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## 2018 Nevada State Membership Meeting Minutes

Saturday, October 28, 2017

- Call Meeting to Order at 12 Noon by President Dean Shepardson
- Attendance Count of Membership >25
- Roll call of the Directors

### **Directors in Attendance:**

President-Dean Shepardson  
Vice President-Tony Del Fante  
Secretary/Treasurer-Donnette Lewis  
Director – Jeff Lewis  
Director - Lynn Martin  
Director-Joe Hanley (Delegate)  
Past President-Mike Kuepper

- **The Minutes of the Past General Membership:**
  - Secretary Donnette Lewis read the Minutes of the Past General Membership Meeting held October 29, 2016.
  - Rich Bullard Motioned to accept the Minutes
  - Lance Hurst Seconded the Motion
  - Discussion: No Corrections
  - The Vote Passed with No No's
- **Report by President Dean Shepardson of the Condition of the Corporation and the past year's activities:**
  - President Dean Shepardson reported that there was a general lack of shooting supporting the State ATA and there is a need for all Nevada Clubs to increase their ATA programs.
  - The LVCVA has a major budget issue and a lot of "smaller" donations have been suspended.
  - President Dean Shepardson praised all of the Board of Directors and State Delegate of all of their hard work and support over the past year.
- **Treasurer's Report by Donnette Lewis, Treasurer:**
  - Report by Donnette Lewis



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- Rich Bullard Motioned to accept the Report
  - Lynn Martin Seconded the Motion
  - Discussion: No Corrections
  - The Vote Passed with No No's
  
  - **Delegate's Report:**
    - Delegate Joe Hanley to Report
    - Discussion: 1) New Rule regarding Doubles. If there is a malfunction on the second target, the first is established. 2) Western Zone may be held in Carson City, NV.
  
  - **Election of Nevada State Delegate and Alternate State Delegate(s) per ATA Rules**
    - Qualifications and Duties by the ATA & NSTA
    - Qualified Shooters who wish to be nominated:
      - Joe Hanley – Delegate
      - Jeff Lewis – 1<sup>st</sup> Alternate Delegate
      - Dean Shepardson – 2<sup>nd</sup> Alternate
      - Ryan Loy
  
    - **Motions to nominate a Nevada State Delegate**
    - Rich Bullard Motioned retain Joe Hanley as State Delegate
    - Vote on the Motion - passed
  
    - **Motions to nominate the 1st Alternate Delegate**
    - Rich Bullard Motioned for Ryan Loy to be 1<sup>st</sup> Alternate Delegate
    - Discussion
    - Vote on the Motion - passed
  
    - **Motion to nominate the 2nd Alternate Delegate**
    - Rich Bullard Motioned for Jeff Lewis to be 2<sup>nd</sup> Alternate Delegate
    - Discussion
    - Vote on the Motion - passed
  
  - **Election of Directors and Officers:**
    - President Dean Shepardson informed the Membership Three Board Members' term was expiring and would like to thank them for their commitment, hard work and service:
      - Donnette Lewis
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- Lynn Martin
  - Joe Hanley
  - Secretary Donnette Lewis announced the following wish to be considered for Membership on the Board of Directors:
    - Donnette Lewis
    - Lynn Martin
    - Gregory Pink
  - **Nominations to the Board of Directors:**
  - Mike Kuepper nominated Donnette Lewis
  - Joe Hanley nominated Lynn Martin
  - Howard Hughes nominated Gregory Pink
  - Ryan Loy nominated Lance Hurst
  - **Vote Results:**
  - Lance Hurst – 6
  - Gregory Pink – 15
  - Lynn Martin – 16
  - Donnette Lewis - 21
  - **Motions for nominations to the Board of Directors:**
  - Rich Bullard Motioned to accept per the vote: Donnette Lewis, Lynn Martin, and Gregory Pink.
  - **Motion to second the nomination**
  - Lance Hurst seconded the motion
  - **Discussion**
  - **Vote on the Nominees**
  - The Vote Passed with No No's

#### **New Business:**

- President Dean Shepardson and Vice President Tony Del Fante presented the Nevada State Trapshooting Team awards.
- Tony Del Fante discussed the possibility of the NSTA sponsoring a Non-ATA Wednesday league as a major fund raiser.
- Joe Hanley discussed the following potential ways to generate more State ATA participation:
  - Possibly establishing an ATA telephonic shoots among all Nevada Clubs. The logistics would need to be figured out.
  - Establishing an ATA Blue/Gray 500 Bird Shoot.



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- Establishing an ATA “4 Corners” perpetual pot State wide.
  - Establishing a North vs. South event at the next Nevada State Shoot
  - Establishing a “permanent” State Shoot location at the Clark County Shooting Complex in Las Vegas.
  - Western Zone to potentially be held in Carson City, NV
  - Rich Bullard offered \$500 donation towards the perpetual “4 Corners”
  - Rich Bullard requested that the Board not rule out alternate clubs should a better option become available.
  - President Dean Shepardson announced that there would be a Board of Directors’ meeting immediately following Annual Meeting to elect Board Officers and select the date and place for the 2019 Nevada State Shoot.
  - **Adjournment:** There being no new business, President Dean Shepardson asked for a motion for adjournment.
    - **Motion to adjourn**
    - Rich Bullard motioned to adjourn meeting
    - **Motion to second the nomination**
    - Mike Keupper Seconded the motion
    - **Discussion**
    - **Vote on the Motion**
    - Vote on the Motion - passed