

O.P.T.A. Board Meeting Minutes

October 8, 2024, at 7:30PM

Attendance: BJ Jackman, Lori Cantelo, Beau Douglas, Mathew Tyhurst, Jenn Arnold, Ron Rowe, Derek Scrimshaw, Greg Carr Absent: None. All present.

BJ called the meeting to order at 7:32pm via Zoom conference call.

1. Greg made a motion to accept minutes of the Sept 17, 2024, Board of Directors Meeting minutes. Derek seconded. *All in favour. Carried.*

2. Business Arising from Minutes:

1. Eastern Zone Satellite Shoot

We have been back and forth with the Eastern Zone Committee regarding the requirements to host the 2025 Eastern Zone Satellite Shoot. The particulars of the contract continue to evolve, and we are working with the committee to come up with a document that works for a potential host site. The board raised concerns with the \$0.04USD per target fee and will follow-up with them. We would like to see any fees expressed in CAD. BJ raised a point that we would like a detailed financial accounting of the shoot in the aftermath and wanted that added to any potential contract. He asked Beau to follow-up with Phil and report back to the Board.

2. Provincials Program

A discussion was held on the shoot program for the 2025 Provincials. One suggestion is to start on Wednesday, throwing 200 HOA targets per day, with extra events throughout. Another is to host a traditional 300/300/200/200 shoot. The St. Thomas Gun Club is willing to work with the OPTA to meet our proposed schedule, including the HOF and Awards Soiree. A lengthy discussion took place regarding the timing and details of the HOF Soiree. Lori and Jen will take the lead on it, and we will all plan accordingly. Mathew will assist. Beau suggested that if we are throwing 300 a day, we start shooting at 8am. He will followup with the club regarding our suggested programs. BJ brought up assigned tasks for the shoot, and we will work on this, starting at our next meeting.

Monthly Finances

3. Review of current year-to-date financial results:

Bank balance: \$49,256. Lottery: \$5,229.

Congrats to Fabio Paniccia for winning \$284 in the OPTA Handicap Purse recently.

Invoices paid: Sheridan Buckles: \$478 for trophies. \$104 for postage and duty. \$77 for perpetual trophy plates.

A few shoot reports have been coming in late, and more clubs are e-transferring their shoot fees.

Lori asked if we used the Lottery account for our Jr. Targets, and Beau confirmed that we paid \$1,196 for our Jr. Targets this year.

New Business/Discussion

1. OPTA Shoot Date Calendar

Everyone had a copy of the OPTA shoot date calendar for the upcoming year. There were a couple of conflicts that need to be addressed. BJ asked Beau to reach out to the impacted clubs and see if we can move things around to accommodate all our clubs.

2. Provincials Sponsorship

The Board continues to work towards our \$30,000 goal for our added money at our shoot. We will continue to work with new and previous donors to reach this goal. Thank you to Greg Carr who offered to sponsor our shoot. Lori Cantelo will make a sizable donation in honour of her father. BJ raised a concern about having an ad on the front cover of the shoot program. Discussion followed, and we will continue to offer that space for \$1,000 moving forward. Beau proposed an idea that we as a board contribute and have an event named by the Board. Beau will send out the sponsorship letter again and asked that everyone continue to work towards our goal.

3. Open Discussion

Lori attended an OCS meeting recently. Our OCS funding has been spread out more, since three more groups have joined and applied for funding. Lori submitted some pictures and information to the OCS President for an upcoming meeting. She will provide a more detailed meeting next month.

Next meeting date – November 19, 2024, at 7:30pm.

Adjournment. Beau made a motion to adjourn the meeting at 9:02pm. Greg seconded. *All in favour. Carried.*

➤ Items on hold for future discussion

