The 2016 Annual Meeting of the Board of Directors of the Amateur Trapshooting Association of America (ATAA) and the Amateur Trapshooting Association (ATA) pursuant to Article IV, Section 4 of the By-Laws, and pursuant to legal Notice was held August 10, 2016 at 19:00 HRS Central Daylight Time (CDT) in the Conference Meeting Room (East Wing) of the World Shooting and Recreational Complex, Events Center located at 1 Main Event Lane, Sparta, Illinois 62286-3035.

Members of the ATA Executive Committee answering the Roll Call and seated in attendance were:

- President and Eastern Zone Vice President, Wayne Morris
- Central Zone Vice President and Nebraska Delegate, John Burke
- Western Zone Vice President and Montana Delegate, Jim Jones
- Southern Zone Vice President and Kentucky Delegate, Terry Dean
- Southwestern Zone Vice President and Colorado Delegate, Mike Herman
- Ex-Officio, Terry L. Roush from North Carolina
- Treasurer, Robert E. Goodman from Virginia
- Executive Director, Lynn Gipson from Illinois
- Secretary, Hunter H. Galloway III from North Carolina
- Ex-Officio, Rob Taylor was recorded absent and excused

Executive Committee Administrative Staff:

- ATA Controller, Michael R. Howell, CPA, from Illinois

Prior to calling the Roll, Secretary, Hunter H. Galloway III, advised that, this evening with the continuing acquiescence of the Board of Directors, we will again be conducting joint and
concurrent Annual Meetings for both the Amateur Trapshooting Association [ATA 501 (c) (3)] 
and the Amateur Trapshooting Association of America [ATAA 501 (c) (7)], the Secretary, for the 
benefit of the new Directors, advised that this same corporation protocol has been followed 
since the creation of the 501 (c) (3) corporate entity. Secretary Galloway also commented that 
it is a continuing legal necessity that we hold and conduct at least (1) Annual Meeting of each 
corporation.

According to prior authorization(s) from the Board of Directors of the Amateur 
Trapshooting Association of America (ATAA) and the (then) interim, and now fully seated, Board 
of Directors of the Amateur Trapshooting Association (ATA), the ATA has similarly adopted by 
corporate resolution the basic set of By-Laws and ATA Official Rules, which prescribed the 
means and methods that are followed by the ATA Board of Directors and the Executive 
Committee. The Secretary further advised that in order to make better use of the available 
time and to harmonize the related business of both the ATA and the ATAA, this concurrent 
meeting format has been adopted to comply with the referenced legal and administrative 
requirements and pursuits.

As per prior corporate resolution(s), the Amateur Trapshooting Association of America 
(ATAA) shall continue in legal existence until such time that all environmental issues (with the 
Vandalia Ohio, Premises) and contingent liabilities have been legally resolved and/or 
extinguished in the normal course of business.

Secretary Galloway announced that the Executive Committee has proposed an 
amendment (changes) or modifications to the ATA By-Laws. Notice of the proposed By-Law 
changes were mailed to each Delegate and to the General Office of this corporation at least ten 
(10) days prior to this meeting pursuant to Article XIX of the ATA By-Laws.

ATA Secretary Hunter H. Galloway III called the Roll of the States and Provinces, and was 
pleased to report that all Directors or their legally constituted Alternates were in attendance, or 
arrived shortly thereafter, and answered the Roll Call except:

- Andrea Bassan from Atlantic Provinces
- Gerald Broten from British Columbia
- Warren Aniya from Hawaii

The forgoing Directors were recorded as absent and excused.

Fifty-Three (53) Directors, or their duly elected and recognized Alternates, were noted 
and seated for Record purposes.
Subsequent to completing the Roll Call and certifying that a quorum was present, Secretary Galloway called the 2016 Annual Meeting of the Board of Director to Order and introduced President Wayne Morris to conduct the corporate business scheduled before the ATA and the ATAA. President Morris then proceeded to conduct the Business of the Corporations’ Directors at these Annual Meeting(s), pursuant to Article IV of the By-Laws of these corporations.

The President announced that he would like to introduce the Delegates/Directors that were newly elected to represent their States and/or Provinces in service to the Amateur Trapshooting Association (ATA) and the Amateur Trapshooting Association of America (ATAA). President Morris formally introduced and welcomed, the following Delegates/Directors to the ATA and ATAA as follows:

- Idaho  Robert Clement
- Iowa  Heath Kasperbauer
- Illinois  Lauren N. Mueller
- Louisiana  Robert L. Laborde
- North Carolina  Jeff Galloway
- Utah  Ed Wehking

1. **READING OF THE MINUTES OF PREVIOUS MEETING**

President Morris requested that the formal reading of the minutes for both the ATA and the ATAA of its Annual Meeting on August 12, 2015 be waived and the minutes approved be published.

On Motion of New Hampshire Director Phil Wright with Second of Alaska Director Dave Kaiser and following the President’s Call of the Question, with no response, it was by voice vote unanimously:

**RESOLVED, that the reading of the Minutes of the Amateur Trapshooting Association (ATA) and Amateur Trapshooting Association of America (ATAA) from the 2015 Annual Meeting(s) of the Board of Directors of the Amateur Trapshooting Association (ATA) and the Amateur Trapshooting Association of America (ATAA), held on August 12, 2015 be dispensed with and that the Minute(s) be approved as written and published, and distributed to the Directors, without the formal reading thereof.**
2. **TREASURER’S REPORT**

Treasurer Robert E. Goodman informed the Board of Directors of the Annual Audit performed by Dale Guebert, CPA (ATA’s independent accountants) has been completed for 2015. Copies of the Audit results were distributed to the Board of Directors. The audit Report issued by Dale Guebert, CPA, was an unqualified audit opinion, and in regard to internal control matters no significant deficiencies were noted. The Net Assets of the ATA increased from $12,134,775.00 in 2014 to 12,217,208.00 in 2015. The Net Profit of the ATA in 2015 was $82,433.00 as compared to $1,183,361.00 in 2014. The ATA had a positive net cash flow provided by operating activities of $1,048,367.00 in 2015 as compared to $969,965.00 in 2014.

It was also pointed out that the AIM Program was profitable again in 2015. The AIM Program made a profit of $15,269.00 in 2015 as compared to a profit of $14,545.00 in 2014.

The Grand American experienced another profitable year in 2015. The net profit from the Grand American was $395,128.00 in 2015 as compared to $334,985.00 in 2014.

Treasurer Goodman informed the Board of Directors that Controller Michael Howell was present at the meeting to answer any questions. Controller Howell as well as Treasurer Goodman responded to numerous questions from the Board of Directors in a responsive and professional manner and they were thanked for their efforts on behalf of the Amateur Trapshooting Association.

Subsequent to the Treasurer’s presentations, President Wayne Morris requested a Motion to approve the Treasurer’s Report. Upon Motion of Florida Director Larry Grenevicki and with Second of Virginia Director Jeff Hafkemeyer and following the President’s Call of the Question, with no further response, it was by voice vote, unanimously,

**RESOLVED,** that the Treasurer’s Report of the ATA and the ATAA Treasurer Robert Goodman is hereby adopted, ratified and/or approved as presented.

**FURTHER RESOLVED,** that the actions of the ATA and ATAA Treasurer Robert Goodman for the 2015 Fiscal Year, are hereby ratified, adopted and/or approved this date and time.

3. **REPORT OF COMMITTEES**

**Past Presidents’ Report**

Past President Phil Wright of the Past Presidents Organization presented a 2016 compilation. There are twelve (12) Past Presidents attending the 2016 Grand American. The Report was read and incorporated for report purposes as follows:
Past Presidents Recommendations and Comments

The annual meeting of the ATA Past Presidents Organization was called to order on Wednesday, August 10, 2016 at 9:00 AM in the conference room of the Trapshooting Hall of Fame at the WSRC.

There are 12 of 22 living Past Presidents attending the 2016 Grand American: Jim Bradford Jr, Rob Taylor, Phil Wright, Dr. Tom Arvas, David Kaiser, Ted McHugh, Alan Radway, Terry Roush, Ray Greb, Neil Winston, Gary Sherrod, and Jeff Wagner. Lucky Nightingale continues to reside at a facility in Virginia after a serious stroke.

The Tournament has been well run and the grounds are in good shape. Line help has been very good and we congratulate those in charge of their training. Weather presented challenges early in the tournament but has been favorable since with little impact on scores. Target setting is more consistent than in past years.

It is resolved to present the following recommendations and comments to the Board of Directors and Executive Committee:

Past Presidents Recommendations and Comments

The PPO remains concerned that shooters continue showing up at classification without any sort of paper card. Verification of a member’s paid status is more difficult without some sort of printed card and verifying target minimums is not possible without a properly completed score record with all targets shot. Classification becomes more difficult without the ability to see trends and punching for yardage earned is next to impossible without some sort of document to punch. We recommend that efforts to educate members be redoubled with regard to the requirement that they must present a properly completed up to date score record of some sort to classifiers at each shoot they attend. Handing a smart phone to a classifier should not be acceptable.

We suggest that the minutes approval process be expedited in order for directors to have access to the minutes sooner than is currently being provided. We understand that meeting participants need to approve minutes of meetings but believe that methods can be adopted that achieve approval in a more timely fashion.

The PPO applauds the continued gains in the AIM Program and encourages the directors and the EC to fund the program as necessary, form alliances where possible and seek outside support in order to continue its success.

While we understand that budgetary issues remain at the IDNR, we hope that money can be found to work on the section of Cardinal Road east of the Event Center. We have
also noticed that the bank signs have faded over time and are almost unreadable from Cardinal Road.

We commend the Executive Committee for its stewardship through the Illinois budget battles and for their negotiation of an amendment to our lease with the IDNR that assures our being able to hold the Grand at the WSRC through 2026.

The PPO thanks the Executive Committee and the Delegates for their hard work and stands by as a resource to assist as required.

Respectfully submitted,

Jim Bradford
Secretary, ATA PPO

Accountable Plan Compliance Committee Report

The Accountable Plan Compliance Committee Report was presented by committee chairman and Past President and New Hampshire Director Phil Wright. The report was read and incorporated for record purposes as follows:

Accountable Plan Compliance Committee Report

The Accountable Plan Compliance Committee consisting of Phil Wright, Rob Lamont, Dale Rechtenbach, George Seubert, James Faber and Mike Howell met on August 9, 2016 in accordance with the ATA By-Laws to review compliance with the Accountable Plan. The committee was provided expense reimbursement information including supporting documents by Michael Howell, ATA Controller. The members of the committee reviewed all expense reports for the Executive Committee and Central Handicap Committee members. The expense report packages were found in good order including receipts and after action reports. It was noted that in a few instances the after action reports were missing and others were exceptionally brief. This is the second consecutive year that problems with the after action reports have been noted. We recommend that efforts be redoubled to obtain after action reports in all instances and that the reports contain sufficient detail. Where submitted expenses were in excess of allowable maximums, reimbursements were limited to the amounts allowed by the Accountable Plan.

No changes have been made to the Accountable Plan during the current year.

The committee was not requested to perform any additional reviews by the Executive Committee or the Board of Directors.
THEREAFTER, President Morris solicited any other Committee Reports to be presented to the Board of Directors before addressing the next Order of Business; there being none, the President introduced the next Order of Business.

4. Correspondence

President Wayne Morris requested that Secretary Hunter Galloway III report on any correspondence that is to properly come before the Board of Directors at the Annual Meeting.

Secretary Galloway stated that Article III, Section 5 required him to report to the Board of Directors the particulars of any of any suspension actions of more than three (3) years taken by the Executive Committee for the prior year.

By unanimous decision, the Executive Committee suspended ATA member Mr. William E. Vosnos (#85-07063) of Florida for life on July 2, 2016 for submitting false information to the ATA which resulted in false scores being recorded. Mr. Vosnos was found to be in violation of Section 11, C., 5. of the Official ATA rules. This matter was investigated by Florida Delegate Larry Grenevicki.

Secretary Galloway reported that the ATA has received written and verbal correspondence from Patrick Esposito of the Illinois Attorney General’s office concerning the corporate inquiry of the ATA. Regarding his review of the ATA, the following items were noted:

1. No problem exists regarding the ATA’s corporate headquarters purchase since the ATA purchased the land and building below appraised value.

2. No problem exists regarding travel expenses by members of the Executive Committee and the Central Handicap Committee. He had no problem with the review of the reimbursements by the Accountable Plan Compliance Committee which is reported to the full Board of Directors.

3. He suggested that the ATA By-Laws be amended to provide for the award of the Presidential Gun. The By-Law change will be considered by the Board of Directors later in this meeting.

Secretary Galloway reported that Mr. Bob Glatz has sent correspondence to the ATA concerning his campsite lease at the World Shooting and Recreational Complex. The ATA has leased him his campsite for one year during the Grand American tournament. Mr. Glatz has demanded that his lease be renewed under the original terms. The original lease covers time periods during the year which the ATA has no control over the campsite. Mr. Glatz was advised that only the Illinois Department of Natural Resources can renew his lease under the original
terms. Since Mr. Glatz has retained counsel in this matter and threatened litigation, the ATA has referred this matter to its outside counsel, Alan Farris.

Secretary Galloway concluded his remarks by noting that a letter was sent to the ATA and the delegates by Mr. Bob Glatz concerning problems with the reimbursement of expenses by members of the Executive Committee. This matter was already discussed when it was noted that the Illinois Attorney General General’s office found no problems with the reimbursements being made to the members of the Executive Committee and the Central Handicap Committee. No further discussion was taken by the Board of Directors concerning this matter.

5. Unfinished Business

President Morris reported that there is no unfinished business other than what has been scheduled on the Agenda and presently before the Board of Directors for the ATA and the ATAA.

6. Report of the Executive Committee

President Morris proceeded with the next Order of Business and introduced the Executive Committee Report. He stated that the Executive Committee has been meeting at 8:00 HRS Central Daylight Time, every morning during the Grand American, and that they have met with the various vendors during the Tournament as well as AIM competitors and coaches. It was noted that attendance was up during Preliminary Week at the Grand, and attendance has been the same as last year during Championship Week.

7. Report of Executive Director

President Morris proceeded to the next Order of Business and introduced Executive Director Lynn Gipson to give his report:

- ATA Dues are up 1.02% in 2015 as compared to 2014.
  
  There is no change in daily fees in 2015 as compared to 2014.

- Total registered targets shot in 2015 were 57.3 million as compared to 56.5 million in 2014. Participation for the 2016 target year is anticipated to be about the same as 2015.

- 2015 Satellite Grand attendance is about even with last year. However, participation in championship events at the Southwestern Satellite Grand American was up 16% and the Empire Grand American had an increase of 9%.
Participation in championship events at State Shoots is approximately the same as last year. The following states had the largest increase in attendance (championship events):

- New Zealand +88%
- Arkansas +24%
- Missouri +19%
- Alabama +19%
- Connecticut +18%
- Ohio +17%
- Kentucky +13%

Industry support for the Grand American remains very strong. A new record for the number of Grand American sponsors was established this year with 45 sponsors. Bill and LeeAnn Martin were recognized as the first ever Signature Sponsors. The Patron Sponsorship program also was new in 2016.

This year marks the second year of membership and participation partnership between the ATA and the SCTP. In 2016, 5335 ATA members signed up through SCTP. 2808 shooters were first time ATA members.

In September 2015, Janae Yates was hired as AIM Administrator and Emily Zollner became ATA marketing manager. AIM Coaches Area and Director Login are now on the AIM Website. AIM national membership is up over 15% while AIM monthly shooting events are up 7% over last year. AIM Sweepstakes entries are also up 5% compared to last year.

Social Media activity increased as follows:

- Facebook +54%
- Instagram +46%
- Twitter +17%

A new emphasis is being made on local sponsorship opportunities.
Affinity programs continue to generate revenue for the ATA i.e. Nationwide Insurance, Sportsman Insurance, and Enterprise/National.

Gun Club Login came online in November for 2015, and by the end of June, 34% of all active gun clubs used the login.

Classification Tool came online in May of 2016, and it allows classifiers the ability to view and print any member’s average card.

The GADS project is complete. An additional file server has been installed at the ATA office. The ATA will switch to fiber optic internet connectivity in the next few weeks which will result in a 300% increase in speed. The Trap & Field subscription database has moved from a single-user to multi-user environment. There has been many internal enhancements and revisions made to the Central Database.

It was noted that paper average cards would be sent to members upon request.

Trap & Field magazine continues to improve content, appearance and variety. The renewal process has been automated via email. Subscriptions and advertising levels remain strong which means the magazine should remain profitable in the foreseeable future.

The Memorandum of Understanding executed by the Illinois Department of Natural Resources (IDNR) in October of 2015 and the Permanent Amendment to the IDNR-ATA lease executed in May of 2016 will insure that the Grand American will remain at the World Shooting and Recreational Complex until 2026 and the foreseeable future.

No major changes have been made to the ATA office building or property since last year.

President Morris thanked Executive Director Gipson and his staff for the excellent job that they have done during the past year.

The next Order of Business was called by President Morris.

8. Election of Vice Presidents

At 20:18 HRS, CDT, President Morris called for a recess at the Annual Meeting for the purpose of the five (5) ATA and ATAA Zones electing their Vice Presidents for the ensuing 2017 Target Year. President Morris also requested that each Zone elect a representative to serve on the Accountable Plan Compliance Committee. During the recess period, Pennsylvania Delegate
Glenn Lash was taken by ambulance to the Sparta hospital. (Secretarial note: It was reported to the Executive Committee after the meeting adjourned that Delegate Glenn Lash had passed away)

At 20:50 HRS, President Morris called the Annual Meeting back to order, subsequent to receiving confirmation that all five (5) ATA and ATAA Zones had completed their respective Vice Presidential elections and Accountable Plan Compliance Committee elections. President Morris called for a moment of silence for the recovery of Delegate Glenn Lash.

The election results were reported and confirmed as follows:

- □ Central Zone John Burke from Nebraska
- □ Western Zone Jim Jones from Montana
- □ Southern Zone Terry Dean from Kentucky
- □ Southwestern Zone Mike Herman from Colorado
- □ Eastern Zone Paul Shaw from Ontario, Canada

All Vice Presidents elected shall serve as the ATA and ATAA Vice Presidents of their respective Zones, and as voting members of the ATA and ATAA Executive Committee for the 2017 Term. Each newly elected Vice President shall take and hold office on September 1, 2016 for a term of one year.

The election results for representatives to the Accountable Plan Committee were reported and confirmed as follows:

- □ Eastern Zone Phil Wright from New Hampshire, Chairman
- □ Central Zone Rob Lamont from Manitoba
- □ Western Zone George Seubert from Washington
- □ Southern Zone Jim Faber from South Carolina
- □ Southwestern Zone Dale Rechtenbach from New Mexico

9. Election of President

President Morris opened the floor for nominations for President of the ATA and ATAA for the 2017 term beginning September 1, 2016. Kansas Director David Rhoads nominated Central Zone Vice President John Burke from Nebraska for the office of President of the ATA and the ATAA. Michigan Director Darryl Hayes seconded the nomination.
Secretary Galloway asked for a voice vote from the Directors and Central Zone Vice President John Burke was unanimously elected President of the ATA and ATAA for the 2017 Term.

THEREAFTER, President Morris introduced Mrs. Terry L. Heeg, Editor-in-Chief of *Trap & Field* magazine to present President-Elect John Burke the Maynard B. Henry Award (presentation gavel) as the incoming President of the ATA and ATAA. The next Order of Business was then called by President Morris.

10. **New Business**

President Morris stated that the Executive Committee sent proper notice to the Delegates and General Office of the ATA proposing to amend, change or modify one By-Law provision at the Annual Meeting. The next order was to vote on the proposed amendment, change or modification to the ATA By-Laws.

Subsequent to further review and discussion and upon Motion of Director Phil Wright with Second of Director Jerry O’Connor, Secretary Galloway asked for a show of hands from the Directors, and by majority vote it was:

**RESOLVED**, that Article V, Section 8-Remuneration clause of the By-Laws is changed immediately to read as follows:

Section 8: **Remuneration**.

*With the exception of the Presidential Honorarium, members of the Executive Committee shall serve without compensation, as shall the Board of Directors; however, they may be reimbursed for all actual and necessary traveling expense incurred while traveling on business of this Corporation, at the discretion of the President. Such expenses incurred prior to August 1 of any year shall be reported promptly to the Treasurer for inclusion in his report to the Board of Directors at the Annual Meeting.*

Secretary Galloway advised the Board of Directors that no appointment would be made this year to the Real Property Advisory Committee.

**Other New Business from the Floor**

President Morris solicited any other New Business from the Floor and with no response; therefore, the President introduced the next Order of Business.
11. For the Good of the Corporation

President Morris called for the presentation of any Unfinished or New Business to properly come before the Board of Directors at this Annual Meeting of the Board of Directors.

The Board of Directors presented no further business to be discussed,

The President concluded his remarks by thanking the Directors, Officers and all ATA members for the opportunity to serve them as the Association’s President for the prior year.

12. Adjournment

For the Good of the Amateur Trapshooting Association and the Amateur Trapshooting Association of America, President Morris renewed his Call for the presentation of Further Business, with no response and subsequent to reviewing the Meeting Agenda and polling the Board of Directors it was determined that there was no Further Business to properly come before the Board of Directors at this Annual Meeting and upon Motion of South Carolina Director Jim Faber with Second of New York Alternate Director David Cichelli with unanimous concurrence of all board members present, this Annual Meeting was adjourned at 21:20 HRS, Central Daylight Time (CDT), August 10, 2016.

Respectfully submitted:

Certification:

I, Hunter H. Galloway III, Corporate Secretary of the Amateur Trapshooting Association (ATA) and the Amateur Trapshooting Association of America (ATAA)and recording for the Board of Directors, hereby certifies that the foregoing minute Record is substantially accurate and complete, subject to edification of the Board of Directors as a whole.

Notice of the Annual Meeting of the Directors of the Amateur Trapshooting Association and the Amateur Trapshooting Association of America, commencing on August 10, 2016, at Sparta, Illinois, was properly given.
At this Annual Meeting of the Board of Directors of the Amateur Trapshooting Association and the Amateur Trapshooting Association of America, a quorum was constituted in accordance with said Notice.

By: ___________________________________ Secretary

Hunter H. Galloway III, Secretary of the Amateur Trapshooting Association and the Amateur Trapshooting Association of America