



IOWA STATE RIFLE & PISTOL ASSOCIATION



FIRST QUARTER MINUTES JANUARY 29, 2006

President Marker called the meeting to order at 10:49 am. Present at the meeting: Roger Howland, Ray Dietrich, Craig Swartz, Bill Mullan, John Klopfenstein and Bill Besgrove. Members present, Robert Izzard.

Minutes reviewed. Motion to approve minutes by Craig Swartz, 2nd John Klopfenstein. Approved.

Treasurer's report presented by Bill Besgrove. Balance Sheet and Cash Flow attached. Motion to approve Treasurer's report by Craig Swartz 2nd Bill Mullan. Discussion concerning CD at Bank of the West. Motion to table discussion about CD until new Business by Craig Swartz, 2nd John Klopfenstein Approved. Motion to approve Treasurer's report also approved.

Old Business:

Wayne Maker will call CMP and request M-1 rifle for junior fundraiser. Motion by Craig Swartz to have printer make up raffle tickets at \$10 each. 2nd by John Klopfenstein. Approved. Bill Besgrove will determine ticket quantity.

Bill Besgrove reported estimated cost of becoming 501 (c) (3) from CPA at under \$500. Motion to accept estimate and allow CPA to move forward no making Assoc. a 501 (c) (3) by Bill Besgrove and 2nd by John Klopfenstein. Approved with one nay vote from Craig Swartz.

Robert Izzard displayed the Association's new card laminator and submitted a bill for 240.65. Secretary will take possession of laminator.

Bert reported the state assoc. decals have been delayed. Printer rejected quality of decals and reordered decals.

Bill Mullan received a response from Lowell Joslin at the DNR concerning future ranges in the state. Letter included.

New Business:

Motion by John Klopfenstein to sponsor Air Pistol and Hunters rifle at the Iowa Games and seconded by Bill Mullan. Approved.

Dave Mundhenke gave information about a Certificate of Deposit belonging to the State Association to Bill Mullan. The CD was in a box of correspondence Dave received from Patty Eilders. The current

value of the CD is \$2979.95 and a maturity date of 11/23/06. Motion by Besgrove to move CD at maturity to Hill's Bank and Trust, seconded by Bill Mullan. Approved.

Motion by Ray Dietrich to make a donation to Youth Hunter Education Challenge in the amount of \$300. Seconded by Bill Mullan. Approved

Motion by Craig Swartz to renew affiliation with the CMP. 2nd by Bill Mullan. Approved.

Wayne Marker reported that the NRA National Air Gun Championship would be held in Idaho this year. Motion by John Klopfenstein to fund motel rooms and registration fees for a smallbore (4 person) team and an air rifle (4 person) team. Seconded by Roger Howland. Approved.

Wayne Marker is looking at the possibility of having a coach's clinic sometime in the fall.

Unscheduled Business:

E-mail from Frank Wolverton asking for:

1. History and info for a description of the Association.
2. Need programs and match results for the website.
3. Would like a list of people and ranges that normally conduct matches in the state.
4. Remind each chairperson to look at their section of the site and recommend changes.

Motion by Bill Besgrove to close the Montezuma checking account and merge with our account at Hill's Bank & Trust. 2nd by John Klopfenstein. Approved with 1 nay vote from Craig Swartz.

Wayne Maker reported that he is still \$545 short on the bill for lodging at the National Air Rifle Championship in Bloomfield IL. Motion to pay \$545 to Wayne Marker by Bill Mullan. 2nd by Craig Swartz. Approved.

Bill Mullan moved to review the By-Laws at the next meeting. 2nd by John Klopfenstein

Motion to adjourn by John Klopfenstein. 2nd by Roger Howland. Approved.

Meeting adjourned at 1:39 pm.

Submitted by Bill Besgrove