

**WSMLA**  
**BOARD OF DIRECTORS MEETING**  
**WYOMING**

**January 29, 2012**

The Board of Directors meeting was called to order by President, Angie Lehto.  
**Members in attendance:** Bill Morrison, Paula Sorter, Ginger Baumann, Kyle Lehto, Trish Miller, Carrie Gavin, Tony Larvie, Ernie Evans, Ed Kern, Angie Lehto, Mike Lewis and Melissa Connely.

**Minutes:** Ginger read unofficial minutes (notes) from the General Meeting. Kyle moved to accept the unofficial minutes, seconded by Trish and the motion and carried.

**Treasurers Report:** Carrie reported the report is the same except for the checks written to Trish, Ginger, and Swing Sounds. Tony moved to accept the treasurer's report. Seconded by Ernie, motion carried.

**Committee Reports:**

**Convention:** Trish had nothing new to report.

**Auction:** Ed reported we had some nice quality auction items; however, we had fewer donations this year. The auction generated \$2,221.00, which considering the down swing of the economy is good. For comparison, the auction generated \$2,997.50 in 2009, \$2,487.00 in 2010, and \$3,190.00 in 2011.

**Entertainment:** Paula reported that everyone enjoyed the band, Swing Sounds. Swing Sounds would be happy to play next year, but the 2012 cost will be \$480.00. Ed has a music group who wishes to play for the Convention. Paula will check into this and report back to the Board.

**Photo Contest:** Kyle reported that we had some good participation this year. However, we did not have any youth entries. To help increase more participation, Kyle moved to change the Youth category to Photos with Captions. Carrie seconded and motion carried.

**Newsletter:** Melissa volunteered to take over the newsletter and Bill will continue to run the website.

**Hat & T-shirt Committee:** Paula reported that we sold a lot of items. Paula thought it would be good to have a deadline for new designs to be submitted to the Board. Kyle moved to have a deadline for submitting new designs to the Board of Aug. 3&4<sup>th</sup> during the State Shoot, and to award a Sweatshirt to the winning design. Tony seconded and the motion passed.

**Traveling Trophy:** Ginger said the awards went well.

### **Elections:**

Angie opened the floor for nominations for the officers.

Nominations for President: Angie Lehto and Bill Morrison

Kyle moved to cease nominations, seconded by Tony and motion carried.

Bill was voted to be our president.

Trish nominated Paula Sorter for Vice-president, Tony moved nominations cease, seconded and motion carried.

Carrie nominated Ginger for Secretary, Kyle moved nominations cease, seconded and motion carried.

Angie nominated Carrie for Treasurer, Ernie moved nominations cease, seconded and motion carried.

Before Angie turned the meeting over to the new president, Bill, he requested the \$500.00 for the BHBML for hosting the State Shoot in 2012. Ernie moved to give BHBML the \$500.00 to host the State Shoot, seconded by Tony and motion carried.

### **Old Business:**

**\$10.00 “One time” State Membership:** Discussion was reopened, and Tony moved to have a \$10.00 Non-member participation fee for all State Sanctioned Shoots (each Shooting Event) for one year (2012), seconded by Ernie, and motion failed due to confusion with wording already in the Procedures.

Bill suggested that we need to have a committee to do a complete updating of the By-Laws and Procedures before doing any changes. Angie, Tony, Melissa, Mike and Trish volunteered to be on a By-Laws and Procedure Committee. The updates will be presented to the General Membership at the next Annual Convention in 2013.

**Traveling Trophy:** Ginger will send out a reminder letter of the State Sanction Shoots Procedures to all the clubs.

**New Business:**

**Scholarships:** Paula suggested that we could offer College Scholarships to help improve Youth participation. The Board agreed, but concern for rules, guideline requirements, and tax aspects need to be checked into first. Mike Lewis and Paula agreed to head a Scholarship Committee and report back to the Board their findings.

**Thank You Letters:** Bill suggested that the Secretary send out Thank You notes to all the Auction donors each year.

**General Meeting:** We need to be thinking of ways to increase the General Meeting participation for next year.

**Our next meeting:** The Riverton Memorial Day Weekend Shoot on Sunday at 12:00 noon, place to be announced.

**Adjourned:** Bill adjourned the meeting.

**Respectfully submitted,  
Ginger Baumann  
Secretary**