

**O. P. T. A. Board Meeting Agenda**  
**Tuesday, May 9, 2023, at 7:30 PM**

Attendance: Pam Muma, Lori Cantelo, Beau Douglas, BJ Jackman, Emily Brown, Mathew Tyhurst, Ron Rowe, Peter Tsementzis, Bill Drikos. *All present.*

Pam called the meeting to order at 7:33pm via Zoom conference call.

**1. Approval of Meeting Minutes:** Emily made a motion to accept the April 11, 2023, meeting minutes. Beau seconded. *All in favour. Carried.*

**2. Business arising from Minutes**

**Provincials Updates**

**Trophies:** BJ and Lori updated the board on their progress with trophies. Lori has ordered silver bars for preliminary events, and BJ has ordered belt buckles and money clips from Sheridan for HAA and HOA. Pam asked if ATA trophies have come in, and Beau said they have been trickling in, but he has no further information as to what they are sending.

**Sponsorship and Promotion:** 84 shooters have pre-squadded for the shoot so far. \$19,566 in sponsorship has been committed, after Past OPTA Bert Blackburn donated \$200 today. \$4,175 has been raised for program costs. The shoot program is in the mail and on the way to shooters this week. We were able to send them at bulk mail rates, which saved the OPTA quite a bit of money.

**Hall of Fame/Awards Night:** Mathew went through an agenda for the evening. Lori will not be able to be there due to prior commitments, and Emily offered to help in her stead if needed.

**Provincial Duties:** Pam asked for any changes to the assigned tasks at the shoot. With Lori not being there the entire time, Emily offered to take pictures at the shoot for our records and for shoot reporting. Peter said he is all set for his shooting clinic for Youth shooters on Thursday. Thank you to the St Thomas Gun Club for donating the targets for this event.

Pam asked if there had been any names come forward for the vacancies on the board. There have been a couple names come forward and Beau will send them to Lori, who is charge of nominations. Lori asked to have an email sent out to members, asking for nominations for the Board.

Emily asked if St Thomas Gun Club had a website, and Beau said they did and it was linked on the OPTA home page. Pam also said that St Thomas will have shells available at the shoot for purchase, after working with Hummasons.

**3. Monthly finances**

**Review of current year-to-date financial results:**

Beau listed off some invoices that were paid recently.

Lori Cantelo \$2415 for laser engraver, and \$2195 for silver bars (trophies).

All-Seasons Trophies \$497 for HOF and OPTA awards

Sheridan Buckles: \$4536CAD

OPTA Insurance: \$650

Athens Printing for Program and Mailing costs \$1601. Postage \$701.48

A GIC matured with a value of \$3,398 and has been automatically re-invested at 4.5%, maturing on June 30, 2024.

#### **4. New business/Open Discussion**

Peter said he had been talking to Dan Gris, who had a variety of shooting gear and accessories from the estate of Jerry Mariani. They would like to donate some to the OPTA to use or sell and use the proceeds to benefit our Youth shooting program. Peter suggested we do a silent auction, and several board members agreed. Beau said that we could use the money to continue to pay for Junior targets at the Provincials. Emily suggested that we take some of it and use it to offset the cost of sending a Junior shooter to the CTA shoot next year in BC. Lori suggested that perhaps we buy a couple charts from Terry Jordan for our Youth shooters. Beau reminded the board that Terry has generously donated 2 charts this year, as well as last year. Peter will continue to do some leg work to figure out what there is. He also said we need to make sure there is a write-up recognizing Jerry, and the generosity of his wife, at the Provincial shoot.

Ron had the affidavit signed for Smith Falls to begin shooting registered targets at their club. Ron was very happy to be able to send that off to the ATA. Paul Shaw will speak to Chris Lally soon to work out details of beginning to throw registered targets.

Ron also wanted to congratulate Adam Preece for breaking 50 straight in handicap at the Quinte shoot this past weekend. He is the first shooter of the year to win the OPTA Handicap Purse. A cheque for \$269.51 has been sent to Adam for his win.

**5.** Next meeting date – Tuesday, June 13, 2023, at 7:30 pm.

**6.** Adjournment: Lori made a motion to adjourn. Mathew seconded. All in favour. Pam adjourned the meeting at 8:12pm.

➤ Items on hold for future discussion –

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