

**WSMLA  
BOARD OF DIRECTORS MEETING  
WYOMING**

**January 27, 2012**

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

**Minutes:** Copies of the minutes were passed out for the board to review. Dave moved to accept the minutes as written. Paula seconded the motion and carried.

**Treasurers Report:** Carrie reported the following club assets:

Kyle moved to accept the treasurer's report. Seconded by Paula, motion carried.

**Committee Reports:**

**Convention:** Trish reported that she used \$354.00 of the \$500.00 the Board allotted for advertising the State Convention. This year we advertised in the Casper newspaper, the Casper Town Crier, and on the KTWO TV station. This year we have 6 new Traders bring our total number of traders to 36.

**Auction:** Ed reported the Auction is going well so far. Our auctioneer this year will be Jr. Molina. We will still need floor help during the auction. Ed suggested that we place the Video Library on the Silent Auction table and the Board agreed.

**Photo Contest:** Kyle and Angie will be setting up the Photo Contest Saturday morning in the Hall way out side Traders row.

**Newsletter:** Bill thanks Katie; from AMBI has some good ideas on cost saving for mailing out hard copies of the newsletter. Bill is always in need of articles for the newsletter. He will be trying to keep the cost down by keeping the number of pages down around 4 to 5. Tony and the rest of the Board passed on their appreciation for all the time and work Bill puts into our newsletter.

**Video Library:** The Library will be sold at the Auction on Saturday night.

**Hat & T-shirt Committee:** Paula reported that we have hats and shirts for sale at a table on Traders Row. We have not ordered new items for a while. Do we wish to change the design and then place another order? We could create a contest for a new design. This could be presented at the General Membership meeting tomorrow.

**Traveling Trophy:** Ginger has all the metals and plaques for Traveling Trophy and State Trophies ready. We have changed companies who make the trophies to the Douglas Business Center, who were able to order the same type of plaques we have been using. The total cost for the State Trophies and the engraving of the Traveling Trophy metals came to \$224.70. Last year we paid a total of \$258.20, so we had a savings of \$33.50 this year. Ginger submitted a bill to the treasurer for payment.

### **Old Business:**

**-WSMLA Face book page is up and running:** We have linked the Wyoming State Muzzle Loaders web page to the Face book page. We can also link other club's web sites to the Face Book page if they so wish.

**-\$10.00 "One time" State Membership is not working well:** After some discussion and several motions and a defeated motion, the Board decided to table the issue until the Sunday Board meeting.

**-Sub-adult sponsorship clarification:** Angie wished to clarify that the amendment concerning Sub-adult sponsorship, which state is only for the Hawk & Knife state competitions.

**-Amendment to Procedures:** Angie mailed each Board member a letter concerning a new Procedures Amendment from Dave.

3. Any change, suggestion of, or addition to the State Shoot schedule must be brought before the Board of Directors for consideration, prior to the next concurrent General Membership meeting held at the Annual State convention. After consideration of such changes to the shoot schedule, and the approval of the Board of Directors, the change shall be tested temporarily for one year in review of the feasibility (financial impact and number of members using the change) before being accepted as permanent by the Board of Directors with a vote of the General Membership for approval.

Concerned that this may need to be voted on by the General Membership; Dave, Angie, and Kyle informed the board that By-Law changes require a vote by the General Membership, and the Procedures are voted on and changed by the Board of Directors. Carrie moved to accept the Procedure Amendment as stated in the letter. Seconded by Ernie and motion carried.

**New Business:**

**-Presentation from AMBI:** Katie from AMBI, who does out hard copy newsletter mailings, did a presentation on how we could save on postage. If we started folding the newsletter, then place into an envelope or do a cover sheet with return and mailing addresses, we could save up to \$80.00 per newsletter mailing. Bill said he could work on a cover page for the newsletter. Trish moved to have AMBI fold & tape the newsletter. Seconded by Carrie and the motion passed.

**-State Traveling Trophy qualifying procedures:** The Board discussed several options concerning the Traveling Trophy procedures. Then Dave moved to table the discussion until the Sunday Board meeting to allow time for thought.

**-Jr. & Sub-Jr. Participation is dropping:** We have had a considerable drop in Jr. & Sub Jr. participation this last year. Angie suggested to help encourage more youth to shoot, that we allow them to shoot free through a free Jr. & Sub Jr. electronic membership. Tony moved to have a free electronic membership for Sub Jr. & Jr. which is applied for each year. Seconded by Ed and motion carried.

**-4-H Shooting Sports:** Dave moved that we continue to support the 4-H program with a \$300.00 donation toward shooting sports. Seconded by Paula and motion carried.

**Adjourned:** Angie adjourned the meeting.

**Respectfully submitted,  
Ginger Baumann  
Secretary**