

ANNUAL MEETING OF THE BOARD OF DIRECTORS
of the
NEBRASKA STATE SPORTSMEN'S ASSOCIATION, INC.
d/b/a the
NEBRASKA TRAPSHOOTING ASSOCIATION

January 24, 2009
Holiday Inn --- Kearney, NE

President Jim Bradford, Jr. called the meeting to order at 8:12 with eight Directors, CFO Bill Curtis, ATA Delegate John Burke and Secretary/Treasurer Marilyn Behrens present.

Motion by Bob Metzler, seconded by Toney Krajewski to approve the minutes of the January 19, 2008 and June 29, 2008, meetings of the Board. Motion carried unanimously. Director Dave Kennedy arrived at the meeting.

CFO Curtis reviewed the financial reports for the past fiscal year ending August 31, 2008. He presented helpful information regarding the year's operation and compared figures with the past year. Lead mining funds received were \$132,824; Debt reduction fees collected at shoots \$4,867; donations received \$20,342; and income from normal operations of \$35,642. The construction/improvement note has been paid off along with the interest related to the note. Bill presented some helpful information regarding the cost of throwing targets at different shoots, etc. Behrens reviewed the current position of the NTA showing a checking account balance of \$5,027.97. Operating funds were used to pay on the construction/improvement note. A master draw down note has been obtained from the Bank of Doniphan to pay current operating expenses and for the purchase of a tractor and equipment for use at the state grounds. To date, we have borrowed \$20,000 on the MN. Motion by Metzler, seconded by Kennedy to approve the financial report, the purchase of the tractor and equipment and the set-up of the \$50,000 MN. President Bradford and board members thanked Curtis for his detailed report. Motion carried unanimously.

Motion by Zeilinger, seconded by Bennett to suspend the collection of \$1 per day from shooters at all registered shoots as of January 24, 2009. Motion carried unanimously.

Lech and Kennedy volunteered to chair the Safety Committee. NTA has received word that Game & Parks will not be accepting grant applications this year. However, NTA will receive the \$2600 funds for help in reseeding the grounds after construction. This project should be completed this spring.

A plaques is being designed to recognize donors who have given at least \$500 to the NTA in the continuing efforts to raise grounds improvement funds. Traps will be named and plaques placed by each trap, etc.

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A conference call was taken at 10 a.m. to learn more about the AIM program for

young shooters supported by ATA. ATA is no longer associated with the SCTP program that has gone private. The consensus was NTA should support the AIM program and help promote it by letting kids, coaches, and parents know of its existence and ATA's support. Shooters in both programs will be allowed to shoot our state shoot program on Saturday if they are paid members of ATA and NTA.

The Directors broke for lunch to reconvene at 1:00 P. M.

Target prices were approved as follows:

1. MNTC - 12.5 cents for program targets, plus 8 cents for the difference in program targets and off-the-arm targets and broken in the houses. MNTC to provide their own help and a contract be signed between MNTC and NTA. The above was made in a motion by Metzler, second by Krajewski. Motion carried unanimously.
2. Jack's League and Saturday shoots - target replacement price per case plus 1 cent, plus sales tax, plus 6 cents per target off-the arm. Jack is allowed 60 cases of targets free for his use.
3. Doniphan Kids' Practice - target replacement price per case, plus sales tax, plus 3 cents per target off-the-arm.
4. CNGC - 13 cents per program targets, plus 8 cents for the difference off-the-arm and non-program targets used and/or broken. CNGC to provide their own labor and a contract be signed between CNGC and NTA. The above was made in a motion by Krajewski, seconded by Bennett. Motion carried with 7 directors voting for the motion and Bradford and Lech abstaining.
5. GISH kids' practice shoots -- target replacement price per case, plus 3 cents per target off-the-arm. No sales tax as they are exempt.

It was the consensus of the directors that contracts be completed in all cases listed above.

The Cornhusker Nationwide High School Shoot is scheduled for April 30, May 1 and 2, 2009. A motion was made by Hemminger, seconded by Brown to raise the cost per target to Game & Parks to 17-1/2 cents. Upon discussion an amendment was made by Hemminger seconded by Kennedy to change the price to 17 cents per target. The amended motion was approved unanimously.

- Bradford has a contract out for signature for loaders.
- Bradford will manage the line,

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- Bennett will let Bradford know if his group are interested in running the practice trap again this year for \$600.
- Practice tickets will be \$2 for a ten target round or \$15 for a card of 10 - 10 rounds.

- Stockdale will furnish trap mechanic for \$200 a day plus a motel room.
- Information should be available on the AIM program.

President Bradford read a letter of resignation from Will Bennett as a Director of NTA due to new obligations with his job. Motion by Kennedy, seconded by Krajewski, to accept Bennett's resignation. Motion carried unanimously. Bradford thanked him for his service as a Board Member and Bennett was excused from the meeting.

The Nebraska State Shoot is scheduled for June 24-28, 2009.

- Stockdale will furnish a trap mechanic for \$200 a day plus a motel room.
- Pre-squadding will be handled on line/or paper by Behrens
- Added money of \$500 per event will be donated by Bradford Land Company for the Directors' Handicap and Weaver Farms for the Cornhusker Handicap/.
- Bradford has a contract pending with the Young Life group.
- Practice targets are set at \$4 for a 25 target round.
- Line Personnel Manager - Bradford
- Target fees will remain at \$27 per hundred (including awards and fees.
- Committee Assignments
 - Shoot manager - Dennis Lacquement

Awards - Jon Weaver
 Building & Grounds - Doug Brown
 Campers - Marilyn Behrens
 Flag Raising - Dave Kennedy
 Food Vendors - Jim Bradford

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Grounds Manager - Jack Ross
 Handicap - John Burke
 Line Referees - Directors
 Practice trap - Metzler/Hemminger
 Publicity - Ray Zeilinger
 Shoot offs - Toney Krajewski - inside
 Bill Curtis - outside

Shoot photographer - ZeoPhoto
Silent Auction - Marty Childs/Marvin Bilka
Trap Line - Jim Bradford
Trap Setting - Brad Lech
Vendors - Dave Kennedy
Web Site - Ray Zeilinger

Comments: Awards should be displayed
Every Director should bring two items for the Silent Auction.

Clyde Thompson has been contacted to do the computer set-up for the 2009 state shoot. Zeilinger volunteered to get a set-up ready for next year's state shoot, including computer needs and the software system.

Motion by Kennedy, seconded by Lech to take the Scholastic Check-off option out of the state shoot program. Motion carried unanimously. There have been very few shooters playing that option. Other options will be left the same as in 2008. We will no longer have the Randall Trophy Junior award in Event No. 11. Mr. Randall elected to not sponsor it in the future.

The NTA Honor Shoot will be August 1 and 2, 2009. The program will consist of 200 singles and 100 handicap on Saturday and 50 pair of doubles and 100 handicap on Sunday. There will be a High Overall on the 500 targets, but no All-around award.

Suggestions were made for Honorees for this year's shoot. The Secretary is to compile a list and send it to all Directors for their vote on the five people to be honored.

Zeilinger will set up and run the computer program; Weaver will purchase the awards; and Ross and Bradford will line up line personnel.

The 2009 NTA All State Team based on 2008 shooting scores was presented for review.

The Registered Shoot dates were reviewed. Sidney will be contacted as they have two dates against Alliance who sent in their days first --- June 21 and July 19. Kennedy will make the contact. McCook and Big Mac-Ogallala are scheduled on June 14th. If they do not have the zone shoot, they will need to reschedule this registered shoot date.

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The NTA Zone shoots will be:

June 6-7	Central Zone - Lech will contact Kearney, CNGC and
Holdrege to	see if they are interested in hosting the
shoot.	Crooked Creek is not interested
in holding the	shoot.

June 13-14 Eastern Zone - Bellevue

June 13-14 Western Zone - Krajewski will contact Big Mac-Ogallala, to see if it is their turn in the rotation.

Brown, as Building and Grounds Chair, will compile a list of wants/needs at the home grounds in Doniphan. Ideas for the list include:

The bathroom problems in the clubhouse.

Air-conditioning of the clubhouse.

Electrical problems in the camper area.

The need for more camper spaces.

The list is not in order of importance or the time frame for completion. Other projects will be added as the need arises and financing is available.

Motion by Krajewski, seconded by Kennedy to approve the expenses connected with this meeting. Motion carried unanimously. Meeting adjourned by President Bradford.

Respectfully submitted,

**Marilyn J. Behrens
Secretary/Treasurer NTA**