

27 **Executive Committee Administrative Staff:**

- 28 ▪ ATA Controller, Michael R. Howell, CPA, from Illinois

29 Prior to calling the Roll, Secretary, Hunter H. Galloway III, advised that, this evening with
30 the continuing acquiescence of the Board of Directors, we will again be conducting joint and
31 concurrent Annual Meetings for both the Amateur Trapshooting Association [ATA 501 (c) (3)]
32 and the Amateur Trapshooting Association of America [ATAA 501 (c) (7)], the Secretary, for the
33 benefit of the new Directors, advised that this same corporation protocol has been followed
34 since the creation of the 501 (c) (3) corporate entity. Secretary Galloway also commented that
35 it is a continuing legal necessity that we hold and conduct at least (1) Annual Meeting of each
36 corporation.

37 According to prior authorization(s) from the Board of Directors of the Amateur
38 Trapshooting Association of America (ATAA) and the (then) interim, and now fully seated, Board
39 of Directors of the Amateur Trapshooting Association (ATA), the ATA has similarly adopted by
40 corporate resolution the basic set of By-Laws and ATA Official Rules, which prescribed the
41 means and methods that are followed by the ATA Board of Directors and the Executive
42 Committee. The Secretary further advised that in order to make better use of the available
43 time and to harmonize the related business of both the ATA and the ATAA, this concurrent
44 meeting format has been adopted to comply with the referenced legal and administrative
45 requirements and pursuits.

46 As per prior corporate resolution(s), the Amateur Trapshooting Association of America
47 (ATAA) shall continue in legal existence until such time that all environmental issues (with the
48 Vandalia, Ohio, premises) and contingent liabilities have been legally resolved and/or
49 extinguished in the normal course of business.

50 Secretary Galloway announced that the ATA member Tim Reed has proposed
51 amendments, changes or modifications to the ATA By-Laws to be discussed at this meeting.
52 The Executive Committee has also proposed two amendments (changes) or modifications to
53 the ATA By-Laws. Notice of the proposed By-Law changes were mailed to each Delegate and to
54 the General Office of this Corporation at least ten (10) days prior to this meeting pursuant to
55 Article XIX of the ATA By-Laws.

56 **ROLL CALL AND SEATING OF DELEGATES/DIRECTORS**

- 57 ▪

58 _____

59 ATA Secretary Hunter H. Galloway III called the Roll of the States and Providences, and
60 was pleased to report that all Directors or their legally constituted Alternates were in
61 attendance, or arrived shortly thereafter, and answered the Roll Call except:

- 62 ▪ Andrea Bassan from Atlantic Provinces
- 63 ▪ Gerald Broten from British Columbia
- 64 ▪ Warren M. Aniya from Hawaii
- 65 ▪ F. Barry Hayes from Michigan
- 66 ▪ Peter T. Grant from Quebec

67 The foregoing Directors were recorded as absent and excused.

68 Fifty-Two (52) Directors, or their duly elected and recognized Alternates, were noted
69 and seated for Record purposes.

70 Subsequent to completing the Roll Call and certifying that a quorum was present,
71 Secretary Galloway called the 2015 Annual Meeting of the Board of Directors to Order and
72 introduced President Rob M. Taylor to conduct the corporate business scheduled before the
73 ATA and the ATAA. President Taylor then proceeded to conduct the Business of the
74 Corporations' Directors at these Annual Meeting(s), pursuant to Article IV of the By-Laws of
75 these corporations.

76 The President announced that he would like to introduce the Delegates/Directors that
77 were newly elected to represent their States and/or Provinces in service to the Amateur
78 Trapshooting Association (ATA) and Amateur Trapshooting Association of America (ATAA).
79 President Taylor formally introduced and welcomed, the following Delegates/Directors to the
80 ATA and ATAA as follows:

- 81 ▪ Arkansas Chuck Sharpe
- 82 ▪ Arizona John Bergman
- 83 ▪ Idaho Mike R. Rinard
- 84 ▪ Indiana Jason Barnett
- 85 ▪ Missouri Stephen E. Ricketts
- 86 ▪ Ohio Roger McNamer
- 87 ▪ Oklahoma Tim Deister

118 Treasurer Burkey announced that he would retire as Treasurer after the 2015 Grand
119 American. It was also noted that Robert E. Goodman of Virginia would replace Treasurer
120 Burkey.

121 Treasurer Burkey informed the Board of Directors that Controller Michael Howell was
122 present at the meeting to answer any questions. Controller Howell as well as Treasurer Burkey
123 responded to numerous questions from the Board of Directors in a responsive and professional
124 manner and they were thanked for their efforts on behalf of Amateur Trapshooting Association.

125 Subsequent to the Treasurer's presentations, President Rob Taylor requested a Motion
126 to approve the Treasurer's Report. Upon Motion of Virginia Director Jeff Hafkemeyer with
127 Second of Alabama Director Fred Jensen and following the President's Call of the Question,
128 with no further response, it was by voice vote, unanimously,

129 **RESOLVED**, that the Treasurer's Report of the ATA and the ATAA Treasurer Thomas G.
130 Burkey is hereby adopted, ratified and/or approved as presented.

131 **FURTHER RESOLVED**, that the actions of the ATA and ATAA Treasurer Thomas G. Burkey,
132 for the 2014 Fiscal Year, are hereby ratified, adopted and/or approved this date and time.

133 **3. REPORT OF COMMITTEES**

134 **Past Presidents' Report**

135 The Past Presidents' Report was compiled by Past President Jim Bradford, Jr., Secretary
136 of the Past Presidents' Organization, and delivered to the Board of Directors by Past President
137 and New Hampshire Director Phil Wright. There are thirteen (13) Past Presidents attending the
138 2015 Grand American. The Report was read and incorporated for report purposes as follows:

139 **Past Presidents Recommendations and Comments**

140 The Annual Meeting of the ATA Past Presidents Organization was called to order on
141 Wednesday August 12, 2015 at 9:00 AM in the Past Presidents Room at the WSRC.

142 There are 13 of 21 living Past Presidents attending the 2015 Grand American; Jim
143 Bradford, Jr., Henry Carroll, Phil Wright, Dr. Tom Arvas, David Kaiser, H. E. Hewett, Allan
144 Radway, Terry Roush, Ray Greb, Neil Winston, Gary Sherrod, Jeff Wagner and Gene Clawson.
145 Lucky Nightingale continues to reside at a facility in Virginia after a serious stroke.

146 The Tournament has been well run and the grounds look great. Line help has been very
147 good and we congratulate those in charge of their training. While we understand that weather
148 has impacted scores on certain days, it seems that target setting is more inconsistent than in
149 past years.

150 It was resolved to present the following recommendations and comments to the Board
151 of Directors and Executive Committee:

152 The PPO remains concerned that shooters continue showing up at classifications
153 without any sort of paper card. Verification of a member's paid status is more difficult
154 without a paper card. Verifying target minimums is not possible without a paper card
155 properly completed with all targets shot. Classification becomes more difficult without
156 the ability to see trends as well as wins and ties. Punching for yardage earned is
157 impossible without a paper card. We recommend that efforts to educate members be
158 redoubled in the fact that they must present a properly completed paper card of some
159 sort to classifiers at each shoot they attend. Handing a smart phone to a classifier
160 should not be acceptable.

161 We have seen no improvement in the timeliness of minutes availability for Executive
162 Committee and Board of Directors meetings and want to reemphasize that attention
163 needs to be paid to this issue.

164 The PPO continues to support a system where proposed rule changes, except for safety
165 issues, are distributed to the ATA delegates 30 days prior to the Annual Meeting. This
166 will afford time to analyze the effects of the proposed changes and enhance the
167 discussion at the Annual Meeting. It was also felt that a formal vote should be taken on
168 each change at the Annual Meeting.

169 The PPO applauds the continued gains in the AIM Program and encourages the directors
170 and the EC to fund the program as necessary in order to continue its success.

171 The PPO suggests that maintenance of our traps and voice calls remain a priority to
172 head off operational delays and shooter discontent as a result of equipment
173 malfunctions during the Grand American Tournament.

174 The PPO suggests that before any decisions are made regarding ammunition restrictions
175 or increasing the maximum yardage, that experimentation be conducted along with
176 statistical analysis in order to make sure the desired objective can be achieved. Neil
177 Winston has designed one possible scenario that might be used. A copy is appended to
178 this report.

179 The PPO is concerned about the current Illinois budget issues and their impact on the
180 World Shooting and Recreational Complex. We are confident that the local and
181 regional representatives are doing everything they can to convince the governor and
182 legislature that the WSRC is important to southern Illinois by contributing over 20

183 million dollars annually to the region. We are optimistic that the WSRC will be funded in
184 current and future budgets.

185 The PPO thanks the Executive Committee and the Delegates for their hard work and
186 stands by as a resource to assist as required.

187 Respectfully submitted,

188 Jim Bradford

189 Secretary, ATA PPO

190 **ACCOUNTABLE PLAN COMPLIANCE COMMITTEE REPORT**

191 The Accountable Plan Compliance Committee Report was presented by committee
192 chairman and Past President and New Hampshire Director Phil Wright. The report was read
193 and incorporated for record purposes as follows:

194 **Accountable Plan Compliance Committee Report**

195

196 The Accountable Plan Compliance Committee consisting of Phil Wright, Rob Lamont, Richard
197 Lockett, and James Faber was provided expense reimbursement information periodically
198 throughout the year by Mike Howell, ATA Controller. It was the intention of the committee to
199 collectively meet during Grand week but individual schedules could not be reconciled to make
200 such a meeting possible. In lieu of a collective meeting two members of the committee
201 reviewed all expense reports for Executive Committee and Central Handicap Committee
202 members. The expense report packages were found in good order including receipts and after
203 action reports. We did note that in a few instances the after action reports were exceptionally
204 brief and need to be enhanced in future submissions. Where submitted expenses were in
205 excess of allowable maximums, reimbursements were limited to the amounts allowed by the
206 Accountable Plan.

207 No changes have been made to the Accountable Plan during the current year.

208 The committee was not requested to perform any additional reviews by the Executive
209 Committee or the Board of Directors.

210 **THEREAFTER**, President Taylor solicited any other Committee Reports to be presented
211 to the Board of Directors before addressing the next Order of Business; there being none the
212 President introduced the next Order of Business.

213 **4. CORRESPONDENCE**

214 President Rob Taylor requested that Secretary Hunter Galloway III report on any
215 correspondence that is to properly come before the Board of Directors at the Annual Meeting.

216 Secretary Galloway stated that Article III, Section 5 requires him to report to the Board
217 of Directors the particulars of any suspension actions of more than three (3) years taken by the
218 Executive Committee subsequent to the immediate preceding Annual Meeting of the Board of
219 Directors for the prior year. By unanimous decision, the Executive Committee suspended ATA
220 member Mark Schwake (#05-15809) of Iowa for life on February 17, 2015 for repeated
221 occurrences of presentation of insufficient funds checks for payment of ATA registered shooting
222 fees.

223 Secretary Galloway concluded his remarks by noting that a letter had been sent to him
224 by ATA member Tim Reed of South Dakota requesting a by-law change for the ATA. The letter
225 was sent to the Directors and the ATA Home office. Mr. Reed suggested changing the name of
226 the ATA to the World Trapshooting Association in order to get more sponsors.

227 **5. UNFINISHED BUSINESS**

228 President Taylor reported that there is no unfinished business other than what has been
229 scheduled on the Agenda and presently before the Board of Directors for the ATA and ATAA.

230 **6. REPORT OF THE EXECUTIVE COMMITTEE**

231 President Taylor proceeded with the next Order of Business and introduced the
232 Executive Committee Report. He stated that the Executive Committee has been meeting at
233 8:00 HRS Central Daylight Time, every morning during the Grand American, and that they have
234 met with the various vendors during the Tournament as well as AIM competitors and coaches.

235 President Taylor expressed that it has been a pleasure and honor to serve with the other
236 members of the Executive Committee. He concluded his remarks by stating that there is no
237 other report other than that which has been scheduled on the Agenda and presently before the
238 ATA and ATAA.

239 **7. REPORT OF EXECUTIVE DIRECTOR**

240 President Taylor proceeded to the next Order of Business and introduced Executive
241 Director Lynn Gipson to give his report:

- 242 ▪ ATA dues are down 2.24% in 2014 as compared to 2013. Daily fees are up 3.87%
243 in 2014 as compared to 2013.

- 244 ▪ Total registered target shot in 2014 was 56.5 million as compared to 56.8
245 million in 2013. Participation for the 2015 target year is anticipated to be about
246 the same as 2014.
- 247 ▪ 2015 Satellite Grand attendance is about even with last year. However,
248 participation in championship events at the Western Satellite Grand American
249 was up 93%, and the Great Lakes Grand American had an increase of 12%.
- 250 ▪ Participation in championship events at State Shoots is down 5% because wet
251 weather has affected many of these shoots.
- 252 ▪ Industry support for the Grand American remains very strong. A new record for
253 the number of Grand American sponsors was established this year with 43
254 sponsors.
- 255 ▪ ATA officials met with World Shooting and Recreational Complex (WSRC) and
256 the Illinois Department of National Resources (IDNR) officials at the ATA
257 headquarters in January.

258 The following three topics were discussed:

- 259 1. Possible privatization of the Shooting complex (idea was later shelved)
 - 260 2. Upcoming gun transfer legislation (passed May 31)
 - 261 3. Vendor leases (expire December 2015)
- 262 ▪ Illinois Representative Jerry Costello II is heading up an effort to keep the WSRC
263 open. He initiated a petition drive with a goal of 10,000 signatures to be
264 presented to the governor of Illinois.
- 265 ▪ AIM membership consists of 4608 participants as compared to 4407 in 2014.
266 Entrees in the AIM Sweepstakes increased from 10,200 in 2014 to 12,375 in
267 2015. Thirty prizes of guns and ammo were awarded again this year. The ATA
268 provided over 7,000 trophies to AIM shooters in 2015.
- 269 ▪ The 2015 AIM Grand Championships realized a participation increase of 37.41%
270 in Doubles, 28.60% in Handicap, and 18.39% in Singles.
- 271 ▪ The AIM coaches' area was added to the AIM website in May of this year.
272 Benefits resulting from this enhancement include the following:
- 273 1. Organize team members and their statistics

- 274 2. Submit squad scores
- 275 3. Email team
- 276 ▪ 2015 paid Junior Gold ATA members are currently 1792 with 1361 active
277 shooters. 2015 paid Lady I ATA members is currently 995 shooters with 681
278 active shooters. 2015 paid Lady II ATA members is currently 1380 shooters with
279 653 active shooters.
- 280 ▪ A memorandum of understanding was signed with SCTP in January of this year.
281 SCTP State and National Championships are now ATA registered. SCTP receives a
282 discounted membership and donations on a sliding scale from the ATA. 3,393
283 new members to the ATA have resulted from this agreement.
- 284 ▪ Social media this year has seen a 31% increase in ATA Facebook likes and a 36%
285 increase in AIM Facebook likes. ATA/AIM Instagram has shown a 131% increase.
286 Followers on ATA Twitter have increased 20% while AIM Twitter has increased
287 13%.
- 288 ▪ Unique visitors to the ATA website have increased from 18,000 to 34,000 since
289 tracking website statistical data.
- 290 ▪ The ATA marketing display has been updated to include correct information
291 about the association and the WSRC. One of the sites for the display will be at
292 the 2016 NRA Show.
- 293 ▪ Mariah Bergman was added to the *Trap & Field* staff in December as its graphic
294 designer. This task was previously done by a third party.
- 295 ▪ The following improvements to *Trap & Field* were noted:
- 296 1. CRV coating on the cover
- 297 2. Much more color throughout
- 298 3. Additional columnist contributions
- 299 4. Consolidation of expenses and encouraging increases in circulation and
300 advertising sales which will result in a modest profit for the fiscal year
301 2015
- 302 ▪ The ATA currently has twenty staff members. The Sparta office has fourteen
303 employees at the office and six employees working with remote access. IT

304 manager Steven Martin resigned July 7, and Stan Stramel is helping with these
305 needs currently. Troy Kueker, marketing manager, decided to pursue an
306 opportunity to manage his own business and will leave the ATA effective
307 September 4. Emily Zollner will head up a team concept to replace Troy.

- 308 ▪ No major changes have been made to the Sparta building or property since last
309 year.

310 President Taylor thanked Executive Director Gipson and his staff for the excellent job
311 that they have done during the past year.

312 The next Order of Business was called by President Taylor.

313 **8. ELECTION OF VICE PRESIDENTS**

314 At 20:12 HRS, CDT, President Taylor called for a recess at the Annual Meeting for the
315 purpose of the five (5) ATA and ATAA Zones electing their Vice Presidents for the ensuing 2016
316 Target Year. President Taylor also requested that each Zone elect a representative to serve on
317 the Accountable Plan Compliance Committee.

318 At 20:30 HRS, President Taylor called the Annual Meeting back to order, subsequent to
319 receiving confirmation that all five (5) ATA and ATAA Zones had completed their respective Vice
320 Presidential elections and Accountable Plan Compliance Committee elections.

321 The election results were reported and confirmed as follows:

- 322 ▪ Central Zone John Burke from Nebraska
- 323 ▪ Western Zone James Jones from Montana
- 324 ▪ Southern Zone Terry Dean from Kentucky
- 325 ▪ Southwestern Zone Mike Herman from Colorado
- 326 ▪ Eastern Zone Wayne Morris from Rhode Island

327 All Vice Presidents elected shall serve as the ATA and ATAA Vice Presidents of their
328 respective Zones, and as voting members of the ATA and ATAA Executive Committee for the
329 2016 Term. Each newly elected Vice President shall take and hold office on September 1, 2015
330 for a term of one year.

331 The election results for representatives to the Accountable Plan Compliance Committee
332 were reported and confirmed as follows:

- 333 ▪ Eastern Zone Phil Wright from New Hampshire, Chairman
- 334 ▪ Central Zone Rob Lamont from Manitoba
- 335 ▪ Western Zone George Seubert from Washington
- 336 ▪ Southern Zone Jim Faber from South Carolina
- 337 ▪ Southwestern Zone Dale Rechtenbach from New Mexico

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339 **9. ELECTION OF PRESIDENT**

340 President Taylor opened the floor for nominations for President of the ATA and ATAA
341 for the 2016 term beginning September 1, 2015. New Hampshire Director Phil Wright
342 nominated Eastern Zone Vice President Wayne Morris from Rhode Island for the office of
343 President of the ATA and the ATAA. Vermont Director Dennis DeVaux seconded the
344 nomination.

345 Secretary Galloway asked for a voice vote from the Directors and Zone Vice President
346 Wayne Morris was unanimously elected President of the ATA and ATAA for the 2016 Term.

347 **THEREAFTER**, President Taylor introduced Mrs. Terry L. Heeg, Editor-in-Chief of *Trap &*
348 *Field* magazine to present President-Elect Wayne Morris the Maynard B. Henry Award
349 (presentation gavel) as the incoming President of the ATA and ATAA. The next Order of
350 Business was then called by President Taylor.

351 **10. NEW BUSINESS**

352 President Taylor stated that the Executive Committee sent proper notice to the
353 Delegates and General Office of the ATA proposing to amend, change, or modify two By-Law
354 provisions at the Annual Meeting. The next order was to vote on the proposed amendments,
355 changes or modifications to the ATA By-Laws.

356 Subsequent to further review and discussion and upon Motion of Director Dave Kaiser
357 with Second of Director George Seubert, Secretary Galloway asked for a show of hands from
358 the Directors, and by majority vote it was:

359 **RESOLVED**, that Article V, Section 2 (a) (5) of the By-Laws be changed to read as follows:

360 WESTERN ZONE consisting of Alaska, Arizona, California, Hawaii, Idaho, Montana,
361 Nevada, New Zealand, Oregon, Utah, Washington, Wyoming, and the provinces of
362 Alberta and British Columbia, Canada.

363 Section I.D. Zones of the ATA rules would also be changed to read as follows:
364 Western Zone, consisting of Alaska, Arizona, California, Hawaii, Idaho, Montana,
365 Nevada, New Zealand, Oregon, Utah, Washington, Wyoming, and the Provinces of
366 Alberta and British Columbia, Canada.

367 Discussion then began on the proposed By-Law amendment presented by the Executive
368 Committee which would establish the Accountable Plan Compliance Committee. Subsequent
369 to further review and discussion and upon Motion of Director Jerry O'Connor with Second of
370 Director Ray Greb,

371 Secretary Galloway asked for a show of hands from the Directors, and by majority vote
372 it was:

373 RESOLVED, that a new Article XXIII be added to the By-Laws as follows:

374 ARTICLE XXIII

375 ACCOUNTABLE PLAN COMPLIANCE COMMITTEE

376 Section 1: The Accountable Plan Compliance Committee shall consist of six
377 members. Five of the members will be elected from the Board of Directors. One member will
378 be appointed by the ATA President and will serve as Secretary and in an advisory capacity
379 without vote.

380 Section 2: One member of the Accountable Plan Compliance Committee shall be
381 elected at the annual meeting of the Board of Directors by and from each of the zones. Election
382 shall be by majority vote of the members of the Board of Directors from that zone present at
383 the meeting.

384 Section 3: The Committee shall organize itself by the election of a Chairman.

385 Section 4: Duties The Accountable Plan Compliance Committee shall be authorized
386 by the Board of Directors and tasked with performing the following duties:

- 387 a. To review and monitor the ATA Accountable Plan and expense reimbursements
388 to assure compliance with IRS Rules for a 501 (c) (3) organization;
- 389 b. At all times to advise the Executive Committee relative to suggested changes in
390 the Accountable Plan for Executive Committee consideration;
- 391 c. To perform additional reviews as directed by the Executive Committee or the
392 Board of Directors;

393 d. To report to the Board of Directors at the Annual Meeting as to compliance with
394 the Accountable Plan.

395 President Taylor stated that ATA member Tim Reed sent proper notice to the Delegates
396 and General Office of the ATA proposing to change the name of the ATA in the By-Laws.
397 Executive Director Gipson presented an itemized list to the Directors explaining that a name
398 change would cost the ATA a minimum of \$443,000.00. The proposal amendment failed since
399 none of the Directors made a Motion or Second to adopt the aforesaid By-Law change,
400 amendment or modification.

401 President Taylor recognized Mississippi Director Charlie Boggs. He proposed a rule
402 change that would change the minimum number of participants required before a shooter
403 could earn a ½ yard punch. Subsequent to further review and discussion and upon Motion of
404 Director Charlie Boggs with Second of Director Jim Faber, Secretary Galloway asked for a show
405 of hands from the Directors, and by majority vote (38 in favor and 15 against) it was:

406 **RESOLVED**, that Section VI.D.1. Earned yardage Table be changed as follows:

407 EARNED YARDAGE TABLE

408 High Scores (and all ties)

409 Shooters	1 st	2 nd	3 rd	4 th
410				
411 15-39	½ yd			
412 40-69	1 yd			
413 70-124	1 yd	1/2 yd		
414 125-249	1 yd	1yd	½ yd	
415 250-499	1 ½ yds	1yd	½ yd	
416 500-1499	2 yds	1 ½ yds	1 yd	½ yd
417 1500 and up	2 ½ yds	2 yds	1 ½ yds	1 yd

418

419 **RESOLVED**, that Section VI.D.7 be changed as follows:

420 7. When multiple Handicap events are shot during the same day with fewer than
421 15 contestants, yardage will be awarded the high score(s) under the earned yardage table, by
422 combining the total number of different individual shooters in all events with fewer than 15
423 shooters.

424 For Example:

425 Event 1 – 14 shooters, Event 2 – 20 shooters, Event 3- 12 shooters (3 of whom shot
426 Event 1), Event 4-13 shooters (5 of whom shot Event 1 and/or Event 3). Event 2 stands on its
427 own because it has more than 15 shooters. Combining Events 1, 3, 4 total of 31 different
428 shooters (14, 9, and 8). The high score among those 31 shooters will receive a ½ punch based
429 on the earned yardage table unless that shooter earned yardage in Event 2.

430 President Taylor recognized Alaska Director Dave Kaiser. He proposed to eliminate the
431 “fall back” rule for any shooter that has declared a special category in tournaments other than
432 the Grand American. A Motion was made by Director Kaiser with a Second by Director Jim
433 Faber to change, modify or amend the aforesaid “fall back” rule, and by majority vote (9 in
434 favor and 39 against) it was defeated.

435 Secretary Galloway advised the Board of Directors that pursuant to ATA and ATAA By-
436 Laws Article X, Section 1, President Elect Wayne Morris has appointed President Rob Taylor to
437 the Real Property Advisory Committee for five (5) years. This appointment is subject to
438 confirmation by the Board of Directors. A Motion was made by Alaska Director Dave Kaiser and
439 Seconded by Kansas Director David Rhoads to confirm the appointment of President Taylor to
440 the Real Property Advisory Committee.

441 **THEREAFTER**, Secretary Galloway asked for a show of hands to confirm this
442 appointment and it was unanimously:

443 **RESOLVED**, that the appointment of President Rob Taylor to the Real Property Advisory
444 Committee for a term of five (5) years with an appointment date effective as of September 1,
445 2015 is hereby confirmed and approved.

446 **Other New Business from the Floor**

447 President Taylor solicited any other New Business from the Floor and with no response;
448 therefore, the President introduced the next Order of Business.

449 **11. FOR THE GOOD OF THE CORPORATION**

450 President Taylor called for the presentation of any Unfinished or New Business to
451 properly come before the Board of Directors at this Annual Meeting of the Board of Directors.

452 The gratitude of the Board of Directors was expressed to Treasurer Tom Burkey for his
453 outstanding service to the ATA.

454 The President concluded his remarks by thanking the Directors, Officers and all ATA
455 members for the opportunity to serve them as the Associations' President for the prior year.

456 **THEREAFTER**, President Taylor called for Adjournment – the Last Order of Business.

457 **12. ADJOURNMENT**

458 For the Good of the Amateur Trapshooting Association President Taylor renewed his call
459 for the presentation of Further Business, with no response and subsequent to reviewing the
460 Meeting Agenda and polling the Board of Directors it was determined that there was no Further
461 Business to properly come before the Board of Directors at this Annual Meeting and upon
462 Motion of Maryland Director Ray Greb with Second of South Carolina Director Jim Faber and
463 with unanimous concurrence of all board members present, this Annual Meeting was
464 adjourned at 21:15 HRS, Central Daylight Time, August 12, 2015

465 **Respectfully submitted:**

466 **CERTIFICATION:**

467 I, Hunter H. Galloway III, Corporate Secretary of the Amateur Trapshooting Association
468 and the Amateur Trapshooting Association of America and recording for the Executive
469 Committee, hereby certifies that the foregoing Minute Record is substantially accurate and
470 complete, subject to edification of the Board of Directors as a whole.

- 471
- 472 ▪ Notice of the Annual Meeting of the Directors of the Amateur Trapshooting
473 Association and the Amateur Trapshooting Association of America, commencing
August 12, 2015, at Sparta, Illinois, was properly given.
 - 474 ▪ At this Annual Meeting of the Board of Directors of the Amateur Trapshooting
475 Association and the Amateur Trapshooting Association of America, a quorum
476 was constituted in accordance with said Notice.

477 By: _____ Secretary

478 Hunter H. Galloway III, Secretary of the Amateur Trapshooting Association and Amateur
479 Trapshooting Association of America

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