

Annual Meeting Minutes

Date: December 14, 2018

Place: Hills Memorial Library Building, Hudson, NH

Time: 6:35 PM

President Madden called the meeting to order.

President Madden asked for a moment of silence for those who passed away since the last meeting. President Madden also requested that everyone sign the get well card for Gary Littlefield who recently encountered heart problems.

Minutes from the annual meeting held December 8, 2017 the minutes of the state shoot meeting held July 8, 2018 had been distributed in written form earlier in the evening. A motion was made by Edie Allyn Page and seconded by Doug Whiton to accept the minutes as written. Passed U.

President Madden thanked everyone for their help and support in the past year. President Madden thanked Jason Green for his work as webmaster and those who helped during the state shoot especially Steve Szczechura, Felipe Garcia, and Jason Green. President Madden extended the NHTA's gratitude to Edie Allyn Page and Don Lee for their work in procuring trophies for the state shoot. President also thanked Minute Man Sportsman's Club for hosting the NH State Shoot and its staff for the excellent execution.

Treasurer Jack Cannon was unable to attend the meeting. Secretary Wright presented Jack's report highlighting key revenue and expenses for 2018. A motion was made by Susan Wright and seconded by Doug Whiton 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	Dan Madden
Vice-President	Jim Giarrusso
Secretary	Phil Wright
Treasurer	Jack Cannon
Director	Edith Allyn Page
Director	Steve Szczechura
Director	Jason Green

Real Property Committee – No report.

Audit Committee – No report.

DELEGATE'S REPORT

2018 Grand American:

Weather was beautiful again this year.

Attendance was up marginally overall.

Visiting the Trapshooting Hall of Fame should be on every shooters bucket list.

Paul Shaw, Ontario, was re-elected as the Eastern Zone VP.

ATA Business:

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.

When attending shoots presenting an up to date average card is required. Presenting classification personnel with a summary printed from the ATA website is not sufficient. Even though classifiers may have access to detail records, the database most likely will not be up to date for all events competed in.

Phil Wright was elected to the Accountable Plan Advisory Committee as the Eastern Zone representative and serves as its chairman.

The 2019 Eastern Zone Shoot will be in Elysburg, PA.

STATE TEAM

The State Team for 2019 was announced. Pins will be awarded at the July meeting.

OLD BUSINESS

None

NEW BUSINESS

The date for the 2019 State Shoot was set for July 5-7, 2019. Location will be determined by the Executive Committee as stipulated in the by-laws.

It was announced that pre-squadding will be done using presquad.com. Edie Page requested that ideas for trophies be sent to her.

Steve Grady volunteered to organize a raffle to be held at the state shoot.

A suggestion was made to redesign the pin used for the state shoot. Secretary Wright requested that recommendations for a design be submitted to him.

Don Lee won the drawing for the Kittery Trading Post gift card.

ELECTION OF OFFICERS

There were no additional nominations beyond those made by the Nominating Committee. There being no further nominations, the President directed the Secretary to cast one vote for the slate.

ADJOURNED 8:20 PM

Respectfully submitted,

Phil Wright
Secretary