

BOARD OF DIRECTORS MEETING

March 18, 2025

ATTENDEES:

DIRECTORS: Gene Wilson (Helper), Dale Erickson (Tooele), Avery Fitzgerald (Nephi), Sean Hawley (Vernal), Joel Laborde (Purgatory)

ABSENT: Golden Spike, Lee Kay, Spanish Fork, Ogden

OFFICERS: Justin Sloan (President), Austin Kinder (Vice President), Jeff Manning (Treasurer), Vicki Skelton (Secretary)

GUESTS: Stacy Hawley

The meeting was called to order at 6:21 p.m.

Minutes were summarized from the December 15, 2024 meeting.

Dale made a motion to accept the minutes as read; Avery seconded. The minutes were unanimously approved.

No financial changes to report since December.

Sean made a motion to accept the financials; Dale seconded. The financial report was unanimously approved.

Griffen Mecham was announced as the Rookie of the Year. He was the only applicant.

Approximately \$20K was spent on trophies, including buckles. Justin proposed keeping the same budget.

Dale made a motion to accept the \$20K trophy package; Sean seconded. The trophy package budget was unanimously approved.

Justin brought up going back to open trophies for the first three days (Tuesday, Wednesday, Thursday). Friday, Saturday and Sunday will be in- and out-of-state. The reasoning is to give out better quality trophies.

Sean made a motion to accept open trophies; Dale seconded. Open trophies for the first 3 days were unanimously approved.

The State Shoot ad will appear in the March issue of Trap & Field.

SOS presquad ends June 15 at noon (it is already open).

Vernal bid \$0.32/target, same as last year. Target prices were \$43/per hundred. All of the presquad fees went into added money. Now SOS is keeping presquad money. Adding \$1 to the target price was brought up to compensate.

Dale made a motion to set target prices at \$45; Sean seconded. Target fees of \$45 were unanimously approved.

>SOS wants to exchange 10 oz of silver in exchange for an ad in the program.
>Any Climate is also donating 10 oz of silver for a fun shoot Tuesday and Wednesday nights.
>Sean proposed a 10 am start time for the State Shoot
Dale made a motion to approve the above; Sean seconded. Accepting the silver from SOS and a 10 am start time were unanimously approved

Pizza night will be Friday night; taco night (or something else) was mentioned for Saturday night. Sloppy Pig will be doing lunches.

The annual member meeting will be held after shoot-offs on Saturday evening in the Lodge.

The next BOD of meeting will be Saturday morning, June 21, in the clubhouse.

The meeting was adjourned at 6:44 pm