

Annual Meeting Minutes
Date: December 6, 2013
Place: Lone Pine Hunter's Club, Hollis, NH
Time: 7:00 pm

President Garcia called the meeting to order.

President Garcia asked for a moment of silence for Kit Fox.

Minutes from the annual meeting held December 14, 2012 the minutes of the state shoot meeting held July 7, 2013 had been distributed in written form earlier in the evening. A motion was made by Fred Lewis and seconded by Doug Whiton to accept the minutes as written. Passed U.

President Garcia thanked everyone for their help and support in the past year. President Garcia gave a special thanks to the By-Law Committee for their tireless work in completing the entire rewrite of the by-laws. President Garcia extended the NHCTA's gratitude to Sue Wright and Theresa Blaisdell for their work in procuring trophies for the state shoot. President Garcia indicated that Sue and Theresa felt that it was time for new blood in trophy procurement and he asked for volunteers. Nicole Pigeon and Katie Smigelski agreed to take on the task. President Garcia thanked Jason Green for taking over the webmaster duties. Thanks was extended to Lone Pine for allowing us to hold the annual meeting at their club.

Treasurer Dean Adams highlighted key revenue and expenses for 2013. He indicated that the association had a net loss of approximately \$1,100 for the year and that cash on hand amounted to around \$11,000. All questions were answered and a motion was made by Fred Lewis and seconded by Jim Giarrusso 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 the Committee had been in contact with various clubs in the state regarding expansion of their facilities in order to host the state shoot. The only response received was from Grafton County Fish and Game. Steve was asked about Major Waldron's and indicated that the Committee had yet to meet with the club officials to determine interest or feasibility.

DELEGATE'S REPORT

Phil Wright reported that the ATA Executive Committee had proposed another 2-yard reduction for 2014 but that the Directors had voted the request down. The 1-yard restriction on adjacent posts for 18 to 20 yard shooters was relaxed in that it was changed from mandatory to recommended. The suspension rule was changed in that a suspension may be reconsidered if credible new information comes to light. All American points will now be available for more of

the preliminary events at state shoots. Grand American attendance was off by 13% despite the best weather since moving to Sparta. Fred Lewis and Phil Wright both earned trophies at the Grand. The AIM program continues to be strong in various parts of the country. In our local area it suffers from the lack of volunteers to take on state directorships for the program. Phil asked anyone interested in becoming involved with the youth program to contact him.

STATE TEAM

State Team pins for 2013 were awarded to those present. This usually takes place at the July meeting but Phil Wright forgot to bring the pins to the meeting.

The State Team for 2014 was announced. Pins will be awarded at the July meeting providing Phil does not forget them again.

OLD BUSINESS

There was no old business to come before the meeting.

NEW BUSINESS

Jim Giarrusso commented that he thought more ads should be solicited for the State Shoot program. President Garcia put him in charge of ad solicitation.

Jason Green requested that members give him items to include on the website.

State Shoot date was set for July 11-13 at Minute Man Sportsman's Club. There was some interest in setting the date for June 27-29 but only 3 were in favor.

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