



DRAFT COPY – NOT APPROVED UNTIL OCTOBER 2018 BOD MEETING

Texas Trapshooters Association Board of Directors Meeting of February 3, 2018 - Minutes

President Ron Cunning called the Spring meeting of the Texas Trapshooters Association Board of Directors to order at approximately 12:00 Noon at the Magnolia Hotel, 6070 North Central Expressway, Dallas TX 75206

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

Item #2: President Cunning recognized secretary Dermid for the presentation of the minutes of the last meeting of the Board as distributed. There being no additional comments or correction, a request for a motion to accept was made. Pat Thomason made the motion to accept. It was seconded by Bob Johnson and approved by show of hands.

Item #3: President Cunning recognized treasurer Dermid for the presentation of the Treasurer's report. Treasurer Dermid affirmed the TTA 2018 State shoot is fully funded and discussed in general the P&L. Treasurer Dermid reviewed the TTA Rebates for Zones I through V and advised the rebates will be mailed following the meeting. The TTA 2018 Zone Rebate is \$714.70.

Treasurer Dermid discussed the funding for the 2019 State Shoot projection and opened the discussion by reviewing some of the 2017 ATA shooter stats for Texas. Texas had 690 registered shooters with an average target shot per shooter of 2,567. 69% of shooters shot at or below the average target shot per shooter. 89% of Texas shooters had a composite average (16, hdcp, dbls) of less than or equal to 90%. Sr. Vets shot 25% of the total targets shot by men and Lady II shot 48% of total targets shot for women. 67% of total targets shot by men are from Sr Vet, Vet, and Sub Vet. The past 5 years total shooter days in Texas have been well below prior years at approximately 6,800. 60% of the funding for the TTA comes from shooter days. Given the previous shooter stats, the Sec/Treasurer is advising caution for the 2019 revenue projection. Should we have foul weather in the spring and/or attrition, our shooter days will take a drop impacting what we can do for the 2019 State shoot trophy package. In addition, the Sec/Treasurer brought to the BOD's attention that the 2018 Out of State trophy package resulted in an increase of 40 out of state shooters, but the net benefit to the TTA for the entire state shoot merely covers the cost of the program while the host club benefits more. Therefore, the TTA Officers will be requesting a meeting with the host gun clubs to discuss their support in some portion of the expenses the TTA is incurring for the state shoot. In addition, the TTA Officers are asking the BOD's/shooters for assistance in



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contacting folks to help with ads & donations. Bob made a motion to accept the treasurers report and was seconded by Pat, approved by show of hands.

Item #4: President Cunning discussed the Committee appointments referenced in the agenda. No changes from last BOD Meeting.

State Team Selection: announced already at last meeting

Trophy: Don Adams discussed the trophy package and advised by increasing the HOA to 1100 targets resulted in the TTA covering the trophy cost for events 4-6 trophies. Discussion over reducing the HOA to 800 targets may result in more shooters by reducing the overall cost and days required to participate. The decision to change the HOA target count will be reviewed after the 2018 State Shoot when all the data has been collected. Don is working on leveraging a single vendor to make the trophy package a more efficient process Vs dealing with 10 different vendors.

Hall of Fame: Bob Johnson announced the HOF inductees: Pete Peters and Bair Hatcher

Target Setting: Billy McFarlan, Billy Hopson

Nominating: Ron Cunning (Zone IV Pres.)

Classification: Jerry O'Connor

Shoot Off: Eddy Anders, Ron Cunning

Grievance Committee: Ron Cunning, Eddy Anders, Don Adams

Item #5: President Cunning discussed ATA Delegate report on Jerry's behalf who was not able to attend this meeting. Jerry had surgery on his ankle and likes having Trish wait on him 😊. I think he has a bell to ring. The ATA has a Career Attainment Certificate for someone who has passed away. The delegate submits name and will present a certificate to the family.

Item #6: President Cunning discussed on Jerry's behalf the Youth Scholarship report. The youth scholarship is currently meeting their obligations; however, donations were down from prior years and paid out more than was taken in.

Item #7: President Cunning reviewed the 2018 Target Year.

~~Zone 5 National Shooting Complex September 8-10 2017~~
~~Zone 3 Iowa Park September 22-24 2017~~



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~~Zone 2 El Paso October 27-29 2017~~

Zone 4 Waco Skeet & Trap May 18-20 2018

Zone 1 Amarillo June 15-17 2018

Texas State Shoot: National Shooting Complex July 3-8, 2018

Item #8: Old Business

State Team Guidelines:

Ron completed the State Team guidelines and requested a review for errors. No adjustments were discussed so confirmed and will become effective for the 2019 ATA shooting year.

HOF Guidelines:

- The HOF selection committee will be composed of 5 immediate past presidents, no appointment by president needed unless one of the committee members falls out for any reason.
- Chairman will be the most senior member of the committee; past president outgoing will be the chairman.
- Committee can seek out any information they need in researching nominees and ask for assistance
- All resumes will be kept for up to 7 years, then can be discarded. Members can be reintroduced.
- Shooter must be a member of the ATA (or predecessor will be dropped).
- TTA shooter must submit candidate that has been participating for at least 15 years in ATA registered competition (still active dropped)
 - Resumes/bio include: total ATA registered targets shot, ATA lifetime targets shot in each event, significant shooting accomplishments, contributions to the sport, other factors for nomination.
 - Also want to pull up their resume/bio on the TTA web site
 - 15-year requirement may be waived for deceased shooter
 - No one can self-nominate
 - HOF committee will be responsible for keeping inductee picture displays up to date.
 - HOF committee will be responsible for writing inductee bios
 - TTA 1st VP President will order plaque(s)
 - TTA 2nd VP will order the awards, as determined by HOF committee, i.e. John Cammack buckle or as appropriate)
- John Camack buckle expense will be picked up by the TTA going forward and the HOF lapel pin discontinued.
- HOF inductees listed in state program
- Inductees will be awarded plaque similar to State Team plaques (pins no longer be awarded.)



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- HOF inductees will become lifetime members of the TTA
- No person may be inducted while serving on the Hall of Fame Committee
- Nominee must receive 4 out of 5 committee votes
- Committee member will serve a term of 5 years, if someone drops off then TTA President will appoint a replacement from past TTA president not on the HOF committee
- The outgoing senior member will serve as the chairman
- Maximum of two candidates, married couple considered single candidate if simultaneously nominated

The guidelines will be posted on the TTA site and will be the source document for HOF inductions. TTA shooters will be able to refer to the guidelines to see a basic template on how to write a resume.

Motion made by Pat Thomason, seconded by Pat Richmond, motioned past by show of hands.

Discussion to promote Life Membership in the TTA, will be adding to the state program and design a poster for awareness.

Chair Category:

TTA does not plan to have chair category at this time citing there would not be any competition for the trophy. Currently can compete at class, category, and event trophy.

Discussion over three in a class to be awarded a state trophy. Pat made a motion to have at least three in a category to be awarded a trophy, seconded by Bob, approved by show of hands.

Discussion regarding the time span between Zone Shoots to be two weeks apart, but cannot locate verbiage. The TTA has shoots sanctioned and a change regarding the timing between shoots would need to be submitted as a resolution and then presented for vote at the annual meeting for a by-law change.

Item #9: President Cunning introduced new business:

All American Team announced

Mens 2nd Dalton Jennings

Ladies 1st Jennifer Wilburn

Ladies II 2nd Joneel Harris & Jerri Webb

Jr Gold 2nd Patrick Hopson

Sub Vt 1st Troy Collier

Vet 2nd Joe Altom and Marvin Albright

Sr Vet 1st Larry Tagtmeyer, Charlie Long, Gary Sherrod



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Sub Jr 2nd Palmer Duke

TTA By-Laws

- TTA By-Laws were updated, now have the amendments for lineage from the original 1956 by-laws to current by-laws.
- Article III Section 2(d) word updated from Resolution to Resolved was straw voted to update the wording to empower the BOD vote to reimburse in a timely manner. Straw vote approved wording change.
- Jerry requesting expense reimbursement for ATA delegate expenses. Motion to reimburse by Pat, seconded by Joe, approved by show of hands.
- Article V Section 10: word update to reflect current timing for Zone rebates, straw vote to update the wording, straw vote passed

Per the by-laws the host club holding State shoot must have 5 registered shoots prior to accepting the state shoot. NSC at this time does not have 5 registered shoots scheduled, but made aware of the by-law requirement after accepting the state shoot. Motion made by Joe to waive the 5 shoot requirement for the 2018 State Shoot was made, seconded by Pat, approved by show of hands.

Raffle Tickets: Ron had raffle tickets printed, three visa gift cards (\$400, 300, 200). Ron's wife is making a quilt for auction.

Jerry is working with Pete to auction off a gun. Proceeds will go to scholarship fund.

Item #10: Pat made a motion to adjourn. The motion approved by everyone standing up.

Respectfully presented,

Forrest Dermid
Secretary-Treasurer TTA

Texas Trapshooters Association Board of Directors Meeting of October 7, 2017 - Minutes

President Ron Cunning called the Fall meeting of the Texas Trapshooters Association Board of Directors to order at approximately 12:00 Noon at the Magnolia Hotel, 6070 North Central Expressway, Dallas TX 75206

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

Item #2: President Cunning recognized secretary Dermid for the presentation of the minutes of the last meeting of the Board as distributed. There being no additional comments or correction, a request for a motion to accept was made. Ben Dobson made the motion to accept. It was seconded by David Carson and approved by show of hands.

Item #3: President Cunning recognized treasurer Dermid for the presentation of the Treasurer's report. Treasurer Dermid affirmed the TTA has a strong cash position and no significant changes from last year. Treasurer Dermid reviewed the TTA Rebate calculation and confirmed Zones V, III and II rebates have been distributed. Treasurer Dermid reviewed a summary of the shooter count for 2017 and noted a fairly consistent trend over the past several years. We had a net gain of 6 shooters over the prior year and 69% of our shooters shot less than the overall target average per shooter of 2,567. Virgil made a motion to accept the treasurers report and was seconded by David Carson, approved by show of hands.

Item #4: President Cunning discussed the Committee appointments referenced in the agenda and the State Team Selection by Eddy Anders.

<p>MENS 1ST TEAM: Wayne Jennings Jeff Renegar Marvin Albright Pat Dawson Billy Hopson</p>	<p>MENS 2ND TEAM: Drew Fryman David Carson Darin Clawson Matt Nichol Trent Melton</p>	<p>VETERAN TEAM: Joe Altom Scott Hanes</p> <p>SENIOR VETERAN: Gary Sherrod Bob Johnson</p>
<p>LADY: Bridget Bearden Ginny Warren Joneel Harris Jodi Evans Jerri Webb</p>	<p>JUNIOR: Orren Guffey Ryland Downs</p> <p>SUB-JUNIOR: Palmer Duke Gage Hunter</p>	<p>Trophy: Don Adams</p> <p>Hall Of Fame: Jeff Webb – Virgil asked for others to</p>

consider being on the committee and asked for volunteers. President Cunning asked Virgil to review the responsibilities associated with the HOF picture frames and relieve Jerry and Trish from a responsibility that should be handled by the HOF. In addition, Ron asked for the HOF rules to be made public. Virgil will provide an update on the guidelines at the next meeting.

Target Setting: Billy McFarlan, Billy Hopson

Nominating: Ron Cunning (Zone IV Pres.)

Classification: Jerry O'Connor

Shoot Off: Eddy Anders, Ron Cunning

Grievance Committee: Ron Cunning, Eddy Anders, Don Adams

Item #5: President Cunning introduced Jerry O'Connor for the ATA Delegate report. Jerry asked for any active High School shooting sport programs to be sent to him.

Jerry advised there will no longer be a reduction to the 18 yard line for a two year trial basis. No one will be assigned to the 18 yard line during this trial. The 18 yard line will not be eliminated, but will be reviewed in two years whether it will be eliminated.

Any special category shooter will not be allowed to reclassify after the first shot unless it is a ATA classification error. The ATA delegate or handicap committee will have to authorize any change.

A general discussion regarding the TX State Shoot attendance was had and per the Event Report here are the total numbers: 2015 there were 304 shooters (229 in state and 75 out of state) Vs 2017 there were 325 shooters (205 in state and 120 out of state). Jerry attributed the increase to the in/out state trophy program and noted this was the largest shoot since 2009.

Item #6: President Cunning recognized Jerry O'Connor for the Youth Scholarship report. Jerry reported the scholarship fund is currently meeting their obligations; however, donations were down from prior years. The expenses exceeded receipts, but the scholarship amount has been increased. Currently the Youth Scholarship has 4 recipients. Jerry advised any memorial donations will be recognized and letter of appreciation will be sent to the family.

Item #7: President Cunning reviewed the 2018 Target Year.

~~Zone 5 National Shooting Complex September 8-10 2017~~

~~Zone 3 Iowa Park September 22-24 2017~~

Zone 2 El Paso October 27-29 2017

Zone 4 Waco Skeet & Trap May 18-20 2018

Zone 1 Amarillo June 15-17 2018

Texas State Shoot: National Shooting Complex July 3-8, 2018

Item #8: Old Business

State Team Selection Process

The discussion proceeded at length (over an hour) regarding the state team selection process and I have summarized the discussion based on what was approved.

A state team ring will only be issued the first time the shooter makes captain of their category or the Texas 1st team. In no situation will a shooter receive two state team rings. In addition, the 1st Vice President will maintain a record of the state team ring recipients.

Ron made a motion for the state Mens 1st Team and Mens 2nd Team to be renamed to the Texas 1st Team and the Texas 2nd Team. Pat made a motion to accept, Ben seconded, approved by show of hands.

Ron made a motion all state team categories have two members, a captain and one other member. Pat made a motion to accept, Ben seconded and approved by show of hands. Jr Gold, Sub-Vet and Lady II will not be a state team category.

Jerry made a motion to allow any shooter who makes special category captain and qualifies for the Texas 1st Team to have the choice of the team they want to be on. Ben made the motion to accept, Pat seconded the motion, approved with a show of hands.

Forrest made a motion the **first time** you declare a category in either a zone or state shoot, you are that category for state team selection process regardless of subsequent classifications in the ATA shooting year. Pat made the motion to accept, Jerry seconded and approved by show of hands.

Item #9: President Cunning asked if there was any new business.

All American Point Classification:

Ron discussed the changes in ATA requirements for earning all American points. The requirements will be in the new ATA Rulebook estimated to be in print February. In summary, what has not changed: applies to all point shoots, meet minimum targets requirements, meet minimum tournament and state requirements, named to one team only, based on 7 best shoot counts, trophy reporting requirements, and fall back rules

What has changed: trophy and tie points are eliminated, trophy no longer required to earn all American points. All categories (open is a category) are awarded points based on the highest three scores in each of the categories.

Category Added Money

Ron opened the discussion about dropping special category added money and having added money follow the score, regardless of declared category, in the championship events.

Pro: The top scores would receive the best payout. The money would follow the score.

Con: The top scores would receive the best payout at the expense of special category.

Discussion ensued and one point was that by eliminating special category money it could eliminate any chance for a special category shooter to receive added money benefit from the daily fees they paid. Therefore, the money would simply be allocated to the top shooters. Also, if a shooter wanted to shoot open category and compete for the higher purse, they can make that choice. Another discussion suggested why eliminate only category money, why not also class? Would it not be unfair to eliminate one and not the other? Eliminating both class and category added money would also result in the added money being allocated to the top shooters, an unfair proposition to the shooters at lower shooting levels. All Texas shooters should have equal chance to win monies they have paid into the TTA. After all the discussion, it was decided to maintain the past practice of awarding added money to the special categories, leave it as is.

State Adds & Donations

Ron requested the Zones to assist in ads and donations to raise money for the State Shoot.

Wheel Chair Category

Ron opened discussion on whether we wanted to introduce Chair category. Conclusion was there needed to be competition for the trophy otherwise it would be a participation trophy. At this time, there is only one chair shooter participating in the shoot. There are already categories they may declare.

Jerry made a motion to not have a chair category for the 2018 state shoot, seconded by David Carson, show of hands approved.

Election of TTA Scholarship Trustee

Jerry nominated Mike Turner to continue, Pat made motion to accept, seconded by Ben, approved with show of hands.

Ben made a motion to nominate Billy Hopson to the Youth Scholarship Trustee, seconded by Pat, approved by show of hands.

Registered Leagues – Registered Leagues are already covered in our By-Laws.

State Shoot Dates

Ron discussed the state shoot could not start before the first Thursday after July 4th based on 800 HOA targets. 2018 State shoot is already set and in 2019 the SW Zone would be a conflict. Jerry will investigate the SW Zone shoot dates and the discussion will be revisited in February.

Item #10: Ben made a motion to adjourn. The motion approved by everyone standing up.

Respectfully presented,

Forrest Dermid
Secretary-Treasurer TTA



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Texas Trapshooters Association Annual Meeting of July 9, 2017 - Minutes

President Dalton Jennings called the Annual meeting of the Texas Trapshooters Association Board of Directors to order at approximately 8:00 AM at the Amarillo Gun Club in Amarillo, TX. Approximately 100 people were in attendance.

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

Item #2: Approval of Minutes

President Jennings recognized Secretary Dermid for the presentation of the 2017 annual meeting minutes, Don Rackley made a motion to accept, seconded by Jeff Webb, approved by show of hands.

Item #3: Treasurer's Report

President Jennings recognized Treasurer Dermid for the presentation of the Treasurer's report. Sec/Treasurer reported the TTA was in good financial position. TTA Fees were slightly down from last year primarily due to shoot cancellations because of poor weather. Primary expenditures were for the state shoot, TTA rebates and zone trophies. The TTA received the ATA rebate of \$7,699. Jeff Webb made a motion to accept the financial report and was seconded by Richard Leos, approved by show of hands.

Item #4: State Team presentation

President Jennings and 1st VP Cuning presented the 2017 Texas State Team

- Mens 1st Team: Wayne Jennings Cpt., Marvin Albright, Patrick Hopson, Jeff Renegar, Marvin Webb
- Mens 2nd Team: Jeff Webb, David Carson, Alan Stimpson, Doug Briggs, Trent Melton
- Ladies Team: Stacie Banack Cpt., Bridget Bearden, Trish O'Connor, Gracie Farias, Cathie McFarlen
- Veterans Category: Scott Hanes Cpt., Ron Cuning
- Senior Veterans Team: John Hoffland Cpt., James Bednorz
- Junior Category: Grant Garvin Cpt.
- Sub Junior Category: Tanner Mathias Cpt., Palmer Duke

President Jennings congratulated the team members recognizing their hard work.

Item #5: Hall Of Fame Presentation



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President Dalton Jennings recognized Bob Johnson to present Troy Collier into the Texas HOF and Gary Sherrod to present Jimmy Patterson into the Texas HOF. Jerry O'Connor presented the HOF inductees their belt buckles and shared the inspiration for the buckles coming from John Carmack having been so honored to be a HOF inductee he had the buckle designed to commemorate the honor for future inductees.

Item #6: Nomination Of Officers

President Jennings recognized Mike Short (Zone III President) to nominate the TTA Officers: President Ron Cunning, 1st VP Eddy Anders, 2nd VP Donald Adams, Secretary/Treasurer Forrest Dermid.
ATA Delegates, Jerry O'Connor, 1st Alternate Ron Cunning, 2nd Alternate Bob Johnson.

No nominations from the floor, nominees presented were approved with show of hands.

Item #7: 2018 Zone Shoot dates and other Major Shoots

President Dalton Jennings recognized Mike Short to present the 2018 Zone Shoot dates

Zone V National Shooting Complex Sep 8-10, 2017

Zone III Abilene Sep 22-24, 2017

Zone II El Paso Gun Club Oct 27-29, 2017

Zone IV Ft Worth Trap & Skeet May 18-20, 2018

Zone I Amarillo Gun Club Jun 15-17, 2018

The 2018 Texas State Shoot will be held at the National Shooting Complex July 3rd – 8th 2018. Royce Graff (NSC representative) confirmed acceptance directly with Dalton Jennings.

Item #8: ATA Delegate Report

President Jennings recognized Jerry O'Connor to present the ATA Delegate report. Jerry reminded everyone to read the rule book!

Item #9: Youth Scholarship Report

President Jennings recognized Jerry O'Connor to present the Youth Scholarship Report. Two 4 year scholarships were presented to Caleb Cody and Diego Morlet. 2 additional one time payments made to Kyle Bristow and Daniel Bynum.

Jerry asked for all that can to help with the future of the scholarships.

Item #10: Old Business

Ron reminded attendees that Coryell county will be in Zone IV starting the 2018 shooting year. In addition, Ron advised he will continue as Zone IV President due to recent changes in board representation.



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Item #11: New Business

President Jennings presented Ron with Presidents Buckle.

Raffle Drawing Henry 38/357 and Henry 17 HMR

Winner for Henry 17 HMR Lupe Sanchez

Winner for Henry 38/357 Dana Wilson

Several other drawings were held for Texas Youth Scholarship.

Item #12: Dalton asked for a motion to adjourn. Motion to adjourn made by everyone standing up.

Respectfully presented,

Forrest Dermid
Secretary-Treasurer TTA



Texas Trapshooters Association Board of Directors Meeting of February 4, 2017 - Minutes

President Dalton Jennings called the Spring meeting of the Texas Trapshooters Association Board of Directors to order at approximately 12:00 Noon at the Magnolia Hotel, 6070 North Central Expressway, Dallas TX 75206

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

Item #2: President Jennings recognized Secretary Dermid for the presentation of the minutes of the last meeting of the Board as distributed. There being no additional comments or correction, a request for a motion to accept was made. Ben Dobson made the motion to accept. It was seconded by Jeff Webb and approved by show of hands.

Item #3: President Jennings recognized Treasurer Dermid for the presentation of the Treasurer's report. Treasurer Dermid affirmed the TTA has a strong cash position and no significant changes from last year. The forecasted beginning balance for FY2018 is a conservative estimate and does not include the SW Zone shoot, fund raising, and foul weather which could result in canceled shoots. Treasurer Dermid reviewed the TTA Rebate calculation and distributed the TTA rebate. Treasurer Dermid reviewed the clubs who renewed their 2017 TTA membership. In addition, a new club Hereford Gun Club was introduced and all were encouraged to attend their shoots. Don Rackley made a motion to accept the treasurers report and was seconded by Jeff Webb, approved by show of hands.

Item #4: President Jennings discussed the Committee appointments referenced in the agenda and introduced Ron Cunning for the State Team Selection.

MENS 1ST TEAM:

Wayne Jennings
Patrick Hopson
Jeff Renegar
Marvin Webb
Marvin Albright

MENS 2ND TEAM:

Jeff Webb
David Carson
Alan Stimpson
Doug Briggs
Trent Melton

VETERAN TEAM:

Scott Hanes
Ron Cunning

SENIOR VETERAN:

John Hoffland
James Bednorz Sr

LADY:

Stacie Banack
Bridget Bearden
Trish O'Connor
Gracie Farias
Cathie McFarlen

JUNIOR:

Grant Garvin

SUB-JUNIOR:

Tanner Mathias
Palmer Duke



ALL AMERICAN TEAM

Dalton Jennings	Mens, 1st Team
Jennifer Wilburn	Lady I, 1st Team
Larry Tagtmeyer	Veteran, 1st Team
Gary Sherrod	Sr. Veteran, 1st Team
John Hoffland	Sr. Veteran, 1st Team
Bob Johnson	Sr. Veteran, 2nd Team
Joe Swinger	Sr. Veteran, 2nd Team
Ginny Warren	Lady II, 2nd Team
Charles Long	Veteran, 2nd Team
Marvin Albright	Veteran, 2nd Team
Troy Collier	Sub-Veteran, 2nd Team

Trophy: Eddy Anders

Eddy reported we are in good shape on the trophy orders and anticipated completing all orders by end of February early March

Hall Of Fame: Jon Hataway

Jon announced Jimmy Paterson and Troy Collier as the new inductees. Jon asked for more publicity for HOF applicants and will send Treasurer Dermid the application to be placed in the State program.

Target Setting: Drew Fryman, Billy McFarlan (to be confirmed), Ron Cunning (Back up)

Nominating: Mike Short (Zone III Pres.)

Meeting will be Saturday morning at 8 AM

Classification: Jerry O'Connor and Ron Cunning

Shoot Off:

Sandra will be running the shoot program and will handle the shoot offs, no committee appointment required

Item #5: President Jennings recognized Jerry O'Connor for the ATA Delegate report. Jerry reported no net new ATA rules or changes to announce. Jerry requested information from the clubs/shooters to put in his T&F column.

Item #6: President Jennings recognized Jerry O'Connor for the Youth Scholarship report. Jerry reported the scholarship fund is currently meeting their obligations; however, donations were down from prior years. Jerry advised any memorial donations will be recognized and letter of appreciation will be sent to the family.



Item #7: President Jennings reviewed the 2017 Target Year.

~~Zone 5 National Shooting Complex September 9-11 2016~~

~~Zone 3 Iowa Park September 23-25 2016~~

~~Zone 2 El Paso October 28-30 2016~~

Zone 4 Ft Worth Trap & Skeet May 19-21 2017

Zone 1 Amarillo June 16-18 2017

State Shoot: Amarillo Gun Club July 4-9, 2017

SW Zone Shoot: Amarillo Gun Club and Waco Gun Club July 14-16, 2017

Item #8: Old Business

State Team Selection Process presented by Drew Fryman

The discussion proceeded for 90 minutes with numerous discussion threads regarding the two proposals pros/cons. In conclusion and in summary, the state team should represent the best shooters in Texas and should be a post earned through a competitive environment either in category or open class. In addition, a single proposal should be presented at the annual meeting and endorsed by the board.

Don Rackley made a motion that state team selection committee draft a proposal that the Texas 1st and 2nd teams, 5 posts each, are open to all shooters regardless of gender or category who meet the state team requirements. The top 10 shooters per the state team requirements will advance into the Texas 1st and 2nd team accordingly, no state team application required. TX state team rings will be awarded to the Texas 1st team members making the team for the first time. The committee shall also work out the details associated with the categories such as the number of posts, how they get classed, additional categories, etc. The motion was seconded by Jeff, approved by show of hands.

Joe Altom advised that when the state team selection process has been finalized, the changes are made public via the TTA site and the state program.

Ben Dobson made a motion that the state team application no longer be required and all shooters are automatically enrolled with the state team target requirements being the state team application. Motion was seconded by Jerry and approved by show of hands.

Jerry asked if shoot date cards are being done this year. Shoot date cards have the clubs registered shoots listed on the card to be distributed. The TTA shoots are posted on the TTA site Vs. printed on cards and distributed. Ben made a motion to eliminate the shoot date cards, seconded by Bob and approved by show of hands.

Jerry and Trish will continue doing the HOF pictures for another year, but are asking for volunteer(s) to take this duty over.



Treasurer Dermid acknowledged Jerry and Trish efforts to consolidate the TTA minutes in summarized form so that treasurer Dermid can audit the motions and ensure the by-laws are up to date.

Item #9: President Jennings asked if there was any new business.

Election of the Scholarship Trustee. Jerry's term ended and asked for a nomination. If there are no nominations he will agree to continue for another 5 years. Jerry was unanimously voted in for another year.

Dalton discussed the TTA raffle and asked for volunteers to sell tickets.

Eddie introduced Billy Hopson as the new AIM Director. Billy discussed the numbers of youths in the program and is going to San Antonio to promote AIM and is asking for the clubs and Zones to assist in expanding TYTA. Billy will be holding a raffle to raise money for the TYTA under the TTA tax id. Treasurer Dermid advised the state of Texas allows 501c's two raffles before they become taxable events, so no more raffles for 2017.

Ron reminded everyone the ATA club packages includes 5 annual ATA memberships and 5 AIM memberships for first time ATA affiliation. If the AIM membership is given out to a youth, it has to be distributed in conjunction with the ATA membership.

Item #10: Ben made a motion to adjourn. The motion approved by everyone standing up.

Respectfully presented,

Forrest Dermid
Secretary-Treasurer TTA



Texas Trapshooters Association Board of Directors Meeting of October 8, 2016 - Minutes

President Dalton Jennings called the Fall meeting of the Texas Trapshooters Association Board of Directors to order at approximately 12:00 Noon at the Magnolia Hotel, 6070 North Central Expressway, Dallas TX 75206

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

Item #2: President Jennings recognized Secretary Dermid for the presentation of the minutes of the last meeting of the Board as distributed. There being no additional comments or correction, a request for a motion to accept was made. Jeff Webb made the motion to accept. It was seconded by David Carson and approved by show of hands.

Item #3: President Jennings recognized Treasurer Dermid for the presentation of the Treasurer's report. Treasurer Dermid affirmed the TTA has a strong cash position and no outstanding debt. Attention was brought to the Big 50 fees collected and the total amount collected did not benefit the TTA. Treasurer Dermid explained how the TTA Partial Zone Rebate calculation was made and has been paid out. Jeff Web made a motion to accept and was seconded by David Carson and approved by show of hands.

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

State Team Selection: Ron Cunning

Trophy: Eddy Anders

Hall Of Fame: Jon Hataway

Target Setting: Drew Fryman, Billy McFarlan (to be confirmed), Ron Cunning (Back up)

Nominating: Mike Short (Zone III Pres.)

Classification: Jerry O'Connor

Shoot Off: Ben Dobson (tbd), Eddy Anders (tbd), to be confirmed at February meeting.

The In/Out Of State Trophy package along with the 3S software package streamlines the shoot off process. Decision on who will be running the 3S software in Amarillo is pending and will be finalized as soon as possible. Amarillo GC will have the decision on who will be running the shoot and additional names were referenced as options.

Jeff Web made a motion to accept and was seconded by Drew Fryman and approved by show of hands.

Item #5: President Jennings recognized Jerry O'Connor for the ATA Delegate report.



Jerry had no net new details to discuss from the ATA. Jerry reiterated the rules around doubles miss fire, confirmed the instructions were revised to clarify the rule. Jerry explained the ATA is making it easier to get the ATA average card.

Item #6: President Jennings recognized Jerry O'Connor for the Youth Scholarship report. Jerry reported the scholarship fund is currently meeting their obligations and financial sound for future obligations. Jerry is planning to step down next year, but will continue if no replacement has been found.

Item #7: President Jennings reviewed the 2017 Target Year.

~~Zone 5 National Shooting Complex September 9-11 2016~~

~~Zone 3 Iowa Park September 23-25 2016~~

Zone 2 El Paso October 28-30 2016

Zone 4 Ft Worth Trap & Skeet May 19-21 2017

Zone 1 Amarillo June 16-18 2017

Item #8: Old Business

Resident In/Out Of State: Ron summarized the shoot offs were more timely, trophy distribution was positive, positive feedback from out of state shooters. Out of state shooter participation increased by 10 shooters. Timing of shoot around holiday could be a detraction and possibly resulted in a lower in state participation from last year. Non-resident trophies not distributed will be reused for 2017 state shoot thereby reducing the expense.

Summarized, points were important for many shooters and only 2 states in the union do not have point system. The 2017 State program will include a reminder on the rules and how the points work to educate shooters on the benefit of the points system.

Forrest discussed an Oct 2009 motion regarding the BOD meeting being the first weekend of October and February and designate the first Saturday of October and February for the BOD Meetings. Motion to approve made by Jerry and seconded by Trish, approved with a show of hands.

Item #9: President Jennings asked if there was any new business.

Dalton introduce discussion on the State Team proposal. There was open discussion for approximately 70 minutes on the State Team selection process guidelines. This included the number of team members per category, additional categories, the name of the teams, when the shooter is designated, impact on trophy package for the zone shoots, impact on participation, parity regarding number of members on category teams, impact on state team selection recognition, shooter opportunities, elimination of application process, precedence, and a comment about an eagle I cannot repeat ☺.



The impetus for restructuring the state team selection is to follow the ATA guidelines and correct current TTA guidelines associated with restricting specified category shooters from applying for the Men's 1st Team.

Jerry O'Connor made a motion to accept Patrick Hopson's request to be on the Men's 1st Team, David Carson seconded and approved with a show of hands.

The state team selection proposal concluded with Dalton calling for a special committee to review and draft a proposal for the Texas State Team Selection process to be presented at the February BOD Meeting.

Jerry O'Connor drafted summaries of all the motions made from 1992 to present. The summaries can be maintained and passed down to streamline all the minutes into summary notes. By-Laws can only be changed by a resolution and voted on at the Annual Meeting. The goal is to bring the TTA By Laws up to date.

Billy discussed having a club AIM representative to help promote AIM in Texas.

Item #10: Dalton made a motion to adjourn. The motion approved by everyone standing up.

Respectfully presented,

Forrest Dermid
Secretary-Treasurer TTA



Texas Trapshooters Association Annual Meeting of July 10, 2016 - Minutes

President Dalton Jennings called the Annual meeting of the Texas Trapshooters Association Board of Directors to order at approximately 8:10 at the National Shooting Complex in San Antonio. Approximately 100 people were in attendance.

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

Item #2: President Jennings shared the 2015 annual meeting minutes were lost in the transition from Jimmy to Forrest so we proceeded to the next agenda topic.

Item #3: President Jennings recognized Treasurer Dermid for the presentation of the Treasurer's report. Attention was brought to our strong financial year-end highlighting the TTA fees collected, 2016 ATA rebate of \$7,859, and our year-end financial filing. In addition, Forrest reviewed our consolidated financial position was available for those who wanted it. Forrest reminded the zones that the TTA EIN is available for the Zone to use, but I would need additional detail in their financial statement if they chose to use it. Forrest is making himself available for any zones who want to discuss further. Don Rackley made a motion to accept the financial report and was seconded by Babette Cade, approved by show of hands.

Item #4: President Jennings and Ron Cunning presented the 2016 Texas State Team

- Mens 1st Team: Wayne Jennings, Cpt., Jeff Renegar, Joe Altom, Doug Briggs, Jay Willson
- Mens 2nd Team: Darin Clawson, Jeff Webb, Jon Hataway, Emerson Banack III, Drew Fryman
- Ladies Team: Stacie Banack, Cpt., Ginny Warren, Jenn Willson, Joneel Harris, Cathie McFarlen
- Veterans Category: Ron Cunning, Cpt.
- Senior Veterans Team: Garry Sherrod, Cpt., John Hoffland, Amos Welborn
- Junior Category: Patrick Hopson, Cpt.
- Sub Junior Category: Colt Quisenberry, Cpt.

Item #5: President Dalton Jennings recognized Don Rackley to present Jeff Webb into the Texas HOF and Roger Cox to present LaDene and Virgil Rickel into the Texas HOF. Jerry O'Connor presented the HOF inductees their belt buckles and shared the inspiration for the buckles coming from John Carmack having been so honored to be a HOF inductee he had the buckle designed to commemorate the honor for future inductees.



Item #6: President Jennings recognized Richard Leos to nominate the TTA Officers: President Dalton Jennings, 1st VP Ron Cunning, 2nd VP Eddy Anders, Secretary/Treasurer Forrest Dermid. Motion to approve made by Joneel Harris, seconded by Jerry Ulmer, approved by show of hands.

ATA Delegates, Jerry O'Connor, 1st Alternate Ron Cunning, 2nd Alternate Bob Johnson. Darin Clawson made motion to approve, seconded by Jerry Ulmer, approved by show of hands.

Item #7: President Dalton Jennings presented the 2017 Zone Shoot schedule and shared that Midland was going to start throwing targets again this year and encouraged all shooters to support them.

Zone V National Shooting Complex Sep 9-11, 2016
Zone III Iowa Park Sep 23-25, 2016
Zone II El Paso Gun Club Oct 28-30, 2016
Zone IV Ft Worth Trap & Skeet May 19-21 2017
Zone I Amarillo Gun Club Jun 16-18, 2017

The 2017 Texas State Shoot will be held at the Amarillo Gun Club. Steve (AGC representative) accepted on behalf of the Amarillo Gun Club. The dates will be finalized at the Grand.

Item #8: New Business

President Dalton Jennings introduced the Jimmy Borum Handicap Plaque sponsored by Phil Murray with White Flyer, John Hoffland and Charlie Long. For the next 24 years the Texas State Handicap Champion will have their named on the plaque. There will be two plaques, one at the National Shooting Complex and one at the Amarillo Gun Club.

President Dalton Jennings introduced Eddy Anders, Youth State Director. Eddy announced he will be stepping down and introduced Billy Hopson as the new Youth Director for the State of Texas.

Raffle drawing held. Joseph Curtis and Richard Leos won the coolers.

Ryland Downs was awarded an honorary buckle for a mistake the ATA official made during the Southwest Grand in classifying him. Robert was unsure of his correct yardage and asked the classifier for clarification. He was told to shoot at an incorrect yardage. He followed the direction of the official, then shot a 97, was disqualified and given a yardage increase for shooting at the wrong yardage.



Item #9: President Jennings recognized Jerry O'Connor for the ATA Delegate report. Jerry reported no new ATA business to discuss, but reminded everyone to review the ATA rules. Jerry also encouraged everyone to have an updated average card to expedite the classification process.

Item #10: President Jennings recognized Jerry O'Connor for the Youth Scholarship report. Jerry reported there were two scholarships awarded this year, one to Patrick Hopson and the other scholarship was awarded to Grant Garvin.

Item #11: Old Business
No old business was presented

Item #10: Dalton asked for a motion to adjourn. Motion to adjourn made by Jerry Ulmer, seconded by Eddy Anders. Approved by everyone standing up.

Respectfully presented,

Forrest Dermid
Secretary-Treasurer TTA



Texas Trapshooters Association Board of Directors Meeting of February 6, 2016 - Minutes

President Dalton Jennings called the Spring meeting of the Texas Trapshooters Association Board of Directors to order at approximately 12:00 Noon at the Hyatt House Dallas, 8221 North Central Expressway, Dallas TX 75225.

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

Item #2: President Jennings recognized Secretary Dermid for the presentation of the minutes of the last meeting of the Board as distributed. There being no additional comments or correction, a request for a motion to accept was made. Jeff Webb made the motion to accept. It was seconded by Ben Dobson and approved by show of hands.

Item #3: President Jennings recognized Treasurer Dermid for the presentation of the Treasurer's report. Attention was brought to a slight decline relative to the prior year for the number of clubs who paid their 2016 TTA club dues (25 down to 19). There was a general discussion regarding the increase in shooter days and shoot reports relative to prior years. In addition, Forrest explained how the TTA Zone Rebate calculation was made and also discussed going forward the supplemental detail provided bringing attention to Zone I and Zone V, representing approximately 77% of fees collected. Harold Helms made a motion to accept and was seconded by Trish O'Connor and approved by show of hands.

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

State Team Selection presented by Jack Miller

- Mens 1st Team: Wayne Jennings, Cpt., Jeff Renegar, Joe Altom, Doug Briggs, Jay Wilson
- Mens 2nd Team: Darin Clawson, Jeff Webb, Jon Hataway, Emerson Banack III, Drew Fryman
- Ladies Team: Stacie Banack, Cpt., Ginny Warren, Jenn Wilson, Joneel Harris, Cathie McFarlen
- Veterans Category: Ron Cunning, Cpt.
- Senior Veterans Team: Garry Sherrod, Cpt., John Hoffland, Amos Welborn
- Junior Category: Patrick Hopson, Cpt.
- Sub Junior Category: Colt Quisenberry, Cpt.



Trophy Presented by Ron Cunning

- All American points for 1st, 2nd and 3rd each category
- Ron introduced Texas points pin to support the aforementioned, starting with Wednesday events. Reverse score by sub event to minimalize shoot offs.
- The pins are awarded every time a category shooter places 1st, 2nd, or 3rd in every event. The category pin is given to the HAA and HOA winners, but they have to shoot all of the respective events in those two areas to receive the HAA and/or HOA pin. Gives Texas and Out of State shooters more chances to win All American points.
- Expanding HOA to Wednesday, draws in shooters for an additional day making TX HOA 1,100 targets.

Target Setting: Drew Fryman and Billy McFarlen

Nominating Committee: Zone II – Richard Leos, Zone II makes the call for the State Shoot meeting. Forrest to include Richard going forward to ensure his direction regarding the State Shoot meeting is followed.

Classification: Jerry O'Connor, has it covered

Ben Dobson: Shoot Offs, has process in place to speed up the shoot offs

Jon Hataway Hall Of Fame: Virgil & LaDenel Rickel and Jeff Webb

Item #5: President Jennings recognized Jerry O'Connor for the ATA Delegate report.

- ATA affirms Grand will be held in Sparta
- Questions posed in Trap & Field, more response from out of state shooters than in state shooters.
 - Q1: 99.99% were in favor of eliminating 18-19 yard line
 - Q2: approximately 50% in favor of doubles squad leader see a pair on each post change.
- Special category shooters info
 - Lady II: 1,380 shooters with 47% active
 - Lady I: 995 shooters with 68% active
 - Jr Gold: 1,792 shooters with 76% active. Seems to be larger in other states than in Texas.
- 37 ATA Tickets remaining, contact Jerry O'Connor if you want one.

Item #6: President Jennings recognized Jerry O'Connor for the Youth Scholarship report. Jerry reported the scholarship fund is currently meeting their obligations, although they are not getting the donations they once did. New rule goes into effect this year. Scholarship recipients will need to register a total of 500 ATA targets, regardless of



discipline, in order to receive their next semester scholarship. A copy of their ATA card and grades has to be submitted to Jerry O'Connor.

Item #7: President Jennings reviewed the Target Year.
Zone I – Amarillo scheduled for June 17-19, 2016
Zone IV – Waco Gun Club for May 20-22, 2016

Item #8: Old Business
Resident/Non Resident Trophies

State Shoot Resident/Non-Resident Talking Paper

- First, do we want to increase the number of Non-Resident shooters?
- Feedback from Non-Resident shooters:
 - "Texas really doesn't care if they attend"
 - "Not enough All American Point opportunities"
 - "All categories are not included in all HOA events"
Note: All categories will be included in every event this year, regardless of what we decide on this issue
 - "Trophies are not equal in championship events"
 - "They have to beat us twice"
- What are the Pro's and Con's?
 - Pro's:
 - Opportunity to attract more non-resident shooters
 - Shoot Offs are much easier to determine
 - Trophies can be given out more timely
 - Opportunity to award more trophies to resident and non-resident shooters at a lower cost than prior years
 - Con's:
 - Location:
 - NSC draws less non-resident shooters than Amarillo
 - CO, KS, MO and OK does in/out of state trophies
 - AR, LA, NM and TX does state/open trophies
 - Potential for not having enough Non-Resident category shooters to award trophies to
 - We counter this by using reusable trophies in some cases
- We can reduce the cost of trophies:
 - We use Sterling Cut Glass for the majority of trophies awarded, with Dave Scott, Lonesome Charlie and Tilden mixed in.
 - We award **only** the ATA provided trophy to the state winners in the championship events, plus HAA. This eliminates double trophies awarded by the state
 - We award the same ATA trophies to the non-resident shooters for the championship events at our cost. Exception is the Dave Scott buckle
 - NSC will provide trophies for Events 1 – 6
 - Instead of Henry rifles, we can increase the Added Money awarded
 - The added money will be more attractive than rifles and more fairly distributed
- Consider taking out an insurance policy for 100 straight in Event 13 Handicap

More detailed discussion regarding potential risk for nonresident trophies.

- Total trophy count would increase by approximately 100.
- Potential expense issue, for nonresident trophies, you may have winners and runner ups and you do not have enough out of state shooters to give trophies to. Ron posed a viable solution, TTA can leverage reusable trophies. Sterling Cut Glass suggests if the trophy is not used, then left over for another shoot. If there is a winner, then send the trophy back to Sterling Cut Glass. They will etch the trophy with the appropriate information and then ship to the winner, all at TTA



- expense. Or, if Tilden is used they suggest sending the buckle back and they will re-banner and ship to winner, all at TTA expense.
- Estimated trophy cost saving of approximately \$3,200 and by eliminating the rifles in the trophy package the savings can be returned in the form of added money.
 - General sentiment was to deemphasize the trophy and the real prize was winning the title and/or added money.
 - Need to advertise in Trap & Field and also may have State Program ready for SW Grand in April at NSC.
 - The primary goal is to try and bring in more out of state shooters to the Texas State Shoot.
 - Insurance policy is being researched and Ron will follow up to present the findings.

After discussion, Jerry O'Connor made motion to accept, seconded by Ben Dobson. Motion passed with majority of attendees approving.

Jerry O'Connor: Discussion engaged regarding special categories and specifically the lady team. All the special categories have a two person team, except for lady team. Pros and cons discussed, but the general sentiment for now was to leave it alone.

Item #9: President Jennings asked if there was any new business.

Jerry, ATA & SCTP signed letter of understanding, all SCTP targets shot at SCTP state and national championships will be registered ATA targets and the shooters get a discounted membership. This agreement increases the ATA membership by 3,393.

Forrest asked if there was any reason why the BOD minutes for all meetings were not made public. Consensus was there is not a reason for not posting the BOD minutes publicly on the TTA site.

Post Meeting Note: Rick Seaton has requested to step down from the Scholarship committee and Drew Fryman has volunteered to fill the position.

Item #10: Dalton made a motion to adjourn. The motion was seconded by Ben Dobson, approved by everyone standing up.

Respectfully presented,

Forrest Dermid
Secretary-Treasurer TTA