

Big Sky Trapshooting Association

August 17th, 2024
Board of Directors Meeting
 13:00 – 14:00 PM (America/Troy, MT)

Roll Call

☒ Hannah Ohonich, President ☒ Michael Cirian ☐
☒ Jerry Gospodnetich, Vice President ☐ ☐
☒ Jacob Ohonich, Secretary/Treasurer ☐ ☐

Absence:

Guests:

Order of Events	Items for Review	Findings/Recommendations/Actions/Conclusions	Responsible Person(s)
Call to Order		Time: 1304	President
Roll Call		See record above	Secretary
Approval of Minutes	None	This is the first meeting of the BSTA	BSTA Board
Treasurer's Report	1. Balances	BSTA has no checking or savings accounts. See New business item 3 below.	Treasurer
	2. YTD Financial as of 8-16-24	As of August 16 th : ➤ BSTA owes Hannah and Jacob Ohonich \$166 for BSTA Startup costs ➤ Hopefully with 40 shooters at Fall Classic we should earn about \$4-500 dollars and able to repay those costs.	
	3.		
Old Business	1. None	This is the first meeting of the BSTA	
	2.		
New Business	1. Subcommittee Reports	N/A	
	2. By Laws	➤ Proposed by laws were emailed to the board on August 8 th . ➤ A Discussion on the by laws were discussed and the following changes were made: ○ Article III Section 5 – Removal: Changed to say 2/3 instead of unanimous ○ Article V – By Law amendments: Updated to add in toe voting required. Motion by: Ohonich 2 nd by: Cirian Passed – unanimously	President
	3. Checking/Savings Accounts	➤ We Jacob proposes to uses Umpqua Bank as he and Hannah are already members of the bank and would make it easy. Otherwise First MT Bank. ➤ A Discussion was had, require two signatures for anything over a \$1,500 Motion by: Cirian 2 nd by: Gospodnetich Passed – unanimously	Treasurer
	4. Target Fees of State Montana	➤ Fall Classic at Libby is set at \$2.00 or \$0.02 a target. ➤ State fees will be \$0.02 a target for PITA Shoots and \$0.015 for cross-registered targets at ATA Shoots.	

Order of Events	Items for Review	Findings/Recommendations/Actions/Conclusions	Responsible Person(s)
		Motion by: Ohonich 2 nd by: Gospodnetich Passed – Passed 2-yes, 1- no	
Modifications to Agenda	1. None	None	
	2.		
	3.		
Correspondence	1. None	This is the first meeting of the BSTA	
	2.		
Next Meeting		As needed or unless something comes up with the IRS or bank accounts.	
Adjournment		Motion by: Ohonich 2 nd by: Cirian Time: 1328 Passed – unanimously	
Meeting Minutes approved:		Minutes were approved at the November 27, 2024 board meeting.	

Carry Over “Old Business” items for future meeting:

- | | | |
|----|----|----|
| 1. | 2. | 3. |
| 4. | 5. | 6. |