation to Michael Winigrad (creator of Presquad.com) for his generous (donated) efforts to further our sport and his work for the ATA and our membership to create this computer friendly software application. His direct efforts have assisted many of our affiliated gun clubs and save the ATA both time and money - THANK YOU - MICHAEL WINIGRAD!

STEP OUTSIDE
- STEP OUTSIDE is going to begin a nationwide membership campaign to encourage people to take someone new trapshooting. They plan to continue the STEP OUTSIDE grants with our gun clubs (at least $10,000 for grant money). [Subsequent Event ... Due to the popularity of last year’s program and the tremendous, and successful efforts put forth by the participating clubs, the STEP OUTSIDE grant was increase by $5,000., to a total of $15,000. The ATA thanks STEP OUTSIDE for this vote of confidence. The Marketing Department was also commended by the administrative staff of STEP OUTSIDE for their diligent attention to the program completion documentation and other compilations.]

SCTP
- SCTP 2006 Handbook is complete. The US Open will host the Regional and Illinois State SCTP Championships in conjunction with the Singles Championship on Saturday, July 8th. All SCTP teams competing in their SCTP state events will be eligible to attend the Grand American and compete for National Championship trophies.

Sponsorships
- Many sponsorships are still pending with some reluctance to increasing/maintaining present levels due to the expenses of finishing their buildings at WSRC. Director Hodkey commented that it was her hope that most sponsorships will continue at a level approximating last year’s.
  White Flyer, Remington, Winchester, Federal and Beretta have expressed their intention to do as
much as possible with (and for) SCTP.

[Kriehoff 100](replacing the Perazzi Classic) was pending at the time of the EC meeting, but has now been finalized. A special Kriehoff Combo will be awarded to the lucky winner. The firearm is estimated to have a retail value of $20,000. The ATA and its membership extends their special thanks to Kriehoff for its thoughtful contributions to the ATA’s membership and for sponsoring this tremendous addition to the Grand American Tournament.

[B&P Ammunition](has expressed an interest in providing its shells at the Grand American. Further details will be provided, if the negotiations prove successful.

[Tilden Trophy](will be creating Grand American and U.S. Open belt buckles. Commemorative buckles will be sold at both events. The Grand American buckles will feature the motto “Rebirth of a Tradition.”

[White Flyer](White Flyer will be the official target of the U.S. Open and the Grand American tournaments. The ATA expresses their appreciation to White Flyer for its continued - and most generous - support of the ATA and all of the shooting sports.

[Lau-Nae Winery](Marketing Director Hodkey stated that she is in final negotiations with Lau-Nae Winery in consummating a Limited License Agreement [Subsequent Event: Agreement has been completed subsequent to the closing of the March Executive Committee meeting]. Lau-Nae will be offering their wine products (some specially labeled for the ATA and WSRC) for sale at its winery, the WSRC and via Internet (where permitted by law). The ATA encourages all ATA members, and visitors, to drink and act responsibly and to keep in mind the prohibitions of drinking and shooting as per the present ATA Official Rules pertaining to same.

[Official Grand American Map](Map has been completed and Community Link is beginning to sell ads. Currently they have obtained 21 sponsors.

[Southwestern Illinois Tourism Bureau](Director Hodkey advised that she and Connie Collier are working closely with the Tourism Bureau. The Bureau has been working to reserve rooms for our members during the US Open and Grand. They have also established ladies and family tours during the Grand.

[Sparta Community](Working with different communities to ensure their events during the Grand are known to our members (Coulterville, etc.).

[Photographer](Subsequent to the close of the March 2006 Executive Committee meeting, Director Hodkey is pleased to announce that Alan and Betty Loveless of Loveless Fine Photography Murfreesboro, Tennessee, have entered into a License Agreement with the ATA and will be formally known at the ATA’s Official Photographer. The ATA is most pleased to make this announcement and are quite certain that Loveless Fine Photography will continue the fine tradition and example set by Marvin Christian. After numerous years of providing professional photography services to the ATA, Mr. Christian decided that the new shooting venue in Sparta did not appropriately fit his present business plans and therefore decided to relinquish and terminate his existing contract with the ATA. The ATA Executive Committee and its Officers offer their personal thanks to Marvin for his many years of devoted service to the ATA.

[MBNA](Working with MBNA to revitalize the program ... Creating forms to encourage members to obtain an ATA credit card ... Also starting a (card) rewards program – “World Points.” Further details will be published on the ATA website - please visit the website and strongly consider joining other ATA members that are participating in this beneficial and valuable program.
President D. Ray Greb present his Committee's report. Committee Chair Greb reported that:

**COMPETITION & INDUSTRY COMMITTEE .......................... March 13, 2006 at 13:36 Hrs.**

673

and sponsors of the shooting sports and the ATA.

Marketing Committee (including the Competition & Industry Committee) and for their continued service to the members

Committee Members and those of the ATA Competition & Industry Committee for their valuable assistance to the

of the Marketing Committee and Competition & Industry Committees' reports by thanking all of the Executive

Stacey M. Hodkey, with the assistance of Competition & Industry Chair D. Ray Greb, concluded the joint presentations


................................................ P resident Kenneth P. Duncan called a Recess as indicated

I                                                                                      President Kenneth P. Duncan called a Recess as indicated


(March 13, 2006) .................................................................R E C E S S AT 12:15 HRS.

................. Ex-Officio & Marketing Committee Chair Dr. Thomas P. Arvas and Director of Marketing & Communications Stacey M. Hodkey, with the assistance of Competition & Industry Chair D. Ray Greb, concluded the joint presentations of the Marketing Committee and Competition & Industry Committees’ reports by thanking all of the Executive Committee Members and those of the ATA Competition & Industry Committee for their valuable assistance to the Marketing Committee (including the Competition & Industry Committee) and for their continued service to the members and sponsors of the shooting sports and the ATA.

1                                                                                      Committee Chair & Eastern Zone Vice President D. Ray Greb Committee Chair & Eastern Zone Vice President D. Ray Greb, Attending.

President Kenneth P. Duncan requested that Competition & Industry Committee Chair & Eastern Zone Vice President D. Ray Greb present his Committee’s report. Committee Chair Greb reported that:

the ad-hoc Industry & Marketing Committee continue to make good progress with the various sponsors and vendors;

many vendor and sponsor questions were directly addressed by President Arvas, Director of Marketing & Communications Stacey M. Hodkey and himself during the 2006 SHOT Show and that those activities were commented upon by Director Hodkey during her Committee’s report;
interest remains high with regard to the WSRC facility and the IDNR representatives presented the most recent photos of the premises and buildings during their visit to the SHOT Show; and Committee Chair Greb noted that Industry Committee member Phil Murray was unable to attend these scheduled meetings but he continues to provide valuable support and consultations to the Committee.

President Kenneth P. Duncan on behalf of himself and the Executive Committee thanked Committee Chair Greb for his report and continuing efforts.

1 GRAND & SATELLITE GRAND(S) PROGRAM COMMITTEE ................ March 13, 2006 at 13:43 Hrs.

Committee Chair & Eastern Zone Vice President D. Ray Greb Committee Chair & Eastern Zone Vice President D. Ray Greb and Central Zone Vice President & Committee Member Neil M. Winston, Attending.

President Kenneth P. Duncan requested that Grand & Satellite Grand(s) Program Chair & Eastern Zone Vice President D. Ray Greb present his Committee’s report. Committee Chair Greb reported that all Program Committee items have previously been addressed during the Marketing Committee report.

President Kenneth P. Duncan thanked Committee Chair Greb for his advice.

1 FOREIGN SHOOTING DEVELOPMENT COMMITTEE ..................... March 13, 2006 at 13:45 Hrs.

Committee Chair & Western Zone Vice President Bruce F. Reed, Attending.

Committee Chair Bruce F. Reed advised that he has no formal report to present, but he did mention that foreign shooter interest and attendance should increase with the move to the new facility at the WSRC. “Removing the previously impressed (temporary) target requirements and reverting to the ‘old standard’ should make the Grand American more attractive to our foreign shooters,” commented Committee Chair Reed.

President Kenneth P. Duncan thanked Committee Chair Reed for his continued efforts on behalf of the foreign ATA member shooters and the ATA.

1 WEBSITE & COMMUNICATIONS COMMITTEE ....................... March 13, 2006 at 13:47 Hrs.

Committee Chair & Central Zone Vice President Neil M. Winston and Western Zone Vice President Bruce F. Reed, Attending.

Committee Chair Neil M. Winston briefly summarized the current pursuits of the Website & Communications Ad Hoc Committee. Committee Chair Winston briefly reiterated his Committee's main pursuits and goals.

UPDATING THE ATA WEBSITE

PURPOSE:
- To reorganize and re-design the ATA website;
- Make it easier to navigate and comprehend for our membership and site visitors;
- To add different features to the web site;
- To keep it more up-to-date; and
- Provide better information to our clubs and members.

SPECIFIC GOALS:
- Re-design the site for a better look using drop-down menus;
- Designed to permit all of the office staff easy access and updating capabilities;
- To allow gun clubs access (via password protection) to update their specific sections;
- Allow members to pay their dues on-line and to purchase other ATA offered materials (pins, patches, posters, etc.);
- To add “shopping cart” features to better promote the ATA’s products and that of their approved vendors and associates;
- To make the site interactive so members can reply to surveys and submit their email address, etc.

Committee Chair Neil M. Winston and Committee Member Bruce F. Reed offered the following comments:
- Day to day data entry is being processed in a more efficient manner and the Satellite Grand and State shoot results and related reports appear to be more current and are also being timely entered on the website. Committee Chair Winston continued his encouragement to all clubs to extend their cooperation in order that the ATA website can better serve the membership.
- SCTP pre-squadding forms and program information should be more timely and efficient with the alternative solutions being implemented (as per prior discussions).
- Committee Chair Winston cautioned that training and maintenance will be of a critical necessity once the new website is inaugurated and fully integrated into the ATA’s normal work-flow.

Committee Chair Winston and Director Hodkey expressed dissatisfaction with the progress that the software
President Kenneth P. Duncan thanked Committee members, Chair Neil M. Winston and Member Bruce F. Reed, for their presentations and, likewise, expressed his appreciation to the Executive Committee for their numerous questions and interest.

1 SATELLITE GRAND AFTER ACTION REPORTS ........................ March 13, 2006 at 14:19 Hrs.

DIXIE SATELLITE GRAND AMERICAN TOURNAMENT

President & Southern Zone Vice President Kenneth P. Duncan was pleased to report that this year’s Dixie Satellite Grand American Tournament was a success by any measure. The shoot was well attended and managed in an exemplary manner. The numerous shooters that the President spoke with were very pleased with the target presentation and the club facilities. The President offered no constructive criticisms and noted his pleasure with most aspects of the shoot.

SPRING SATELLITE GRAND AMERICAN TOURNAMENT

Western Zone Vice President Bruce F. Reed offered the following summary on behalf of those Executive Committee members attending the Spring Grand:

- **Attendance**: Western Zone Vice President Reed commented that the shoot was well managed and that overall attendance was ‘good’ but down approximately seven (7%) from the prior year.
- **Trap Distribution**: Vice President Reed noted that the spacing (alternating) of the automatic traps with the hand-sets “seemed to have evened the line (target) presentations and there were few complaints.”
- “Scores were well distributed across the board and few disparities were observed,” stated Vice President Reed.

All Executive Committee Members answered the Call at the resumption of the Meeting.

At 15:13 Hrs., IN RE: Report of Executive Director - Executive Director John R. Norris Executive Director John R. Norris thanked the Executive Committee for the opportunity to present his Report(s) and commented that there were several issues to be brought to their attention.

GENERAL AND ADMINISTRATIVE REPORT OFFICE

Executive Director John R. Norris began his report by commenting that “we should not require any additional staffing until our normal summer staff personnel returns, one in April and the other in June (2006).” However, Executive Director Norris commented that he will be “closely monitoring [staffing] and will take on temporary staffing if the volume of shoots becomes unmanageable.”

“The Administrative office is running fairly smoothly with no backlog and all other daily tasks are up to date. Those staff members that have taken on new responsibilities have done so in an admirable fashion. There does not appear to have been any degradation caused by fewer staff,” noted Mr. Norris.

DATA PROCESSING

“General back-up and server maintenance have been absorbed by current staffing. We have developed methods to administer and maintain the server remotely. This includes back-ups and other minor maintenance as required. Therefore, even with Stacey and/or me out of the office, we are able to ‘see’ the server and perform minor fixes as required. Major crashes, as usual, would require local attention by our contracted professionals,” explained Mr. Norris.

Continuing, “we are approaching a period where we need to consider replacing the exchange server. The current server is about five (5) years old and is showing its age. Fortunately, server prices along with regular PC prices have continued to decrease so that replacing the current exchange server will be a much more reasonable proposition than the initial purchase,” advised Mr. Norris. Further, Mr. Norris, explained that the ATA recently purchased a server for the Sparta office to act as a print server and also portal for communication back and forth with the Vandalia office. The server is a rack mounted Dell and has more processing ability, although a smaller hard drive and was purchased for around a One Thousand ($1,000.) Dollars. Further software package research is indicated and the Administrative staff will conduct same and report back to the Executive Committee in August with options and approximate cost.

WAGE AND HOUR AUDIT

Executive Director Norris noted that a Federal Wage and Hour Audit has recently been completed and that final results are being awaited. Thereafter, the results will be reviewed and analyzed and appropriate action taken by
the Executive Committee.

DESTRUCTION STATUS
The majority of the contractually required (Vandalia) destruction is complete. There is some final grading and seeding yet to be accomplished. Otherwise, all outstanding invoices have been received and paid as per our contract. Garland Sears’ (lead reclaimer) equipment is on site and is prepared to begin reclaiming activities in late Spring/Summer, weather permitting. The Executive Committee noted that the lead reclamation is a part of the ATA’s agreement with the City of Dayton but, upon completion, should work as a significant financial off-set to the demolition costs.

FINANCIAL INFORMATION
Draft copies of the audited financial statements for the Amateur Trapshooting Association of America were distributed to the Executive Committee. Completion of these financials by PriceWaterhouseCoopers was delayed for a couple of reasons. The first was final accounting on a number of issues related to the property sale and demolition was not resolved until after January 01, 2006. Secondarily, PriceWaterhouseCoopers’ tax expert determined that all revenue items that normally would have been taxable were transferable to the 501(c)(3) - ATA (Illinois) Corporation - as a charitable transfer and therefore not taxable.

Executive Director Norris commented that “there is no particular information included in the draft audited financials that you have not already seen through the year-end work sheets that were provided at the December 2005 meeting. We should have financial reports to provide to the Board of Directors in the near future.” The financial report(s) for the month of February (2006) were distributed. The Executive Director noted that annual fees and dues were down when compared to this time last year. It is anticipated that these numbers will catch up with last year’s level assuming no significant down turn in the economy.

GRAND AMERICAN REPORT
Executive Director John R. Norris advised that he did not prepare a specific Grand American Report due to the on-going nature of the planning processes and that all Executive Committee members have been materially involved throughout. Further details will be provided as they develop.

Upon the conclusion of the Executive Director’s Report, President Kenneth P. Duncan, on behalf of himself and the Executive Committee, thanked Executive Director Norris for his presentations and his responses to the numerous questions raised by the Executive Committee members.

................................................................. R E C E S S  A T  1 5 : 4 9  H R S .
...................................................... M E E T I N G  R E S U M E D  A T  1 6 : 0 3  H R S .
...................................................... President Kenneth P. Duncan called a Recess as indicated
................................................................. (March 13, 2006)
................................................................. (March 13, 2006)
All Executive Committee Members answered the Call at the resumption of the Meeting.

ASSISTANT EXECUTIVE DIRECTOR’S REPORT
VANDALIA
The remaining inventory of items donated to IDNR has been moved from Vandalia to Sparta and is currently stored in one of the vendor buildings. This inventory includes: gun racks; scorers’ benches; people movers; lockers; etc.

MARKETING
January and February have demanded a considerable amount of time with marketing the ATA in the Sparta area and surrounding communities. There have been a multitude of meetings and presentations including public meetings in conjunction with IDNR to provide accurate information regarding the World Shooting and Recreational Complex.

Many local people are interested in utilizing the complex. There has been some discussion at the meetings regarding starting a summer league and shooting registered targets. If handled correctly, through the Illinois State Association, this may be an avenue to involve the local and surrounding communities to continue to encourage and grow the sport of trapshooting.

The businesses in and around Sparta have regular meetings to discuss vendor space and what services will be offered at the WSRC and regular Town Hall type meetings to keep the interested parties abreast of the progress of the construction. The Assistant Executive Director has traveled as far away as St. Genevieve, Missouri, to speak to the local Chamber of Commerce and community leaders.

In mid-January, he was appointed to the Southwestern Illinois Tourism Bureau Board. This should prove advantageous in many ways; complimenting the efforts of Director of Marketing & Communications Stacey Hodkey with the Bureau including the ability to explain what the ATA has been accustomed to in prior years, and what the region has to offer, can be compiled from the Sparta office for both entities.

TRAP LINE HELP
As anticipated, the training documents used in prior years for trap help have been reviewed and updated. Copies have been sent to Chuck Fitzges and Dave Cassens (IDNR) for review. Dave Cassens has been active in recruiting IDNR personnel to utilize as trainers, and Chuck has indicated that he will be able to start training in April. Letters to 47 surrounding schools inviting students to apply to work during the U.S. Open and Grand American, were
sent on January 27, 2006. "We have approximately 180 applications submitted to the Sparta office, and have sent letters to the contract personnel from prior years to establish an amount of traveling personnel that will return to work. Most, if not all, of the employees hired for the Grand will be allowed the opportunity to work the U.S. Open in July and experience a shoot. It would be advisable for all that are hired to rotate in during the shoot to experience any difficulties and resolve them," commented Assistant Executive Director Dyke.

' TRAVEL AND TRAINING
The Assistant Executive Director advised that he attended the Dixie Grand which was an informational mission. "The opportunity to spend time with the classification process helped clarify a lot of questions. I also spent a great deal of time with Bob Stuart, and observed the cashiering, squadding, and computer system. I also had the opportunity to meet a lot of shooters and talk about the Grand American in Sparta. For the majority of the shooters that I had the opportunity to speak with everybody was looking forward to going to Sparta and had mostly questions regarding lodging and restaurants," observed Assistant Executive Director Dyke.

The Assistant Executive Director also advised that he attended the SHOT Show which was "another informational event." He reported that his time spent at the Show was productive for himself and the ATA. Mr. Dyke noted that "meetings with SCTP and The Ronald McDonald House’s "Kids & Clays" program proved to be fruitful. Our presence was well received and most are excited and looking forward to the opening of the WSRC. We also spent time walking around the Show gathering information from vendors who do not participate with the ATA and spent some time with the IDNR."  

' CAMPING
Assistant Executive Director Dyke reported that most of the Standard and Premium campsites have been leased. The electric only campsites are the only remaining campsites. In conjunction with ATA’s Shawna Johnson in the Vandalia office most, if not all, of the camping issues have been resolved. In late January, a mailing was sent out to all who had submitted a letter of intent was completed requesting final payments. A complete map containing names, ATA numbers, and lease terms was also compiled for our records and easier searching.

An annual leasing contract for the WSRC was also created. This will allow campers an opportunity to reserve a spot in the campgrounds that is not already committed to a 5 or 10 year reservation. "At some point in the near future, my intention is to meet with IDNR and ensure their camping records match ours. IDNR will make certain that the camping spaces are numbered correctly and comply with the County 911 office for emergency personnel. The camp space numbers have been identified and posted on the ATA web page," concluded Assistant Executive Director Dyke.

' SPARTA OFFICE
On February 23, 2006, members of the NSSF (Bill Christy, Zach Snow and Jack Robertson) and ATA personnel (Kathy Key, Shawna Johnson, Executive Director John Norris and Marketing Director Stacey Hodkey) joined the Open house at the Sparta Office, along with approximately 60-70 other guests from throughout the community. After a ribbon cutting ceremony, and a short visit, a tour of the complex was taken and a detailed explanation was presented on what the ATA’s and IDNR’s expected usages of the facility will be.

The Assistant Executive Director advised that he has hired an assistant, Mrs. Becca Hood, to work in the Sparta office 2 days a week to start. She will be in the office mostly on Thursdays and Fridays. This will allow the office to remain open all week as Assistant Executive Director Dyke travels to Satellite Grands and weekend shoots. As the Sparta office begins to conduct more activities, Mrs. Hod will work toward full time employment and undertake more responsibility.

Representatives from Bob Stuart Computer Services visited the Sparta office and the WSRC and expressed their concerns regarding communications. The representatives provided ideas to ensure the Grand American and the U.S. Open are successful without incident.

' WSRC
Construction at the World Shooting and Recreational Complex has been expedited to some degree. The contractors have been asked to move their completion date of July 01st to June 01st. Recent visits have allowed somewhat of a “hands on” to the Event Center. It has been determined that the First Aid room and the Tournament Director’s office should be switched with each other. This will prove to be beneficial to the tournament director and all that are involved (ATA) in the west end of the event center. Shooter services, Cashiering, Squadding, and Handicapping areas have all been identified, as well as an area for the Hall of Fame to utilize.

The Sheet Scoring has been moved from the Event Center to the Vendor Mall. This alleviates activities in and around the shooter services’ area and is closer to the designated shoot-off area. The bleachers will be located directly behind the first bank of practice traps. This is also the anticipated shoot-off area. The vendor buildings are also close to the practice/shoot-off traps. One of the vacant spaces in a vendor building will be used for shell sales during shoot-offs. The bank locations, make-up traps and practice traps have been identified and are posted on the ATA web page along with a summary of the bank locations in correlation to the camp areas.

The shell house is currently located a great distance from the firing line with a limited amount of parking places available at that building. Logically, the shell house (service) will only move as fast as the slowest customer. There are also two 40 x 80 target storage buildings located behind banks 1 and 5. These two buildings are currently being considered for shell sales and utilizing the shell house for target storage. This consideration is still in the planning stage.

The Locker Room has also been identified in the Vendor mall. Currently IDNR is investigating having all of the lockers painted. Reservations for lockers can be sent to Shawna Johnson at the Vandalia office. Lockers will be...
rented for $30.00, for the entire Grand American or $10.00, per day upon arrival and availability.

Upon the conclusion of the Assistant Executive Director’s Report, President Kenneth P. Duncan, on behalf of himself and the Executive Committee, thanked Assistant Executive Director Dyke for his presentations and responses to the Executive Committee members.

I ........................................................................ President Kenneth P. Duncan called a Recess as indicated (March 13, 2006) ...................................................... MEETING RESUMED AT 08:02 HRS.
 (March 14, 2006) ...................................................... MEETING RESUMED AT 09:00 HRS.
 (March 15, 2006) ...................................................... MEETING RESUMED AT 09:08 HRS.
All Executive Committee Members answered the Call at the resumption of the Meeting.

The Executive Committee engaged in various meetings throughout the day. The summaries, if any, are reported under MISCELLANEOUS MEETINGS, VISITS AND/OR ADMINISTRATIVE ISSUES, as follows.

I ........................................................................ President Kenneth P. Duncan called a Recess as indicated (March 14, 2006) ...................................................... MEETING RESUMED AT 08:00 HRS.
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MISCELLANEOUS MEETINGS, VISITS AND/OR ADMINISTRATIVE ISSUES

March 13, 2006 ................................................................. 11:09 Hrs.
 (Illinois Firearms Statutes
President Kenneth P. Duncan expressed an interest in having more definitive information made available to the ATA membership with respect to firearms and firearms transportation laws in the State of Illinois. Executive Director John R. Norris noted that he has been in contact with Illinois Representative Dan Reitz and is attempting to arrange a series (printed articles) on those particular subjects. Executive Director Norris commented that the Executive Committee will be kept advised accordingly.

March 13, 2006 ................................................................. 12:05 Hrs.
 (Business Applications of the 501(c)(3)
President Kenneth P. Duncan and Ex-Officio Dr. Thomas P. Arvas presented a report on the creation of and purposes of the ATA 501(c)(3) entity. Both Officers stressed the need to choose committee members that are willing to donate their time and efforts to the betterment of the ATA. President Duncan mentioned that he felt that the 501(c)(3) status of the ATA “is the future foundation of our sport.”

March 13, 2006 ................................................................. 15:30 Hrs.
 (ATA October Shoot Dates
The Executive Committee reviewed and discussed the planned shoot dates at the WSRC to be held in October 2006. Subsequent to these discussions, it was determined, by the Executive Committee, that the October shoot dates will be held on October 11 thru 15, 2006, appropriate scheduling permitted. The Executive Committee, again, addressed the sensitivity of the shoot being established the week following the close of the Missouri Fall Handicap. The Executive Committee reiterated its need to advance the shooting sports’ interests according to the present contract dictates that the ATA has with the State of Illinois (in consideration of the vast expenditures being made by the State of Illinois for the ATA). Marketing Director Hodkey was encouraged to press forward with her prior (Executive Committee) directive to attempt the establishment of a “Joint Marketing Plan” for both shoots/entities, assuming that the MTA Board of Directors is willing to engage in such a dialog. To facilitate this Joint Marketing Plan, the consensus opinion of the Executive Committee was that the ATA would be responsible for, and pay, all reasonable costs of this Joint Marketing effort.

March 13, 2006 ................................................................. 15:37 Hrs.
 (Premier Shoot Package
The Executive Committee revisited the Premier Shoot Package that has been discussed in the recent past. Subsequent to debate, it was the general consensus of the Executive Committee that a decision on the implementation of the Premier Shoot Package shall be deferred and tabled until the August 2006 Grand American Executive Committee meeting at which time the various Satellite tournament renewals are considered and discussed.
March 13, 2006 ............................................................................................................. 15:58 Hrs.

*Shotgun Shell Pricing and Availability Issues - WSRC*

The Executive Committee engaged in a thorough discussion pertaining to current shell pricing, availability and ultimately what is fair to the ATA and its members. Subsequent to these discussions, the issue was left unresolved and deferred to the next regularly scheduled teleconference meeting of the Executive Committee.

[Secretary’s Note: Subsequent Event - Teleconference Meeting of April 05, 2006]

During the regularly scheduled teleconference meeting of the Executive Committee held on April 05, 2006, the following Resolution was passed by majority vote of the Executive Committee.

Subsequent to review and discussion and upon the motion of **Southwestern Zone Vice President Gary L. Sherrod** with second of **Eastern Zone Vice President D. Ray Greb** and following the President’s call of the question, with no response, it was by majority voice vote

**RESOLVED** That mandatory shell purchases will not be required at the 2006 Grand American World Trapshooting Championships Tournament.

**FURTHER RESOLVED** That new shell purchases will NOT be mandatory at the 2006 Grand American World Trapshooting Championships Tournament. Shooters will be able to bring their own shells (including reloads) or may buy shells through the shell house at retail pricing.

**BE IT NOTED FOR THE RECORD** That this change has been made, by the Executive Committee, to better accommodate the shooters and to make the Grand American a more affordable event for everyone.

**BE IT FURTHER NOTED FOR THE RECORD** That the Executive Committee vote, emanating from the foregoing issue was recorded as follows:

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<thead>
<tr>
<th>Name</th>
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<tr>
<td>Southwestern Zone Vice President Gary L. Sherrod</td>
<td>Yes</td>
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<tr>
<td>Western Zone Vice President Bruce F. Reed</td>
<td>No</td>
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<td>Central Zone Vice President Neil M. Winston</td>
<td>No</td>
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<tr>
<td>Eastern Zone Vice President D. Ray Greb</td>
<td>Yes</td>
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<tr>
<td>President &amp; Southern Zone Vice President Kenneth P. Duncan</td>
<td>Yes</td>
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[Secretary’s Note: President & Southern Zone Vice President Kenneth P. Duncan voted last and settled the tie vote; thereby, establishing the majority decision of the ATA Executive Committee pertaining to this issue.]

March 13, 2006 ............................................................................................................. 16:32 Hrs.

*Executive Session Pertaining to Employee Issues*

President Kenneth P. Duncan called, without objection, for an Executive Session to discuss certain employment issues. Subsequent to the conclusion of the Executive Session the regular meeting was reconvened.

March 14, 2006 ............................................................................................................. 08:06 Hrs.

*CHC Assistants (Helpers) at the 2006 Grand American*

As per prior Executive Committee discussions and subsequent to their review and consensus agreement, the following individuals were reappointed as CHC Assistants:
- Robert Felber, Jr., (current CHC Assistant) and South Dakota Delegate, and
- John D. Hiter, (current CHC Assistant) and Georgia Delegate.

The Executive Committee was pleased to make the foregoing appointments and re-welcomed the individuals and wished them well in their services to the ATA. The Executive Committee also thanked Central Handicap Committee Chairman Marascola for his considered recommendations and for his service, and that of the CHC Committee, to the Amateur Trapshooting Association.

March 14, 2006 ............................................................................................................. 08:16 Hrs.

*Meeting with Chuck Fritzges, Grand American Tournament Director*

President Kenneth P. Duncan introduced Chuck Fritzges and welcomed him to the meeting. Mr. Fritzges was invited to the meeting to review preliminary plans for conducting tournaments at the WSRC. Numerous issues were identified, discussed and resolved ... effective communications throughout the complex and perhaps the advisability of returning to using line referees due to the expanse of the premises were discussed and deferred for further examination by the Executive Committee with Mr. Fritzges.

March 14, 2006 ............................................................................................................. 14:50 Hrs.

*Budget Review for 2006 Grand American*

President Kenneth P. Duncan and Executive Director John R. Norris reviewed preliminary budget numbers with respect to the 2006 Grand American. Comparative analysis was made to the 2005 Grand American. Subsequent to this review, it was determined that Executive Director Norris will continue with the financial analysis and offer further facts and figures, with recommendations, to the Executive Committee when completed.
March 14, 2006 ...................................................................... 15:10 Hrs.
(Credit Card Usage at ATA Scheduled Tournaments at WSRC
At the request of Southwestern Zone Vice President Gary L. Sherrod, Executive Director John R. Norris and Controller Judy Harden, CPA, investigated the financial viability of allowing credit card usage (for payment purposes) at the 2006 Grand American. Subsequent to discussion, the issue was tabled pending further investigation into the cost ramifications.

March 14, 2006 ...................................................................... 15:18 Hrs.
(WSRC Target Setting and Mechanic Crews
The Executive Committee engaged in debate over the issue of Target Setters and Trap Mechanic crews. Subsequent to this debate, it was the general consensus that Executive Director John R. Norris shall prepare a specific job performance guideline/requirements that will be met or the setter/mechanic will be subject to immediate discharge from service to the ATA. The Executive Committee will revisit the selection issues, during one of its regularly scheduled teleconference meetings, before any final selections are made.

March 15, 2006 ...................................................................... 09:03 Hrs.
(Shoot-Offs and Shoot-Off Manager at WSRC
Following a brief discussion, it was the general consensus of the Executive Committee that shoot-offs will be scheduled immediately following the close of the event(s). It was determined that this will present the most convenient alternative for those shooters that have to travel any distance to their lodging and/or rooming arrangements.

The Executive Committee also engaged in a round-the-table discussion with respect to a suitable shoot-off manager for the tournaments to be conducted by the ATA at the WSRC. Subsequent to much debate, the general consensus of the Executive Committee was to refer the issue to President Kenneth P. Duncan and Executive Director John R. Norris to present a suitable proposal to the Executive Committee that will, subsequently, be determined by majority vote of the Executive Committee.

March 15, 2006 ...................................................................... 10:00 Hrs.
(Special Meeting of the Interim Board of Directors of the Amateur Trapshooting Association (ATA 501(c)(3))
President Kenneth P. Duncan, subsequent to prior notice, called for a recess to the regularly scheduled Executive Committee meeting and thereafter convened the scheduled meeting of the Interim Board of Directors of the Amateur Trapshooting Association (ATA 501(c)(3)). This meeting and the Minute Record, thereof, have been published separately and may be found on the ATA website.

March 16, 2006 ...................................................................... 11:50 Hrs.
(Bob Schultz of Target Shotguns
President Kenneth P. Duncan welcomed Bob Schultz of Target Shotguns to meet with the Executive Committee. Subsequently, President Duncan called for an Executive Session, without object, so that certain sensitive and confidential business issues could be more adequately addressed.

Southern Grand Attendance
The Executive Committee reviewed the attendance/participation numbers for 2006.

<table>
<thead>
<tr>
<th>YEAR</th>
<th>TOTAL ENTRIES</th>
<th>INCREASE (DECREASE)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2004</td>
<td>8,444</td>
<td></td>
</tr>
<tr>
<td>2005</td>
<td>7,825</td>
<td>- 619 Shooters - 7.33%</td>
</tr>
<tr>
<td>2006</td>
<td>7,901</td>
<td>+ 76 Shooters +0.90%</td>
</tr>
</tbody>
</table>

The Tournament was excellently conducted and all administrative and shoot personnel are to be commended accordingly. The weather was most cooperative - warm with light breezes. The Executive Committee also wished to thank the Silver Dollar Gun Club administrative staff for their hospitality extended during the scheduled meetings.

CORPORATE MEETING CONFIRMATION
Subsequent to review and discussion, the Executive Committee unanimously AGREED that the next Regularly Scheduled and Continuing Meeting of the Executive Committee of the Amateur Trapshooting Association (ATA) shall take place at the World Shooting and Recreational Complex (WSRC), Sparta, Illinois, during the 2006 Grand American World Trapshooting Championships Tournament to be held at the World Shooting and Recreational Complex (WSRC) in Sparta, Illinois, commencing on or about August 07, 2006.

FOR THE GOOD OF THE CORPORATION
No further business from the floor was introduced or entertained by the Executive Committee.
ADJOINTMENT

FOR THE GOOD OF THE AMATEUR TRAPSHOOTING ASSOCIATION OF AMERICA, President Kenneth P. Duncan called for the presentation of further business, with no response, and subsequent to reviewing the Meeting Agenda and polling the Executive Committee Members, it was determined that there was no further business to properly come before the Executive Committee at this Regularly Scheduled and Continuing Meeting, and on unanimous concurrence of all Executive Committee Members present, this Continuing Meeting was recessed at 17:01 Hrs., Eastern Standard Time on March 17, 2006, and will stand adjourned at the conclusion of the Southern Satellite Grand American Tournament.

Respectfully submitted:

Certification:
I, G. Mike Seitz, Corporate Secretary, of the Amateur Trapshooting Association of America and recording for the Executive Committee, hereby certify that the foregoing Minute Record is substantially accurate and complete, subject to edification of the Executive Committee as a whole.

The undersigned, duly appointed Secretary of the Amateur Trapshooting Association of America, further certifies:
- Notice of this Regularly Scheduled and Continuing Meeting of the Executive Committee of the Amateur Trapshooting Association of America, commencing March 13, 2006, at Odessa, Florida, was properly given.
- At this Regularly Scheduled and Continuing Meeting of the Executive Committee of the Amateur Trapshooting Association of America, a quorum was constituted in accordance with said Notice.

By:
G. Mike Seitz
Secretary
Amateur Trapshooting Association of America