

FORTH QUARTER 2007 MEETING MINUTES

The meeting was brought to order by president Klopfenstein at 2:01 pm on the Nov. 3, 2007

In attendants were Raymond Dietrich, Frank Wolverton, Roger Howland, Dennis Watkinson, William Mullan, Randy Paper, Bert Izzard and Bill Besgrove.

Mullan moved to suspend the Agenda and give Kevin Burke from the Iowa Games time to discuss the shooting sports at the Iowa Games. Izzard seconded and approved.

Mullan stated the Ames Ike's have said that they want to hold Trap Shooting. It is unclear to me whether or not they will provide the manpower to do this. They will however accept the target fees. There will be satellite trap shooting at Harlan, Emmetsburg, Ackley, DeWitt, and Montrose.

Ames Ike's stopped Skeet and Sporting Clays because of unfounded environmental concerns. These events were held at the Boone Gun Club. Boone Gun Club has now stated that they do not have the manpower to host the event. They will however provide the facility and accept the fees. Either we find a new venue or scrub this event.

Dave and Sue Gordon have run Black Powder in the past. They will be contacted to determine whether or not they will run it in 2008.

Bill Stoner, Ames, has agreed to run .22 Rifle Silhouette in 2008.

Shotgun Slug shooting event was dropped in 2007 because the Ames Ike's could not muster the manpower.

.22 Field Rifle event was not run in 2007 for lack of workers. It should be reinstated.

Dave Head and Bill Mullan have run Inter. Standard Pistol & Inter. Free Pistol since Dave Eilders death. Dave & Linda Rose, Clarinda, assisted. No change.

Dave Head, with the assistance of Bill Sterner, Kathy Hundoble, and Ray Dietrich made Air Rifle & Air Pistol go. Should be ok for 2008

Ray Dietrich, Bill Sterner and Katy Hundoble have run Running Target. Bill Mullan assisted last in 2007

Western Action Shoot is a new event in 2007 promoted by Al Weaver and held in Indianola the weekend before the main games. Pending information from Al Weaver, it is assumed it will be held.

Tom Snow is looking for a job because the owner of the lumber yard where Tom is employed is going out of business. Tom resigned as Shooting Commissioner because he does not know what he will be doing or where he will be in the next few months. We will need a new Shooting Commissioner.

Mullan past out and read an e-mail from Brian Vandewater.

This is going to take someone with the ability and will to put in long hours, communicate well with previous helpers and recruit new people.

To do it right the next commissioner needs to make a 3-5 year commitment, trying it for one year is a band-aid for the future.

One individual as commissioner is best; decision making and communication are easier and becomes more efficient to run. Finding that "one" person will be difficult because prospective candidates will be fearful of failing or making the time commitment. No one wants to go into something blind not knowing what they are getting into....possible candidates should be reassured they will receive plenty of help and guidance in their first year.

The other option is having it run by a committee of people. Downside is finding people who all agree what

direction the Games should take. The upside is that the Games are not reliant on any one person, and it makes the transition for someone desiring to take over the project in the future less intimidating.

I believe the worse scenario is leaving the management and organization responsibilities up to the Iowa Games Staff and other outside entities. That seems to be the direction it's gone the last few years. As a result the centralized "family shooting" aspect is fading, venues are spread out all over the state, and the numbers are a fraction of years past. The price of not having an awards ceremony and shooters party may be part of the reason numbers are down.

I'm available to help behind the scenes with organization and contacts. Previous commitments and time constraints do not permit me to get more involved.

Kevin Burke and Bill Mullan will try to meet with Ames Ike's to discuss possibilities. Ankeny Ike's have expressed an interest in taking over the shooting sports.

Minutes of previous meeting were reviewed. Motion to approve the minutes by Wolverton. 2nd by Paper and Approved.

Treasurer's Report given by Bill Besgrove. Income and Expenses for 3rd quarter of 2007

INCOME

Championship Fee's	105.00
Firearms Loan	120.00
Interest Inc	23.42
Memberships	595.00
NRA Membership Drive	615.00
TOTAL INCOME	1,458.42

EXPENSES

Advertising	35.85
Annual Meeting	500.00
Donation	200.00
Firearms Loan	53.50
Junior Support	500.00
Miscellaneous, Bus	40.00
NRA Membership Out	767.00
Office	23.62
Postage & Delivery	82.00
Printing and Reproduction	374.03
TOTAL EXPENSES	2,576.00

OVERALL TOTAL **-1,117.58**

Account Balance as of Sept. 30, 2007

Bank of the West (CD)	3,057.04
Hills Bank (Checking)	12,780.48

TOTAL Cash and Bank Accounts 15,837.52

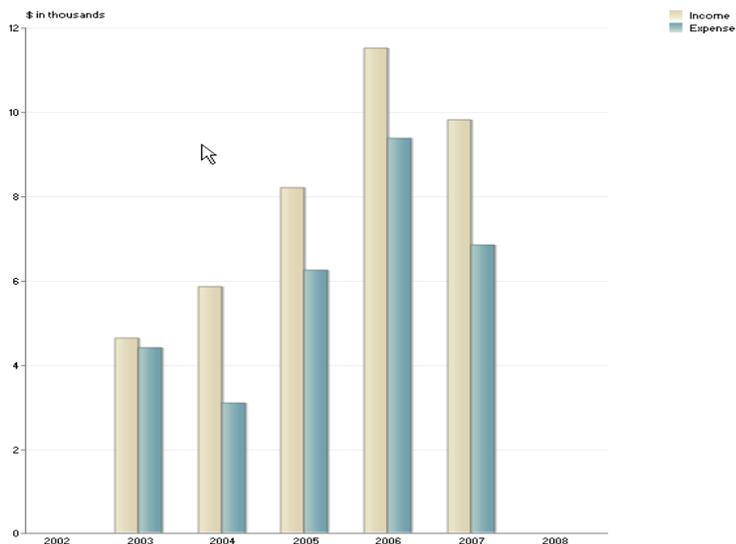
Other Assets	
200mm Team Scopes	1,500.00
25 Point Air Gun Range System	1,200.00
Ammunition	1,577.50
AR-15 Magazines	320.00
AR-15 Rifles	4,623.50
Car Port Shelters 10' X 20	190.00

Card Laminator	240.00
Gun Safe	500.00
Iowa Games Storage Shed	1,000.00
M-1 Garand's	1,600.00
M-12	400.00
M14 Magazines	350.00
Rilfe Slings	300.00
Silhouette Targets	120.00
State Flag with Stand	150.00
Zeiss Binoculars	1,000.00
TOTAL Other Assets	15,146.00
TOTAL ASSETS	30,983.52

INCOME & EXPENSES 09/30/2006 – 09/30/2007

INCOME	
2005 Raffle	900.00
Championship Fee's	423.00
Firearms Loan	534.40
Interest Inc	90.18
Junior League	240.00
Membership	4,533.17
NRA Membersip Drive	5,117.00
TOTAL INCOME	11,837.75

EXPENSES	
2005 Raffle Out	200.00
Advertising	155.35
Annual Meeting	914.30
Awards	1,248.47
Consulting	525.00
Donation	860.00
Dues and Subscriptions	30.00
Firearm Loan	53.50
Junior Support	500.00
Licenses and Permits	450.00
Miscellaneous, Bus	40.00
NRA Fees	26.00
NRA Membersip Drive Out	3,285.00
Office	73.20
Postage and Delivery	421.38
Printing and Reproduction	628.01
Tax, Business	174.00
Training	836.03
Travel, Business	111.21
TOTAL EXPENSES	10,531.45
OVERALL TOTAL	1,306.30



This chart represents Income in the lighter color and Expenses in the darker color over the last four years and 3 quarters of 2007.

Motion by Watkinson to approve the treasurer's report and seconded by Mullan. Approved.

Besgrove presented bills payable from President Klopfenstein for \$62.76, Paper for \$136.96, Mullan for printing and awards in the amount of \$63.51, Mike Berlin's Pro Shop for Air Gun awards in the amount of \$32.10 and Crown Trophy for pistol awards in the amount of \$242.37.

Motion by Dietrich to pay bills, 2nd from Izzard and approved.

Old Business

Championship policy was presented to the board from the discipline chairs. Motion Howland and seconded by Wolverton to approve the Championship Approval Policy. Motion carried and all board members present signed the policy.

Wolverton presented the Firearms Loan Agreement to the Board. Motion to accept the Firearms Loan Agreement policy by Howland and seconded by Mullan. Approved With all board members present signing the policy.

Besgrove spoke with the NRA concerning a State Association grant for a membership growth plan. NRA will probably pay about half of any grant we submit to them. Inquired and received a quote for a membership drive in Iowa from EU Services in the amount of \$5,549.63. This would go to all NRA members (37,000) in Iowa that are not currently members of ISR&PA. This doesn't include postage which I believe to be around \$4810.00. The NRA believes we would see a 1 to 2 percent response which would be enough to cover the cost of the mailing. Besgrove has applied for and received non-profit status with the Postal Service. In order to activate our non-profit postage rate we would have to pay \$175 processing fee and \$175 for the first year to use the lower postage rate. We would need to use the postal rate 5 to 6 times a year with a minimum of 200 pieces of mail for us to save any money but if we used it for the membership growth plan it would pay for itself.

We could also consider office equipment. I have out grown my desk, need storage cabinet, need fire safe, need backup storage devices for Assoc. files, need file cabinet, could use a lap-top pc to keep all Assoc. files on and software for the pc, would be helpful to have a voice recorder for the meetings and software to convert the recording to a written file and need software to maintain membership information and renewals when due. Motion by Wolverton to spend up to \$5,000 for office equipment and submitting a grant to the NRA to help with the cost, a 2nd from Paper and approved.

Mullan has not yet contacted Randy Burke about helping the West Liberty Gun Club.

Besgrove moved to table the Application Oath changes to the next meeting when we have more time to discuss. Seconded by Howland and approved.

Klopfenstein had nothing new to report on the Banners for the Assoc.

New Business:

Paper reported that no club had submitted a request to hold a smallbore championship for next year yet.

Dietrich reported he would be running an International Sport Pistol/International Air Pistol match at West Liberty Gun Club on Nov. 18, 2007 and an International Smallbore Rifle/ International Air Rifle match at West Liberty Gun Club on Dec. 2, 2007

No Pistol Report

Howland reported receiving the match results for the Mid-Range Championship late with a letter from Charlie Soderquist. Howland read part of the letter to the board. "As regards the Des Moines Rifle and Revolver Club. I will be serving as the Highpower Chairman and Match Director for 2008. We are currently accepting bids for total reconstruction of the pit wall on the 600-yard range and intend to have it rebuilt before the first of the year. A Regional Match is being applied for. The DMRRC would also wish to host the State Championship Matches as in the past. I will make application to you with new and revised Match Bulletins, which should satisfy all the requirements of the ISR&P A, by the first of the year. The Bulletins will state that in order to qualify for ISR&PA awards one must be a resident of the state and a current member of ISR&PA, and membership will be encouraged and application forms available, as they were this year."

Wolverton reported none of the membership was using the forum on the website and it has been removed.

Besgrove informed the board that he has been talking with the Oak Hills Gun Club about running a Junior High Power Clinic at there range some time in early 2008. Oak Hills Gun Club will set dates in Jan. for the club activities and give us a date in April or May. May need all of the AR rifle for the clinic. Will contact the CMP and ask what they can do to help. Besgrove is planning on 10 students and shooting 100 -150 rounds each. Motion by Wolverton to use proceeds from ammo/M-14 Mag sales to purchase .223 ammo for junior use, seconded by Paper and approved.

Besgrove announced the NRA Annual Meeting is set for May 16-20 in Louisville Kentucky and will inform the membership in the next newsletter.

Besgrove asked the board if they would be willing to purchase one of the M-1 Carbines he received from the CMP to use as a raffle item or come up with something else to raffle. Motion by Dietrich to purchase M-1 Carbine from Besgrove and budget \$500 for the 2008 raffle, 2nd by Wolverton and approved.

Unscheduled Business: 30 minutes

Motion to adjourn by Dietrich, 2nd by Howland and passed. Meeting adjourned at 4:20 pm.

Submitted by Bill Besgrove