

Annual Meeting Minutes

Date: December 5, 2014

Place: Lone Pine Hunter's Club, Hollis, NH

Time: 6:45 pm

President Garcia called the meeting to order.

President Garcia asked for a moment of silence for Howard Patch.

Minutes from the annual meeting held December 6, 2013 the minutes of the state shoot meeting held July 13, 2014 had been distributed in written form earlier in the evening. A motion was made by Jim Giarrusso and seconded by Steve Szczechura to accept the minutes as written. Passed U.

President Garcia thanked everyone for their help and support in the past year. President Garcia thanked Lone Pine for providing the hall, Jason Green for his work as webmaster and the old PF&G shooters for their help during the state shoot. President Garcia extended the NHCTA's gratitude to Nicole Pigeon and Katie Smigeliski for their work in procuring trophies for the state shoot.

Treasurer Dean Adams highlighted key revenue and expenses for 2014. He indicated that the association had a net loss of approximately \$300 for the year and that cash on hand amounted to around \$11,000. Dean explained that insurance costs continue to be significant. State shoot revenue was up and trophy costs were down. All questions were answered and a motion was made by Steve Szczechura and seconded by Dave Abdinoor to accept the report as presented. Passed U.

CORRESPONDENCE

The secretary reported that a letter had been received from the Trapshooting Hall of Fame thanking the association for its contribution resulting from the Hall of Fame Lewis at the state shoot.

COMMITTEE REPORTS

Nominating Committee – Jason Green reported that the committee had solicited candidates and arrived at the following proposed slate

President	Felipe Garcia
Vice-President	Dan Madden
Secretary	Phil Wright
Treasurer	Dean Adams
Director	Jim Giarrusso
Director	Steve Szczechura
Director	Jason Green

Real Property Committee – Steve Szczechura reported that he, Felipe, Phil Wright and Dean Adams had met with Bob Sherwood of Major Waldron's. They currently have 4 fields that would be usable. Expansion to at least 6 fields does not seem likely because of environmental concerns. Steve indicated that he had reached out to Grafton County F&G but has had no response as yet.

Audit Committee – No report.

DELEGATE'S REPORT

2014 Grand American:

Weather was beautiful again this year.
Attendance was up in most events and marginally up overall.
Four shooters attended from NH.

ATA Business:

ATA continues to digest the acquisition of Trap and Field Magazine.
Trapshooting Hall of Fame Museum building is currently under construction.

Building fund drive is underway:

Bill and Leeann Martin gave \$1,000,000
ATA gave \$250,000
Local donors were Phil Wright, Dennis DeVaux and Bob Hawkes.

Average cards have been mailed. Cards can be printed from the ATA website at any time but once that option is selected, cards will no longer be mailed unless requested.

ATA Annual Meeting:

Attempt to increase veteran category age through 74 and have senior vet start at 75 failed.

A new round of 2 yard reductions was requested by the ATA Executive Committee (EC) but was turned down by the directors.

An attempt was made by the EC to require mandatory reductions for members joining in 2015 and forward. That request was turned down by the directors.

A rule change was enacted allowing only competitors, scorers, loaders and shoot personnel on active trap field.

Time deadlines were removed from the suspension rule.

Phil Wright was elected to the Accountable Plan Advisory Committee as the Eastern Zone representative.

Felipe shot his 25,000th handicap target during the NE Grand.

The 2015 Eastern Zone Shoot will be in Elysburg, PA.

STATE TEAM

The State Team for 2015 was announced. Pins will be awarded at the July meeting.

OLD BUSINESS

The 2014 state shoot was discussed. On behalf of Minute Man, Phil Wright thanked the NHCTA volunteers who helped man a bank of traps on Saturday afternoon.

VP Madden verified that the club team trophy at the state shoot is based on the singles event only.

NEW BUSINESS

State Shoot date was set for July 10-12 at Minute Man Sportsman's Club.

A motion was made by Steve Szczechura and seconded by Frank Culbertson to increase the state team target minimums to 1200 singles, 1000 handicap and 800 doubles. Motion passed with 18 for, 4 against and 5 abstentions.

Kate Smigelski was unable to continue on the trophy committee so President Garcia appointed John Burger and Steve Szczechura to that committee.

ELECTION OF OFFICERS

A motion was made by Jim Giarrusso and seconded by Sue Wright to adopt the slate of officers presented by the Nominating Committee. There being no further nominations, the President directed the Secretary to cast one vote for the slate.

As stipulated at the prior annual meeting, a free drawing was held for a \$75 gift card from Kittery Trading Post (received in payment for their program ad).

ADJOURNED 9:00 PM

Respectfully submitted,

Phil Wright
Secretary