



TO: OFFICERS AND DIRECTORS OF THE TEXAS TRAPSHOOTERS ASSOCIATION

Please be advised that President Don Rackley has requested that a meeting of the officers and directors of the Texas Trapshooters Association be convened at 12:00 Noon on Saturday, February 6, 2021 at the Beeman Hotel Dallas Park Cities, 6070 North Central Expressway, DALLAS, TEXAS 75206. (Phone (214) 750-6060) and via teleconference by going to:

Join Zoom Meeting:

This document will be updated to include web link and dial in on January 22, 2021

President Rackley has directed the Secretary-Treasurer to certify a voting quorum at the meeting consisting of **current state officers, the immediate past president, past presidents and past secretary-treasurers, who have or will execute the proper notice for 2021, two representatives elected from each zone, and representatives of gun clubs, who have or will execute the proper notice for 2021.** (One per club).

The agenda for this meeting will include:

1. **Establish a quorum.**
2. **Approval of minutes from previous board meeting.**
5. **Treasurer's report**
 - A. TTA Rebate
 - B. 2021 State Shoot Budget
3. **Committee appointments and reports for the 2021 Texas State Shoot.**

State Team Selection
Billy Hopson

Nominating & Zone Shoot Date
Zone II President (Chairman)

Trophy
Richard Leos

Classification
Jerry O'Connor

Hall of Fame
Virgil Rickel

Shoot Off
Don Rackley, Billy Hopson



Target Setting
Billy Hopson

Grievance Committee
Don Rackley, Billy Hopson &
Richard Leos

6. **ATA Delegate's Report**
7. **Youth Scholarship Report**
8. **Review Target Year 2021 Zone Shoot Dates and Other Major Shoots**

~~Zone 5 National Shooting Complex September 4-6 2020~~

~~Zone 3 Iowa Park September 25-27 2020~~

~~Zone 2 El Paso October 23-25 2020~~

Zone 4 Ft Worth May 14-16 2021

Zone 1 Amarillo June 18-20 2021

Texas State Shoot: AGC June 29 – July 4th

SW Grand April 6-11th, KS June 7-13, OK June 1-6, AK July 8-11,

LA Apr 29-May 2, MO May 17-23, NM May 25-30 tentative

9. **Old Business**
10. **New Business**
 - A. Discuss bid received - outsource treasurer
 - B. State Shoot – Sunday Shoot Off Committee (No Zone I Officers)
 - C. State Program – Confirm Accountability for Entire Program
 - i. Ads & Donations
 - ii. Coordination, printing, distribution
 - D. Handicap Penalty Yardage Discussion

11. **Adjourn**

Respectfully presented,

Forrest Dermid
Secretary-Treasurer TTA



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Texas Trapshooters Association Board of Directors Meeting of September 19, 2020 - Minutes

President Don Rackley called the Fall meeting of the Texas Trapshooters Association Board of Directors to order at approximately 12:00 Noon at the Beeman Hotel, 6070 North Central Expressway, Dallas TX 75206 and included remote attendees.

Item #1: Secretary Forrest Dermid certified a quorum as being present pursuant to the by-laws of the Texas Trapshooters Association.

Item #2: President Rackley presented the Feb 2020 Minutes and asked if there was any discussion. There being no additional comments or correction, Don Rackley made the motion to accept and it was seconded by Billy Hopson and approved by verbal “yes”.

Item #3: President Rackley recognized treasurer Dermid for the presentation of the Treasurer’s report. Treasurer Dermid affirmed the TTA is in a good cash position and discussed in general the P&L, reviewed partial TTA Rebate calculation, acknowledged rebate distributed to Zones II, III and V, reviewed the nonresident TTA fees collected, and the State Shoot attendance this past July. Secretary Dermid made a motion to accept the treasurers report and was seconded by Don Rackley, approved by verbal “yes”.

Item #4: President Rackley discussed the Committee appointments referenced in the agenda.

State Team Selection: Billy Hopson

Trophy: Richard Leos

Hall of Fame: Virgil Rickel

Target Setting: Billy Hopson

Nominating & Zone Shoot Date Selection: Zone II President (Chairman)

Classification: Jerry O’Connor

Shoot Off: Don Rackley, Billy Hopson

Grievance Committee: Don Rackley, Billy Hopson, Richard Leos

Item #5: President Rackley recognized Jerry O’Connor for the ATA Delegate report. The age brackets for Sr Vet, Vet and Sub Vet will remain “as is” for the shooting year 2021.

Jerry advised his ATA Delegate expense, which is reimbursable per TTA by-laws, was \$952 and Jerry requested the amount be made payable to the Texas Youth Scholarship.



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Motion made by Secretary Dermid to accept, seconded by Don Rackley, approved with verbal “yes”.

Item #6: President Rackley recognized Jerry O’Connor to discuss the Texas Youth Scholarship report. Jerry advised the scholarship was in sound financial standing and awarded two \$1,500 one-time scholarship payments and one \$8,000 scholarship payable \$1,000 per semester for four years.

Jerry announced Richard Leos was elected to the Youth Scholarship board. President Rackley made a motion to accept, seconded by Babette Cade, approved with verbal “yes”.

Item #7: President Rackley reviewed the 2021 Target Year.

~~Zone 5 National Shooting Complex September 4-6 2020~~
Zone 3 Iowa Park September 25-27 2020
Zone 2 El Paso October 23-25 2020
Zone 4 Ft Worth May 14-16 2021
Zone 1 Amarillo June 18-20 2021

Texas State Shoot: Amarillo GC June 29 – July 4, 2021
SW Zone Shoot will be held in AR, CO, KS and TX from July 9-11, 2021 with three locations in Texas (Amarillo, Waco and El Paso).

Item #8: Old Business
No old business

Item #9: New Business

1. Mr. Bradbury asked about mandatory purses. Jerry advised he will research mandatory purses and present at the February BOD meeting.
2. State Shoot Prep: President Rackley discussed he will be coordinating with the Amarillo GC directors to prepare for the state shoot. The AGC will have the same number of RV sites as they did in 2019, Louie will be the contact. Additional discussion regarding the number of banks, etc. will be discussed at the February BOD meeting.
3. Fundraising: President Rackley is working with AGC and Zone I to work with local merchants to advertise in the State program. Jeff Renegar will be working with a vendor to provide golf carts and a large prize, more to be discussed. Sec/Treasurer Dermid discussed alignment with the state program and ads & donation. Fund raising is aligned to cover the cost of the program, distribution and state pins. Distribution of the state program will need to be balanced with those who leverage downloading the program and those who do not use the



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- computer. Additional discussion and finalizing who owns the state program/funds will be discussed in February.
4. Treasurer Draft Scope of Work: Sec/Treasurer Dermid drafted a scope of work document to be a starting point for discussions to outsource the treasurer position to a CPA firm. The document is a high-level overview of the activity flow and where applicable additional detail to determine what is in/out of scope for the firm and their fee. Sec/Treasurer Dermid will not be soliciting bids, rather presented the document to the Board of Directors for broader distribution and consideration to take the next step in outsourcing the treasurer position.

Item #10: President Rackley a motion to adjourn. The motion approved by everyone standing up.

Respectfully presented,

Forrest Dermid
Secretary-Treasurer TTA

Treasurers Report to Be Added on January 30, 2021

ATA Target Year September 1, 2019 - August 31, 2020

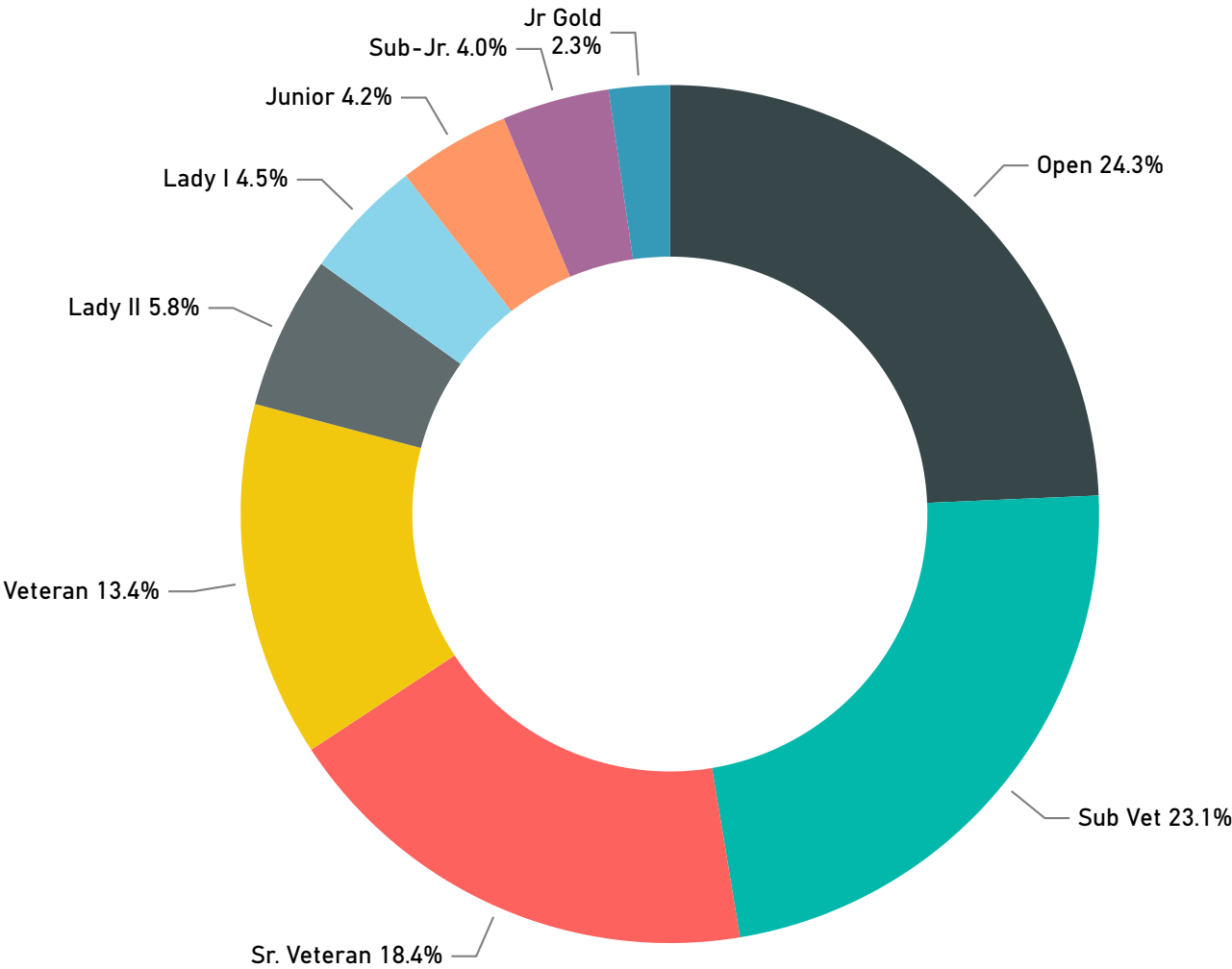
ATA Life Members

GenderDesc	Shooters	Shooters Pct
Female	70	11%
Annual	59	9%
Life	11	2%
Male	587	89%
Annual	480	73%
Life	107	16%
Total	657	100%

Shooter Gender & Category Percent

GenderDesc	Shooters	Shooters Pct	Total Targets	Total Targets Pct
Female	70	11%	161,425	11.9%
Lady II	19	3%	78,075	5.8%
Lady I	17	3%	61,375	4.5%
Jr Gold	5	1%	2,200	0.2%
Junior	19	3%	16,275	1.2%
Sub-Jr.	9	1%	3,000	0.2%
Open	1	0%	500	0.0%
Male	587	89%	1,189,575	88.1%
Sr. Veteran	96	15%	248,050	18.4%
Veteran	60	9%	180,850	13.4%
Sub Vet	113	17%	311,750	23.1%
Jr Gold	29	4%	28,650	2.1%
Junior	57	9%	40,800	3.0%
Sub-Jr.	59	9%	51,550	3.8%
Open	173	26%	327,925	24.3%
Total	657	100%	1,351,000	100.0%

Total Targets Pct by Category



ATA Shooter Trends for TTA

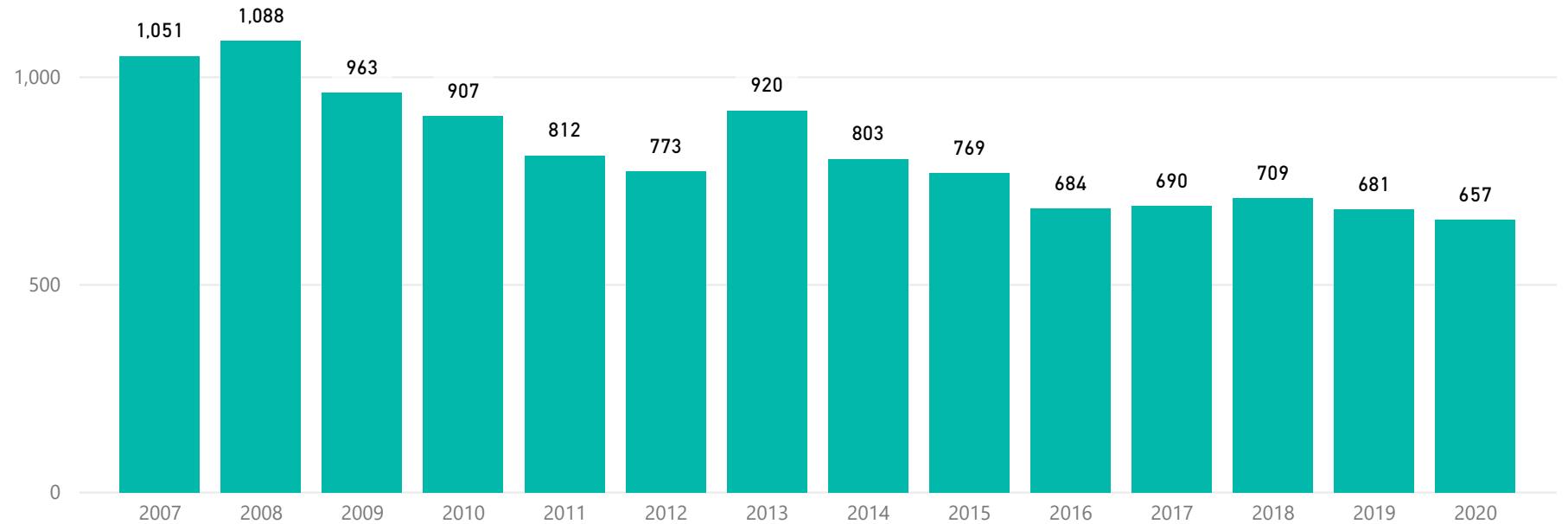
Sport

Trap ▾

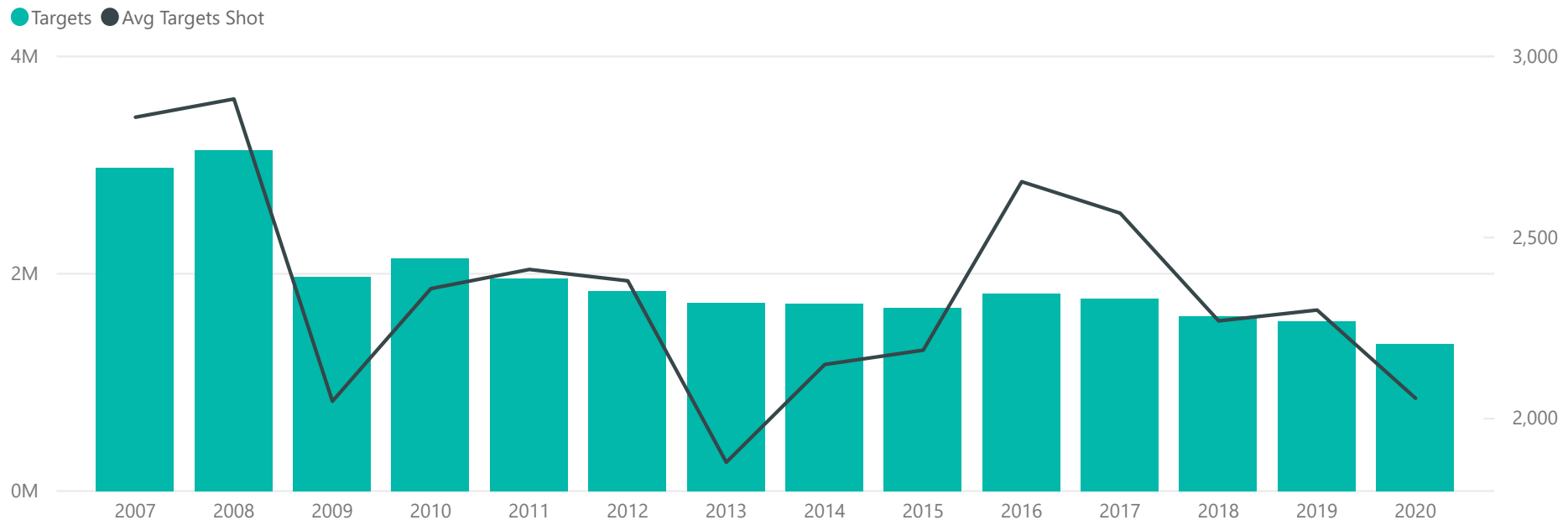
Year	Shooters	Targets	Avg Targets Shot
2007	1,051	2,976,600	2,832
2008	1,088	3,136,125	2,882
2009	963	1,972,275	2,048
2010	907	2,139,550	2,359
2011	812	1,958,436	2,412
2012	773	1,840,075	2,380
2013	920	1,729,100	1,879
2014	803	1,726,050	2,150
2015	769	1,683,375	2,189
2016	684	1,815,450	2,654
2017	690	1,771,425	2,567
2018	709	1,609,325	2,270
2019	681	1,566,150	2,300
2020	657	1,351,000	2,056

The avg. targets shot per shooter in 2020 were 2,056. 469 shooters or 71% of shooters shot an individual total less than the avg. 89.8% of shooters had a composite avg. less than 90% (16 yd, Dbls, Hdcp).

Shooters by Year



Targets and Avg Targets Shot by Year



To: Officers of Texas Trapshooters Assoc.
From: Babette Cade, Crunching the Number\$, LLC
RE: Bid Proposal for TTA Treasurer Position
Date: 11/13/20

Please be advised that in reviewing the work necessary for the treasurer position, there are several tasks associated that are out of the normal scope of an accountant to perform. I would be able to perform the responsibilities for a monthly fee of \$600/month. The monthly fee would including me transferring all the data into a QuickBooks online software to make the reporting process smoother and easier going forward while maintaining all the current excel spreadsheets within the software instead of the outside manual process as it is now.

Items that are generally within scope of an accountant would including the following items:

- Revenue:
 - TTA Daily Fees
 - ATA Rebates
 - TTA Trophy Rebates
 - Ads & Donations
 - TTA Annual Dues
 - Expenses recording

Most CPA firms will also charge extra fees for any Year-End Reporting to be completed with regards to the tax returns. My fee will include performing this year-end task for the tax reporting.

Many CPAs will not just issue checks as needed for a company because that is an entity's funds they are working with. I am willing to work with this with the understanding that I've communicated with the officers before processing any invoices for payment as necessary for approval. Any fees to the ATA will be processed as a normal part of the check writing process.

Many CPAs will not attend any state meetings because that is not in their normal scope of work, they would only provide the data to the officers for them to interpret to the association. I will attend the state meetings and provide support or details as to what and where the association is at for the period being reported.

The shoot schedule applications and cancellations are areas that an accountant generally would not have in their scope of work because it has nothing to do with accounting, but considering I'm familiar with most of the gun clubs and this information, I am willing to do this within my scope of work and have adjusted my rate to include this.

With regards to the state program, as the accountant, I can maintain the invoices and tracking of payments, but the program itself if I'm going to do that additionally there will be an additional charge of \$500 for me to put together this information to prepare the program to be sent for publication. Additionally, I will need access to whatever software has been previously used for this to keep it consistent moving forward. It is my understanding that I can follow-up with the various sponsors as needed to collect payment on the commitment for the state program. The officers/gun clubs will be responsible in getting me the sponsor's contact information so that an invoice can be sent to them with regards to payment for said ad/sponsorship of the events.

I do believe this is a fair and reasonable quote with regards to the position at hand. As most of you know, I've been doing accounting work, including senior level, and accounting manager positions for various industries for the past 25 years. My business has been properly formed within the State of Texas as an LLC. and since I have been shooting in Texas for many years the scope of work will not be unfamiliar to me.