

South Dakota State Shooting Association

2021 Annual Meeting

Dec. 18th, 2021

Pierre, SD

Attendees: Cole Thompson, Scott Johnson, Jim Brewer, Tom Kallemeyn, Scott, Larson, Clint Habeck, James Schwarz

Discussed splitting duties of Secretary/Treasurer into two positions:

Secretary: Meeting Note taker, Membership Card/Membership List manager, Correspondence to other organizations

Treasurer: Financial Account Management, Asset management, M1 CMP Raffle manager, Checkbook owner, Membership/Club membership payment manager

Cole Thompson was nominated and elected to **Secretary** position

Scott Larson was nominated and elected to **Treasurer** position

Scott Johnson was nominated and elected to **Competitions Director**

Jim Brewer and **Tom Kallemeyn** were nominated and elected for the 2 open **Board of Directors** positions

George Cwach was nominated and elected to remain as the 3rd **Board of Directors** position

Clint Habeck was nominated and elected to maintain **Vice President** position

James Schwarz was nominated and elected to maintain **President** position

Financial

We currently have 4 accounts, all through First Bank and Trust:

- Lifetime Membership
- Special
- Checking
- Dingman

Accounts were reviewed and approved for all 4 accounts

James is currently a signer on all accounts. He will work with Ethan Gette at First Bank and Trust to assign Scott Larson and Scott Johnson onto all 4 accounts

A proposal to invest the Lifetime and Special accounts into higher earning accounts was approved

James and Scott L. will work with First Bank to do this

M1 Raffle and Drawing

A total of \$795 in tickets were sold, mostly by one of the Junior groups in the state (Dakota Sharpshooters)

Mike Laufman, from Canistota, was drawn as the winner. Mike was contacted and did agree to accept the rifle

James and Scott L will get the paperwork in to CMP for Mike for the 2021 Raffle Winner

A motion was passed to perform another raffle for 2022

A motion was passed to contribute \$300 of the ticket sales back to Dakota Sharpshooters

The juniors at Dakota sold the majority of the raffle tickets. No other junior organization sold tickets

The juniors are using the funds to purchase additional equipment for the electronic shooting traps

Website

A motion was passed to compensate Shiann Shipp for past work done with the Website

Forms and other drop down areas of the Web site need to be reviewed and updated for addresses, etc

Similarly, all documents containing Officer information needs to be updated

2022 Meetings

The 2022 Annual Meeting will be held on Feb 19th

Held at Pierre Chamber of Commerce building, 1:00 PM – 4:00 PM

Current itinerary:

- Election of officers
- Review Financials
- Discuss plans for 2022 M1 Raffle money
 - How much and how to divest the funds raised back to the junior organizations
- Discuss Website updates
- **Plan to draw for 2 SDSSA owned rifles. MUST BE PRESENT TO WIN!**
 - SDSSA currently owns 6 AR rifles
 - Winner will be responsible to pay the club asset value for the rifle (\$500)
 - Set date for second 2022 meeting
 - Due to amount of work needed to be done for SDSSA, a minimum of 2 meetings will take place in 2022
 - Meeting will likely take place in fall, 2022
 - M1 Raffle Drawing will take place at that meeting

Meeting was adjourned at 4:10 PM