

31 that it is a continuing legal necessity that we hold and conduct at least (1) Annual Meeting of
32 each corporation.

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

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

46 Secretary Galloway announced that the Virginia Delegate Jeff Hafkemeyer has proposed
47 two amendments, changes or modifications to the ATA By-Laws to be discussed at this meeting.
48 Notice of the proposed By-Law changes were mailed to each Delegate and to the General Office
49 of this Corporation at least ten (10) days prior to this meeting pursuant to Article XIX of the ATA
50 By-Laws.

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

52 ▪

53 _____

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

- 57 ▪ Andrea Bassan from Atlantic Provinces
- 58 ▪ Gerald Broten from British Columbia
- 59 ▪ Warren M. Aniya from Hawaii
- 60 ▪ Peter T. Grant from Quebec
- 61 ▪ John Nuttall from Saskatchewan

62 The foregoing Directors were recorded as absent and excused.

63 Fifty-two (52) Directors, or their duly elected and recognized Alternates, were noted and
64 seated for Record purposes.

65 Subsequent to completing the Roll Call and certifying that a quorum was present,
66 Secretary Galloway called the 2014 Annual Meeting of the Board of Directors to Order and
67 introduced President Terry L. Roush to conduct the corporate business scheduled before the
68 ATA and the ATAA. President Roush then proceeded to conduct the Business of the
69 Corporations' Directors at these Annual Meeting(s), pursuant to ARTICLE IV of the By-Laws of
70 these corporations.

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

- 76 ▪ Alabama Frederick H. Jensen
- 77 ▪ Arkansas Robert E. Pennock, Jr.
- 78 ▪ Colorado Mike W. Herman
- 79 ▪ Georgia Russ Wright
- 80 ▪ Hawaii Warren M. Aniya
- 81 ▪ Illinois Dave Dressler
- 82 ▪ Iowa Hal N. Myers
- 83 ▪ Louisiana Marshall Shon Sanson
- 84 ▪ Mississippi Charlie A. Boggs
- 85 ▪ North Dakota Timothy J. Kaffar
- 86 ▪ Utah Chad F. Sorensen
- 87 ▪ Washington George A. Seubert

88
89 Continuing, President Roush stated that he wanted to introduce, and welcome the
90 following special guests:

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

93 **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

130 Alabama Director Fred Jensen and following the President's Call of the Question, with no
131 further response, it was by voice vote, unanimously,

132 RESOLVED, that the Treasurer's Report of the ATA and the ATAA Treasurer Thomas G.
133 Burkey is hereby adopted, ratified and/or approved as presented.

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

136 **3. REPORT OF COMMITTEES.**

137 **Past President's Report**

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

142 Past Presidents' Recommendations and Comments

143

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

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

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

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

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

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

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

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

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

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

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

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

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

189 Respectfully submitted,

190 Phil Wright

191 Secretary, ATA PPO

192 **ACCOUNTABLE PLAN COMPLIANCE COMMITTEE REPORT**

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

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

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

205 **4. CORRESPONDENCE**

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

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

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

217 **5. UNFINISHED BUSINESS**

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

220 **6. REPORT OF THE EXECUTIVE COMMITTEE**

221 President Terry Roush proceeded with the next Order of Business and introduced the
222 Executive Committee Report. He stated that the Executive Committee has been meeting at
223 8:00 HRS. Central Daylight Time, every morning during the Grand American, and that they have
224 met with the various vendors during the Tournament as well as AIM competitors and coaches.

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

231 **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

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

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

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

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

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

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

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

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

292 The next Order of Business was called by President Roush.

293

294 **8. ELECTION OF VICE PRESIDENTS**

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

330 (presentation gavel) as the incoming President of the ATA and ATAA. The next Order of
331 Business was then called by President Roush.

332 **10. NEW BUSINESS**

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

336 **Proposed Rule Change #1:**

337 Section VI, G, 1

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

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

345 **Proposed Rule Change #2:**

346 Section VI

347 Yardage reductions will be MANDATORY for any member who first joined the ATA in the
348 2015 Target Year and beyond.

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

352 **Proposed Rule Change #3:**

353 Section IV, I., 19

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

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

361 **Proposed Rule Change #4:**

362 Section XII, 5

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

376

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

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

393 (g) All members of the Executive Committee shall after their receipt of the Zone Vice
394 President's recommendations, advise the ATA President of their agreement or disagreement
395 with the recommendations of the Zone Vice President, or any modification thereof. All Official
396 notifications required under Section XII, C., 4, Subsections (e), (f), and /or (g), herein may be
397 effected by utilizing the Official Ballots that are supplied or in any special or regularly scheduled
398 meeting (teleconferences or otherwise) of the Executive Committee, time requirement(s)
399 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 1st 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

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

474 **Other New Business from the Floor**

475 President Terry Roush solicited any other New Business from the Floor and with no
476 response; therefore, the President introduced the next Order of Business.

477 **11. FOR THE GOOD OF THE CORPORATION**

478 President Roush called for the presentation of any Unfinished or New Business to
479 properly come before the Board of Directors at this Annual Meeting of the Board of Directors.
480 There being none, the President concluded his remarks by thanking the Directors, Officers and
481 all ATA and ATAA members for the opportunity to serve them as the Associations' President for
482 the prior year.

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

484 **12. ADJOURNMENT**

485 For the Good of the Amateur Trapshooting Association and the Amateur Trapshooting
486 Association of America, President Roush renewed his call for the presentation of Further
487 Business, with no response and subsequent to reviewing the Meeting Agenda and polling the
488 Board of Directors it was determined that there was no Further Business to properly come
489 before the Board of Directors at this Annual Meeting and upon Motion of Maryland Director
490 Ray Greb with Second of Kentucky Director Terry Dean with unanimous concurrence of all
491 board members present, this Annual Meeting was adjourned at 22:37 HRS, Central Daylight
492 Time, August 13, 2014.

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494 **Respectfully submitted:**

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498 **CERTIFICATION:**

499 I, Hunter H. Galloway III, Corporate Secretary of the Amateur Trapshooting Association
500 and the Amateur Trapshooting Association of America and recording for the Executive
501 Committee, hereby certifies that the foregoing Minute Record is substantially accurate and
502 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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