

1                                   **AMATEUR TRAPSHOOTING ASSOCIATION**  
2                                   **MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS**  
3                                   **AUGUST 13, 2014**

4  
5           The 2014 Annual Meeting of the Board of Directors of the Amateur Trapshooting  
6 Association of America (ATAA) and the Amateur Trap shooting Association (ATA) pursuant to  
7 Article IV, Section 4 of its By-Laws, and pursuant to legal Notice was held August 13, 2014 at  
8 19:00 HRS Central Daylight Time (CDT) in the Conference Meeting room (East Wing) of the  
9 World Shooting and Recreational Complex, Events Center located at 1 Main Event Lane, Sparta,  
10 Illinois 62286-3035.

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

13           President and Southern Zone Vice President, Terry L. Roush

14           Southwestern Zone Vice President, Rob M. Taylor

15           Eastern Zone Vice President and Rhode Island Delegate, Wayne D. Morris

16           Central Zone Vice President and Nebraska Delegate, John Burke

17           Western Zone Vice President, Allan Radway

18           Ex-Officio, Jeff L. Wagner

19           Treasurer, Thomas G. Burkey from Pennsylvania

20           Executive Director, Lynn Gipson from Illinois

21           Secretary, Hunter H. Galloway III from North Carolina

22  
23           **Executive Committee Administrative Staff:**

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

25           Prior to calling the Roll, Secretary, Hunter H. Galloway III, advised that, this evening with  
26 the continuing acquiescence of the Board of Directors, we will again be conducting joint and  
27 concurrent Annual Meetings for both the Amateur Trapshooting Association [(ATA 501 (c) (3)]  
28 and the Amateur Trapshooting Association of America [ATAA-501 (c)(7)]. The Secretary, for the  
29 benefit of the new Directors, advised that this same corporation protocol has been followed  
30 since the creation of the 501 (c) (3) corporate entities. 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 resolutions(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 Virginia Delegate Jeff Hafkemeyer has proposed two amendments, changes or modifications to the ATA By-Laws to be discussed at this meeting. 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.

#### **ROLL CALL AND SEATING OF DELEGATES/DIRECTORS**

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ATA Secretary Hunter Galloway III called the Roll of the States and Providences, 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 M. Aniya from Hawaii
- Peter T. Grant from Quebec
- John Nuttall from Saskatchewan

The foregoing Directors were recorded as absent and excused.

Fifty-two (52) 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 2014 Annual Meeting of the Board of Directors to Order and introduced President Terry L. Roush to conduct the corporate business scheduled before the ATA and the ATAA. President Roush 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 Amateur Trapshooting Association of America (ATAA). President Roush formally introduced and welcomed, the following Delegates/Directors to the ATA and ATAA as follows:

- |              |                        |
|--------------|------------------------|
| Alabama      | Frederick H. Jensen    |
| Arkansas     | Robert E. Pennock, Jr. |
| Colorado     | Mike W. Herman         |
| Georgia      | Russ Wright            |
| Hawaii       | Warren M. Aniya        |
| Illinois     | Dave Dressler          |
| Iowa         | Hal N. Myers           |
| Louisiana    | Marshall Shon Sanson   |
| Mississippi  | Charlie A. Boggs       |
| North Dakota | Timothy J. Kaffar      |
| Utah         | Chad F. Sorensen       |
| Washington   | George A. Seubert      |

Continuing, President Roush stated that he wanted to introduce, and welcome the following special guests:

- Software Representatives – Stan Stramel and Michael Stramel of CompuTech Business Solutions.

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

94 President Roush requested that the formal reading of the minutes for both the ATA and  
95 the ATAA of its Annual Meeting on August 15, 2013 be waived and the minutes approved be  
96 published.

97 On Motion of Maryland Director, Ray Greb with Second of Kentucky Director, Terry  
98 Dean and following the President's Call of the Question, with no response, it was by voice vote  
99 unanimously:

100 RESOLVED, that the reading of the Minutes of the Amateur Trapshooting Association  
101 (ATA) and Amateur Trapshooting Association of America (ATAA) from the 2013 Annual  
102 Meeting(s) of the Board of Directors of the Amateur Trapshooting Association, held on August  
103 15, 2013 be dispensed with and that the Minute(s) be approved as written, published, and  
104 distributed to the Directors, without the formal reading thereof.

## 105 **2. TREASURER'S REPORT.**

106 Treasurer Tomas G. Burkey informed the Board of Directors of the Annual Audit  
107 performed by Dale Guebert, CPA (ATA's independent accountants) has been completed for  
108 2013. Copies of the Audit results were distributed to the Board of Directors. The Audit Report  
109 issued by Dale Guebert, CPA, was an unqualified audit opinion, and in regard to internal control  
110 matters no significant deficiencies were noted. The Net Assets of the ATA increased from  
111 \$10,634,356.00 in 2012 to 10,951,414.00 in 2013. The Net Profit of the ATA in 2013 was  
112 \$317,058.00 as compared to \$1,139,512.00 in 2012. The ATA had a positive net cash flow  
113 provided by operating activities of \$978,523.00 in 2013 as compared to \$810,225.00 in 2012.

114 It was also pointed out that the AIM Program experienced a positive trend in 2013. The  
115 AIM Program lost \$36,034.00 in 2012 as compared to a profit of \$36,013.00 in 2013.

116 The Grand American experienced another profitable year in 2013. The net profit from  
117 the Grand American was \$185,690.00 in 2013 as compared to \$191,599.00 in 2012.

118 Treasurer Burkey announced that he would retire as Treasurer after the 2015 Grand  
119 American. It was also noted that Robert E. Goodman from Virginia would replace Treasurer  
120 Burkey. Treasurer Burkey and Mr. Goodman have agreed to work together during this  
121 transitional period. Executive Director Lynn Gipson stated that Treasurer Burkey was presented  
122 a Lifetime Achievement Award during Opening Ceremonies.

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

128 Subsequent to the Treasurer's presentations, President Terry Roush requested a motion  
129 to approve the Treasurer's Report. Upon Motion of Ontario Director Paul Shaw with Second of

Alabama Director Fred Jensen 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 Thomas G. Burkey is hereby adopted, ratified and/or approved as presented.

FURTHER RESOLVED, that the actions of the ATA and ATAA Treasurer Thomas G. Burkey, for the 2013 Fiscal Year, are hereby ratified, adopted and/or approved this date and time.

### **3. REPORT OF COMMITTEES.**

#### **Past President's Report**

Past President and New Hampshire Director Phillip Wright, Secretary of the Past President's Organization, presented a 2014 compilation. There are thirteen (13) Past Presidents attending the 2013 Grand American. The Report was read and incorporated for record purposes, as follows:

#### **Past Presidents' Recommendations and Comments**

The annual meeting of the ATA Past Presidents Organization was called to order on Wednesday, August 13, 2014 at 8:00 AM in the Delegates Room at the WSRC.

There are 13 OF 21 living Past Presidents attending the 2014 Grand American: Jim Bradford, Jr.; Henry Carroll; Phil Wright; Dr. Tom Arvas; H. E. Hewitt; Alan Radway; Ted McHugh; Ray Greb; Neil Winston; Gary Sherrod; Ken Duncan; Jeff Wagner and Gene Clawson. Lucky Nightingale continues to reside at a facility in Virginia after a serious stroke.

The Tournament has been well run and the grounds look great. Target setting and line help have been very good.

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

The PPO is concerned with shooters showing up at classification without any sort of paper card. Verification of a member's paid status is more difficult without a paper card. Verifying target minimums is not possible without a paper card properly completed with all targets shot. Classification becomes more difficult without the ability to see trends as well as wins and ties. Punching for yardage earned is impossible without a paper card. We recommend that efforts be made to educate members in the fact that they must present a properly completed paper card of some sort to classifiers at each shoot they attend.

We continue to feel that there needs to be improvement in the timeliness of minutes' availability for Executive Committee and Board of Directors meetings.

We don't believe that mandatory reductions are in the best interest of the sport. The mechanism to get a reduction in yardage is in place and working as designed. We believe that the shooter should have the prerogative to decline a reduction without restriction. If the directors decide to implement mandatory reductions, we believe that they should apply equally to all members and not have a segment of the membership exempted.

The PPO is pleased with the second iteration of the operating software for the Grand American Tournament and commends all those involved in the project. It is expected that a scaled down version of the software will be made available to ATA member clubs and cashiers to complete the original goals of the project.

The PPO supports the ATA contributing a minimum of \$250,000.00 to the Trapshooting Hall of Fame museum building fund.

The PPO continues to support a system where proposed rule changes, except for safety issues, are distributed to the ATA Delegates 30 days prior to the annual meeting. This will afford them time to analyze the effects of the proposed changes and enhance the discussion at the annual meeting. It was also felt that a formal vote should be taken on each change at the annual meeting.

The PPO applauds the gains being made in the AIM Program and encourages that both directors and the EC to fund the program as necessary in order to continue its success.

The PPO suggests that a maintenance plan be implemented to head off operational delays and shooter discontent as a result of equipment malfunctions during the Grand American Tournament.

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,

Phil Wright

Secretary, ATA PPO

#### **ACCOUNTABLE PLAN COMPLIANCE COMMITTEE REPORT**

The Accountable Plan Compliance Committee Report was presented by committee member Michael Howell, Controller of the ATA. He stated that members of the Executive Committee and the Central Handicap Committee adhere to the Accountable Plan with no exceptions.

297 New Hampshire Director Phillip Wright stated that he had proposed a By-Law change in  
298 regards to the Accountable Plan Compliance Committee. Since Director Wright failed to give  
299 notice of the proposed By-Law change to the General Office of this Corporation at least ten (10)  
300 days prior to this meeting pursuant to Article XIX of the ATA By-Laws, the proposed By-Law  
301 change could not be heard at this meeting.

302 THEREAFTER, President Roush solicited any other Committee Reports to be presented to  
303 the Board of Directors before addressing the next Order of Business; there being none the  
304 President introduced the next Order of Business.

#### 305 **4. CORRESPONDENCE**

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

308 Secretary Galloway stated that Article III, Section 5 requires him to report to the Board  
309 of Directors the particulars of any suspension actions of more than three (3) years taken by the  
310 Executive Committee subsequent to the immediate preceding Annual Meeting of the Board of  
311 Directors for the prior year. It was reported that no suspension action was taken by the  
312 Executive Committee of more than three (3) years since our last meeting.

313 Secretary Galloway concluded his remarks by noting that a letter had been sent to him  
314 by ATA member Tim Reed of South Dakota requesting a name change for the ATA. The letter  
315 was delivered to the directors at their Zone meetings. Mr. Reed suggested changing the name  
316 of the ATA to the American Trapshooting Association in order to get more sponsors.

#### 317 **5. UNFINISHED BUSINESS**

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

#### 320 **6. REPORT OF THE EXECUTIVE COMMITTEE**

321 President Terry Roush proceeded with the next Order of Business and introduced the  
322 Executive Committee Report. He stated that the Executive Committee has been meeting at  
323 8:00 HRS. Central Daylight Time, every morning during the Grand American, and that they have  
324 met with the various vendors during the Tournament as well as AIM competitors and coaches.

325 The successful implementation of the Grand American Software and the launch of a new  
326 ATA website were described by President Roush. The acquisition of *Trap & Field* magazine by  
327 the ATA was also explained. President Roush expressed that it has been a pleasure and honor  
328 to serve with the other members of the Executive Committee. He concluded his remarks by  
329 stating that there is no other report other than that which has been scheduled on the Agenda  
330 and presently before the ATA and the ATAA.

#### 331 **7. REPORT OF EXECUTIVE DIRECTOR**

232 President Terry Roush proceeded to the next Order of Business and introduced  
233 Executive Director Lynn Gipson to give his report:

- 234 ☐ Tremendous industry support continues. Sponsorship income increased by 9%  
235 this year, and the number of sponsors increased from 29 in 2012 to 37 in 2014.
- 236 ☐ Pre-squadding at the Grand American is 7.4% higher this year, however,  
237 attendance is the same as last year.
- 238 ☐ Sponsors are interested in promoting products “outside the norm”, hence, the  
239 ATA has 20 gauge, 28 gauge, and international events at the Grand American.  
240 The ATA makes a profit on these events.
- 241 ☐ ATA membership is down 3% this year as compared to last year. The current  
242 membership total is 52,700.
- 243 ☐ Daily fees are up 11%, and Big 50 fees are up 24%.
- 244 ☐ Attendance at state and provincial shoots is up 7% over last year. Satellite  
245 Grand participation is up 1%, however, total registered target participation is  
246 down 2%.
- 247 ☐ The ATA acquired *Trap & Field* magazine on June 1, and the *Trap & Field*  
248 staff became ATA employees on that date. The staff will work from home by  
249 remote to the ATA file server in Sparta except for circulation clerk Stephanie  
250 Rider and graphic and website designer Kayla Burmester. The relocation of the  
251 *Trap & Field* office from Indianapolis was completed by July 1. All *Trap and*  
252 *Field* records are now in Sparta which includes all magazine issues dating back to  
253 1892.
- 254 ☐ Troy Kueker, ATA Marketing Manager, has done an excellent job in marketing  
255 the ATA. Since January, ATA *Facebook* activity is up 38%, AIM *Facebook* activity  
256 is up 34%, and ATA/AIM *Instagram* has gained 298 followers. ATA *Twitter* has  
257 887 followers, and AIM *Twitter* has 552 followers. ATA website activity  
258 increased from 14,953 visitors in February to 31,786 visitors in June.
- 259 ☐ New brochures have been printed in regard to introduction to registered  
260 trapshooting, Big 50 and registered League Shoots, and the current AIM  
261 sweepstakes.
- 262 ☐ Newspaper and magazine advertisements, TV commercials, and billboards are  
263 currently being used to promote the Grand American. The sponsors are  
264 enthusiastic about this marketing approach.
- 265 ☐ The AIM Youth Program provides local, state and national events for shooters in  
266 four age categories. Each AIM member has nine competition opportunities each



year to win awards. Over 6,000 awards and recognitions are given each year at no extra charge to them.

- The AIM National Sweepstakes was created to promote participation in AIM events. Eighteen guns and thirty-three cases of shells valued at \$20,000.00 will be awarded to the winners of the sweepstakes. A shooter's name is added to the drawing every time they compete in an AIM event. The sweepstakes are funded from last year's AIM excess revenue.

- AIM membership has increased from 3,472 in 2012 to 4,137 in 2014.

- Participation in AIM monthly shooting events has increased over four times during the past year.

- AIM Zone shoot participation increased from 944 in 2013 to 949 in 2014, while AIM State Shoot participation increased from 1845 in 2013 to 2031 in 2014. In total there were 39 state shoots in 2014 compared to 38 shoots in 2013.

- The gun club area of the ATA website will now allow clubs to maintain their own information via password. Clubs will be able to set up their own email blasts. Hence, they will be able to inform members within a radius of the club of upcoming shoots.

- Remodeling of the Sparta Headquarters Building was done to make space for the *Trap & Field* archives. Three new offices were created by the renovation. The ATA's building now has space to accommodate sixteen staff members. Executive Director Gipson concluded his report by stating that the building has no known structural or mechanical issues, and he foresees no major expenditures during the coming year.

President Roush 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 Roush.

## **8. ELECTION OF VICE PRESIDENTS**

AT 20:20 HRS, CDT, President Roush called for a recess of the Annual Meeting for the purpose of the five (5) ATA and ATAA Zones electing their Vice Presidents for the ensuing 2015 Target Year. President Roush also requested that each Zone elect a representative to serve on the Accountable Plan Compliance Committee.

299 At 20:36 HRS, CDT, President Roush called the Annual Meeting back to order,  
300 subsequent to receiving confirmation that all five (5) ATA and ATAA Zones had completed their  
301 respective Vice Presidential elections.

302 The election results were reported and confirmed as follows:

- 303       ▪ Central Zone           John Burke from Nebraska
- 304       ▪ Western Zone       James Jones from Montana
- 305       ▪ Southern Zone       Terry Roush from North Carolina
- 306       ▪ Southwestern Zone   Rob Taylor from Kansas
- 307       ▪ Eastern Zone       Wayne Morris from Rhode Island

308 All Vice Presidents elected shall serve as the ATA and ATAA Vice Presidents of their  
309 respective Zones, and as voting members of the ATA and ATAA Executive Committee, for the  
310 2015 Term. Each newly elected Vice President shall take and hold office on September 1, 2014  
311 for a term of one year.

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

- 314       ▪ Central Zone           Rob Lamont from Manitoba
- 315       ▪ Western Zone       Richard Luckett from Arizona
- 316       ▪ Southern Zone       Jim Faber from South Carolina
- 317       ▪ Southwestern Zone   Mike Herman from Colorado
- 318       ▪ Eastern Zone       Phil Wright from New Hampshire

## 319 **9. ELECTION OF PRESIDENT**

320 President Roush opened the floor for nominations for President of the ATA and ATAA  
321 for the 2015 term beginning September 1, 2014, Kansas Director David Rhodes nominated  
322 Southwestern Zone Vice President Rob Taylor from Kansas for the office of President of the ATA  
323 and the ATAA. Texas Director Jerry O'Connor seconded the nomination.

324 Subsequently Maryland Director Ray Greb moved that the nominations be closed with  
325 second of Illinois Director Dave Dressler, with no further response, Southwestern Zone Vice  
326 President Rob Taylor, by voice vote, was unanimously elected President of the ATA and ATAA  
327 for the 2015 Term.

328 THEREAFTER, President Roush introduced Mrs. Terry L. Heeg, Editor-in-Chief of *Trap &*  
329 *Field* magazine to present President-Elect Rob Taylor 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 Roush.

## **10. NEW BUSINESS**

Vice President Allan Radway gave a report on rule changes. The following proposed rule changes were submitted to the Delegates/Directors at their Zone meetings for implementation in the 2015 Target Year.

### **Proposed Rule Change #1:**

Section VI, G, 1

ATA members with a purified average below "87" upon reaching a 1000 target review would receive a 2 yard reduction rather than a 1 yard reduction. All reductions must be approved by the State/Provincial Delegate and the Central Handicap Committee prior to being issued. All current codes and restrictions would remain in effect.

Vice President Radway made a Motion to adopt Proposed Rule Change #1. No Second was made to the motion. Secretary Galloway advised the Directors that the Motion fails because of a failure to receive a Second.

### **Proposed Rule Change #2:**

Section VI

Yardage reductions will be MANDATORY for any member who first joined the ATA in the 2015 Target Year and beyond.

Vice President Radway made a Motion to adopt Proposed Rule Change #2 with a Second by Wyoming Director Phil Kiner, with no further response or comment, Secretary Galloway asked for a voice vote from the Directors, and the proposed rule change was defeated.

### **Proposed Rule Change #3:**

Section IV, I., 19

Only competitors competing on a field at that time, referee/scorers or other shoot officials may be on an active trap field during a registered shoot, unless a safety or emergency concern arises.

Vice President Radway made a Motion to adopt Proposed Rule Change #3 with a Second by South Carolina Director James Faber, with no further discussion or comment, Secretary Galloway asked for a voice vote from the Directors, and the proposed rule change was adopted beginning with the 2015 Target Year.

### **Proposed Rule Change #4:**

Section XII, 5

(d) After receipt of the complaint from the ATA Executive Director, the Delegate or individual appointed to conduct the investigation shall serve written notice of the complaint and a copy of the complaint on the alleged violator, by certified mail, return receipt requested or personal delivery. The written notice shall state the date and location of the alleged violation(s), the acts alleged to have occurred, the Official ATA Rule(s) alleged to have been violated, and shall inform the alleged violator that a written response is required within fourteen (14) days of receipt of the notice. A copy of the notice and a copy of the complaint, along with copies of any other documentation that is in the possession of the Delegate or individual appointed to conduct the investigation at that time, shall be sent to the Vice President of the Zone in which the alleged violation occurred. The Delegate, Alternate Delegate or individual appointed to conduct the investigation shall thoroughly investigate the allegations of the complaint and shall obtain witness statements in writing, signed by the witness(es), whenever reasonable, possible, or practicable.

(e) Upon receipt of an answer from the alleged violator, or if no such answer is received within fourteen (14) days after his/her receipt of the notice, or immediately upon receipt of notice of non-acceptance if the alleged violator refuses to accept the certified mail, the Delegate, Alternate Delegate or individual appointed to conduct the investigation shall confer with such State officers as deemed necessary, and shall, in writing, recommend, appropriate action to the Zone Vice President. The entire file, including the return receipt or notice of refusal, and any response(s), answer(s), statement(s) or other documents relating to the complaint or investigation not previously sent or provided shall be delivered to the Zone Vice President at the time the Delegate, Alternate Delegate or individual appointed to conduct the investigation makes his/her recommendation. Action recommended shall be specific, and shall not be general or left to the discretion of the Zone Vice President or Executive Committee.

(f) The Zone Vice president, upon receipt of the recommendation(s) shall review the entire file, and after receipt shall write his/her own recommendations, with supporting facts, to all members of the Executive Committee. Each member of the Executive Committee will be provided a complete copy of the file and all recommendations accompanied by the ATA Official Ballot.

(g) All members of the Executive Committee shall after their receipt of the Zone Vice President's recommendations, advise the ATA President of their agreement or disagreement with the recommendations of the Zone Vice President, or any modification thereof. All Official notifications required under Section XII, C., 4, Subsections (e), (f), and /or (g), herein may be effected by utilizing the Official Ballots that are supplied or in any special or regularly scheduled meeting (teleconferences or otherwise) of the Executive Committee, time requirement(s) permitting, subject to Section XII, C, 4., 1.

400 Vice President Radway made a Motion to adopt Proposed Rule Change #4 with a Second  
401 by Texas Director Jerry O'Connor, with no further discussion or comment, Secretary Galloway  
402 asked for a voice vote from the Directors, and the proposed rule change was adopted beginning  
403 with the 2015 Target Year.

404 Vice President Radway asked if there were any proposed rules not sent to Zone  
405 meetings for their approval. A discussion began on adopting a procedural rule which would  
406 prevent voting on rule changes at Zone meetings during the Grand American Tournament.  
407 Virginia Delegate Jeff Hafkemeyer proposed a change to ATA by-Law V, Section 4, Powers, as  
408 follows:

409 However, the Executive Committee shall not have the power to make a rule change  
410 during the period of the Grand American Tournament.

411 Director Hafkemeyer withdrew his proposed By-Law change in favor of a Procedural rule  
412 change.

413 Subsequent to further review and discussion and upon Motion of Virginia Delegate  
414 George Hafkemeyer with second of Alabama Director Fred Jensen, Secretary Galloway asked  
415 for a show of hands from the Directors and by majority vote it was:

416 RESOLVED, that all rule changes made during the Grand American Tournament by the  
417 Board of Directors must be made before the entire body of Directors at the Annual Meeting of  
418 the Board of Directors.

419 President Roush initiated a discussion on a possible contribution, if any, towards the  
420 capital campaign of the Trapshooting Hall of Fame. He stated that the contribution would be  
421 used to fund the construction of a new Trapshooting Hall of Fame museum to be located on the  
422 grounds of the World Shooting and Recreational Complex in Sparta. Subsequent to further  
423 review and discussion and upon Motion of Kentucky Director Terry Dean with Second of  
424 Virginia Director Jeff Hafkemeyer, Secretary Galloway asked for a voice vote from the Directors,  
425 and by majority vote it was:

426 RESOLVED, that the ATA make a contribution of \$250,000.00 to the Trapshooting Hall of  
427 Fame, and that the Executive Committee determines the timing of the disbursement.

428 Secretary Galloway advised the Board of Directors that pursuant to ATA and ATAA By-  
429 Laws, Article X, Section 1, President elect Rob Taylor has appointed Vice President Wayne  
430 Morris to the Real Property Advisory Committee for five (5) years. This appointment is subject  
431 to confirmation by the Board of Directors. A Motion was made by New Hampshire Director Phil  
432 Wright and Seconded by Maryland Director Ray Greb to confirm the appointment of Vice  
433 President Morris to the Real Property Advisory Committee.

434 THEREAFTER, Secretary Galloway asked for a show of hands to confirm this appointment  
435 and it was unanimously:

436           RESOLVED, that the appointment of Vice President Morris to the Real Property Advisory  
437 Committee for a term of five (5) years with an appointment date effective as of September 1,  
438 2014 is hereby confirmed and approved.

439           Florida Director Larry Grenevicki began a discussion and made a Motion on changing the  
440 ATA Veteran Category age from 65 to 74 years of age. ATA Senior Veteran category would  
441 begin at Age 75.

442           South Carolina Director Jim Faber made a second to the Motion, with no further  
443 response or comment, Secretary Galloway asked for a show of hands from the Directors, and  
444 the proposed rule change was defeated. Four (4) Directors were in favor of the rule change and  
445 forty-five (45) Directors were opposed to the rule change.

446           Utah Director Chad Sorensen began a discussion and made a Motion to change the  
447 Western Grand dates from September to June 9 through June 14, 2015, and future June dates  
448 would be on a three year trial basis. Montana Director Jim Jones made a Second to the Motion,  
449 with no further response or comment, Secretary Galloway asked for a show of hands from the  
450 Directors, and the proposed date change was adopted and accepted. Thirty-seven (37)  
451 Directors were in favor of the date change and eleven (11) Directors were opposed to the date  
452 change.

453           Pennsylvania Director Glenn Lash began a discussion and made a Motion to change  
454 Section III, C., 2. of the Official ATA Rules, as follows:

455           “...If shoot management, ATA or another club is unsuccessful in collection of the unpaid  
456 dues, the shooters scores will not be entered into the ATA database (shooter information  
457 center). Notice of unpaid dues will be mailed by the ATA to each participant and club  
458 responsible. Failure of the shooter to timely pay any assessment may result in his or her scores  
459 being denied or held in abeyance until payment is made...”

460           No Second was made to the Motion. Secretary Galloway advised the Directors that the  
461 Motion fails because of a failure to receive a Second.

462           Idaho Director Bruce Baumgartner began a discussion and made a Motion to require the  
463 ATA to issue average cards to all ATA shooters. Executive Director Gipson stated that the cost  
464 savings to the ATA resulting from average cards issued over the internet would disappear. It  
465 was pointed out that a shooter can still get an average card from the ATA if requested.  
466 Washington Director George Seubert made a Second to the Motion, with no further response  
467 or comment, Secretary Galloway asked for a voice vote, and the aforesaid Motion was  
468 defeated.

469           Illinois Director Dave Dressler began a discussion and made a Motion to eliminate the  
470 Junior Gold category. Georgia 1<sup>st</sup> Alternate Director Martin Henderson made a Second to the  
471 Motion, with no further response or comment, Secretary Galloway asked for a show of hands

from the Directors, and the proposed Motion was defeated. Fifteen (15) were in favor of the Motion and Thirty-Two (32) were opposed to the Motion.

#### **Other New Business from the Floor**

President Terry Roush 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 Roush 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. There being none, the President concluded his remarks by thanking the Directors, Officers and all ATA and ATAA members for the opportunity to serve them as the Associations' President for the prior year.

THEREFORE, President Roush called for Adjournment- the Last Order of Business.

#### **12. ADJOURNMENT**

For the Good of the Amateur Trapshooting Association and the Amateur Trapshooting Association of America, President Roush 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 Maryland Director Ray Greb with Second of Kentucky Director Terry Dean with unanimous concurrence of all board members present, this Annual Meeting was adjourned at 22:37 HRS, Central Daylight Time, August 13, 2014.

**Respectfully submitted:**

#### **CERTIFICATION:**

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

503           □     Notice of the Annual Meeting of the Directors of the Amateur Trapshooting  
504                    Association and the Amateur Trapshooting Association of America, commencing  
505                    August 13, 2014, at Sparta, Illinois, was properly given.

506           □     At this Annual Meeting of the Board of Directors of the Amateur Trapshooting  
507                    Association and the Amateur Trapshooting Association of America, a quorum  
508                    was constituted in accordance with said Notice.

509   By: \_\_\_\_\_Secretary

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

511   Amateur Trapshooting Association of America

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