



# Indiana Trapshooter's Association, Inc.

## Minutes – Board of Directors Meeting Saturday April 2<sup>nd</sup>, 2022



### 1. Call to Order.

President David Wade called the meeting of the Directors and Officers of the Indiana Trapshooter's Association to order at 10:10 am on Saturday February 26th, 2022 in the offices of Wolfe & Swickard, 1344 S. Tibbs Avenue, Indianapolis, Indiana.

### 2. Roll Call of Board Members.

In attendance were:

|               |               |              |   |
|---------------|---------------|--------------|---|
| Northern Zone | Curtis Held   | Mike Powell  | Don Barker (Secretary & Vice President) |
| Central Zone  | Mike Williams | Sal DeSantis | Dan Fesler                              |
| Southern Zone | Larry Ellis   |              |   |

Proposed Replacement ITA Central Zone Director: Jerry Brown  
Ex-Officio: William Mager  
ITA Camping Committee Chairperson: Desira Fesler

Absent were: ITA Treasurer John Voliva, ATA Delegate Jason Barnett, Southern Zone Director Doug Holman, Southern Zone Director Jason Seitz, Indiana Gun Club Lessee and Manager Phillip Baker.

A quorum necessary to conduct business of the association was in attendance.

- ### 3. Reading & Approval of Minutes.
- Minutes from the February 26<sup>th</sup>, 2022 meeting (rescheduled from February 5<sup>th</sup>, 2022), were e\_Mailed to board members and officers prior to the meeting for review. After short discussion a motion was made by Dan Fesler with Larry Ellis seconding to approve the minutes as presented. Motion carried unanimously.
- ### 4. Treasurer's Report.
- Secretary Barker distributed copies of the Financial Report on behalf of Treasurer Voliva (absent) prior to the start of the meeting for review. Total bank balance as of March 30<sup>th</sup>, 2022 is \$133,879.39. Year-to-date Profit and Loss was (-\$35,399.13). After short discussion regarding the effect on our financial status by the roofing expenditures and the insurance checks received, a motion was made by Mike Williams with Curtis Held seconding to approve the Treasurer's report as presented. Motion carried unanimously.
- ### 5. Bank Balance Wire Transfer Fees.
- Secretary Barker reported as part of presenting the Treasurer's report that due to the significant amount of checks written due to the roof repairs, it was necessary for Treasurer Voliva to transfer monies from Old National bank account to the Greenfield bank account (the only bank that we maintain check-writing capabilities for), and the ITA had incurred wire transfer fees in the amount of \$15.00. It was John's plan to (personally) reimburse the ITA for the charges as he felt he should have maintained a higher balance in the Greenfield bank account. Secretary Barker suggested that this was not negligence on the part of Mr. John Voliva, rather, the cost of doing business. A motion was made by Sal DeSantis with Mike Williams seconding, specifically directing Mr. Voliva to not make personal reimbursement for the wire transfer fees incurred. Motion carried unanimously. Upon questioning, Secretary Barker explained the reasons for maintaining two (2) separate bank accounts, the good business practice of having funds in two separate institutions and the physical proximity of Old National Bank located close to Treasurer Voliva for "daily" deposits from ITA Daily fees received from the clubs, etc., and the physical proximity of Greenfield Bank to the Indiana Gun Club for State Shoot banking activity.
- ### 6. IGC Lease Status.
- Secretary Barker reported that another short-term extension of the lease agreement with Phillip Baker has been executed, extending the lease thru May 31<sup>st</sup>, 2022.
- ### 7. Duke Energy Installation of Shot Screen Status.
- Secretary Barker reported that he has had no contact with representatives of Duke Energy since meeting with Duke Energy representatives and Indiana Gun Club Manager Phillip Baker on November 16<sup>th</sup>, 2021.
- ### 8. Roof Replacement on Shell House.
- Tabled from previous meeting. Dan Fesler reported that the new metal roofing, new fascia, wrapping of the fascia with metal and the installation of guttering and downspouts has been completed and looks excellent. Dan explained that the interior ceiling in the tournament office (badly deteriorated from prior water damage) had been torn out in order to assess the supporting structure of the lean-to roof over the shell counter and tournament office and will have to be replaced and the supporting structure reinforced. These repairs will be addressed as part of the plans to resize and remodel the tournament office at a later date.

9. **Drainage on Concrete RV Pads on Entrance Road.** President Wade reported on behalf of Jason Seitz (absent) that Jason had been in contact with Mike Perryman regarding the steps necessary to install asphalt millings around and over the first four (4) concrete RV pads (P01–P04) east of the entrance road. Mike was planning to do this as soon as additional millings were available and after procuring some smaller equipment than what had been used previously in order to minimize further damage due to the weight of the equipment.
10. **New Public Address System at Indiana Gun Club.** Tabled from previous meeting. Discussion was held. Wishing to have input on the subject from Jason Barnett since he had been involved in the initial proposal and quote and given his absence at this meeting, this item shall remain tabled to a later date.
11. **ITA Conflict of Interest Policy.** Tabled from previous meeting. Secretary Barker had developed a proposed “Conflict of Interest” policy for use when purchasing materials and/or services for the association and had distributed at the prior meeting. Further action had been tabled until the board members had ample time to review. Discussion was held. A motion was made by Dan Fesler with Sal DeSantis seconding to approve the policy. Motion passed unanimously. Pursuant to Part 6 of the policy each officer and director in attendance acknowledged in writing that they had received and reviewed the policy.
12. **Austin and Mary Hill Estate.** Secretary Barker reported on the communications with and documentation provided to Mr. Glen Provost, Beaumont, Texas who is the executor of the wills of Austin and Mary Trent Hill, deceased. The ITA has been named as devisees (beneficiaries) of Austin and Mary Trent Hill. No further details are available at this time.
13. **Sal DeSantis Resignation.** At the prior meeting, Central Zone Director Sal DeSantis had indicated his intent to resign from the Board for personal reasons, subject to finding a suitable replacement. A motion was made by Don Barker with regrets that we accept Mr. DeSantis’ resignation, seconded by Dan Fesler. Motion carried unanimously. The entire Board and Officers present, on behalf of all Indiana shooters, expressed their sincere appreciation to Sal for his outstanding contributions and efforts during and previous to his time on the Board.
14. **ITA Central Zone Director to Replace Mr. Sal DeSantis.** Due to the resignation of ITA Central Zone Director Mr. Sal DeSantis it becomes necessary to fill his position on the Board of Directors. Following traditional ITA procedures, the replacement Director is submitted by the active Directors in that particular Zone for approval by the entire ITA Board. Central Zone Directors Dan Fesler and Mike Williams presented the name of Mr. Jerry Brown to fill the vacant position on the Board. Mr. Brown, who was present at the meeting, was introduced and discussion was held. Motion made by Don Barker with Larry Ellis seconding to approve Mr. Brown to fill the Central Zone Director’s vacancy. Motion carried unanimously. Congratulations were offered by the Board members to Mr. Brown. A motion was made by Don Barker with Curtis Held seconding that Mr. Brown start at the bottom of the Board rotation in order to maximize his time on the Board. Mr. Brown was agreeable to this motion. Motion carried unanimously.
15. **Request from Secretary Don Barker to Advertise for Target Bids for the 2022 Indiana State Shoot.** On Tuesday March 22<sup>nd</sup>, 2022, Secretary Barker had distributed an e-Mail message making a motion to authorize Treasurer John Voliva to advertise for bids for targets for the Indiana State Shoot. The motion had been seconded by a phone call and “YAY” vote from Mike Powell. Upon e-Mail responses received from the remainder of the Board, the motion was approved unanimously.
16. **Approve Target Bids for 2022 Indiana State Shoot.** On behalf of Treasurer John Voliva (absent) Secretary Barker presented the letter that had been sent requesting bids from three (3) target vendors. Specifications were for White Flyer Targets, ¾ Dome or “New York” style pitch targets, same as used in recent years. A total of 3,528 cases (56 pallets split into three truckloads to be delivered to Indiana Gun Club (shrink wrapped and skids returned) as follows:

|                                |                        |
|--------------------------------|------------------------|
| Friday July 1 <sup>st</sup>    | 1,512 cases (24 skids) |
| Wednesday July 6 <sup>th</sup> | 1,512 cases (24 skids) |
| Friday July 8 <sup>th</sup>    | 504 cases ( 8 skids)   |

Bids were received from:

|  |                                 |
|--|---------------------------------|
| Dawson Enterprises, S.W. Massillon, Ohio       | \$42,473.40 or \$12.04 per case |
| Recob’s Target Shop, Prairie du Sac, Wisconsin | \$41,771.52 or \$11.84 per case |
| S and S Sports, Georgetown, Indiana            | \$40,970.60 or \$11.62 per case |

Discussion was held regarding the disclaimers that had been received from the vendors in case of future price increases to the distributors from White Flyer. Given the potential for a conflict of interest as one of the bids had been received from S and S Sports to which Director Jason Seitz, had an interest, the Board members were not made aware of whom the individual bids were received from, only the total and per case costs.

Jason Seitz was absent and therefore not available to vote on the selection of bidders and Don Barker recused himself from the vote as he was aware of which bids were received from which vendors. A motion was made by Mike Powell to request and authorize Treasurer John Voliva to contract with the lowest bidder at a total cost of \$40,970.60, seconded by Curtis Held. Motion carried unanimously, the successful bidder being S and S Sports, c/o Jason Seitz of Georgetown, Indiana.

17. **Target prices for 2022 Indiana State Shoot.** Due to the increased cost of targets to the ITA for 2022 (\$11.62 per case with the potential for a factory increased passed on by the target vendor) vs. 2021 (\$10.47 per case), a motion was made by Dan Fesler to set the price of targets charged at the Indiana State Shoot at \$35.00 per 100 with seconding by Jerry Brown. Discussion was held. Motion carried unanimously. This compares favorably with 2022 state shoot target prices at Iowa (\$40.00/100), Wisconsin (\$38.00) and Minnesota (\$37.00) . Target prices are not yet known for the Ohio, Kentucky and Michigan state shoots.
18. **Mueller Technologies and 3S Software Daily Shooter Fees and Indiana State Shoot.** As part of the discussion about target prices for the 2022 Indiana State Shoot, Mike Williams questioned the effect of the recently announced “daily fees” that were to be assessed for licensing and use of the “3S” shoot software. Software rights for the “3S” package had recently been sold by Mr. George Cook and renamed “Shoot Pro Cloud by Straight Score”. It was our understanding that the new owners of the software had announced a new “daily shooter” fee for use of their software for all clubs using it. These fees to be a flat amount of \$35.00 per shoot plus an additional \$3.00 per shooter per day. Obviously the ITA had no way to absorb these costs and the additional cost would have to be passed on to the shooters which was simply unacceptable to the Board. Secretary Barker placed a phone call to Michelle Mueller and placed the phone in speaker mode so that all members in attendance could follow the discussion. Michelle confirmed the new fees to be charged for use of the “3S” software used to administer the Indiana State Shoot and that she had been reviewing optional software to be used for shoots. She said that at this time, she believed she would be switching to the “ScoresR” software which had minimal annual licensing fees (\$100.00 per year) for her use and no fees that would be assessed to the shooters. Upon questioning, Michelle indicated that the “ScoresR” software would do everything in similar mode that the “3S’ software had done with the exception that the ITA would be limited to offering a maximum of six (6) options for each event. Further discussion was held with Michelle about the features and differences of the two packages. Secretary Barker thanked Michelle for her time and the information she had provided. Secretary Barker stated that he would be discussing the differences in software, specifically about the limiting of options, with Jason Barnett so they could be taken into consideration when editing the 2022 Indiana State Shoot program.
19. **Review Program for 2022 Indiana Zone Shoots.** Secretary Barker presented a draft of the 2022 Zone Shoot program to be sent by the ITA to all Indiana Shooters. Discussion was held. A motion was made by Mike Williams to approve the program as presented and distribute to all Indiana shooters with seconding by Larry Ellis. Motion carried unanimously.
20. **Review Contract with Host Clubs for 2022 Indiana Zone Championships.** Secretary Barker presented a draft of the 2022 Contract to be entered into with the host clubs. The only change from prior years is the modification to set the maximum target prices that can be charged to \$35.00 per 100 (traditionally the same cost as the State Shoot prices charged). The Board approved the contract as presented without motion.
21. **Updated 2022 Indiana Zone Shoot Schedule.** Secretary Barker distributed printed copies of the 2022 Indiana Zone Shoot Schedule. Northern Indiana Zone Championships to be held at Fulton County Gun Club, Rochester, Indiana on Saturday and Sunday May 21<sup>st</sup> and 22<sup>nd</sup>, 2022 with a “preliminary day” of events scheduled Friday May 20<sup>th</sup>, 2022. Central Indiana Zone Championships to be held at Kingen Gun Club, McCordsville, Indiana on Saturday and Sunday May 14<sup>th</sup> and 15<sup>th</sup>, 2022 with a “preliminary day” of events scheduled Friday May 13<sup>th</sup>, 2022. Southern Indiana Zone Championships to be held at Evansville Gun Club, Haubstadt, Indiana on Saturday May 21<sup>st</sup> and 22<sup>nd</sup>, 2022 with a “preliminary day” of events scheduled Friday May 20<sup>th</sup>, 2022.
22. **Zone Shoot Rotation Schedule.** Secretary Barker distributed printed copies of the Zone Rotation Schedule.
23. **Updated ITA Officers & Board Member Contact List.** Secretary Barker distributed updated copies of the Officers & Board Member Contact list with the late Mr. Schauss removed and Larry Ellis now included as a Southern Zone Director. A new updated list will be distributed via e-Mail reflecting the resignation of Mr. DeSantis and addition of Jerry Brown, Central Zone Director at first available opportunity.

**24. Review Program for 2022 Indiana State Shoot.** Given the absence of ATA Delegate Jason Barnett, who is responsible for the creation and distribution of the State Shoot program in cooperation with Mr. Tim Carroll, Championship Programs, no review of the 2022 State Shoot program was possible. Discussion was held and given the limited time available before printing and mailing deadlines, it is expected that review of the program will be done by members of the Board via e-Mail as drafts are available from Jason rather than waiting for the next ITA Board of Directors meeting.

**25. Proposal to Name and Publish Category “Captains” for All-State Teams.** Secretary Barker made a motion with Mike Powell seconding that we identify and publish Category “Captains” (or “Co-Captains” as appropriate) for the 2021 Indiana All-State Teams recognized in 2022. “Captains” to be determined as the shooters with the highest composite average in each category. Discussion was held. Motion carried unanimously. Don to notify ATA Delegate Jason Barnett so that this distinction can be noted in the 2022 Indiana State Shoot program and subject to current status at Shamrock Leathers, be added to the All-State plaques.

**26. 2022 Indiana State Shoot Tent Rental.** Dan Fesler distributed copies of the quote received from Montgomery Tent & Awning Company (same provider as last year) for tents required for the 2022 Indiana State shoot. Tents to be provided are:

- Qty 1 20 x 40 ft. Pole Tent w/Solid Side Walls (target tent)
- Qty 1 20 x 20 ft. Pole Tent (line – west end)
- Qty 3 10 x 10 ft. Frame Tent (line)

All tents to be delivered and set up on Friday July 1<sup>st</sup>, 2022 and taken down and removed on Monday July 11<sup>th</sup>, 2022. A non-refundable deposit of 25% of the order and a signed contract required to hold the event date. Remaining balance of the contract is due two (2) weeks before set-up. A motion was made by Don Barker with Dan Fesler seconding that we enter into a contract with Montgomery Tent & Awning in the total amount of \$2,142.31 to provide tents as noted for the 2022 Indiana State Shoot. Motion carried unanimously. Secretary Barker to forward the signed contract to Treasurer Voliva for payment of the required deposit and balance as required.

**27. 2022 Indiana State Shoot Portable Restrooms, Septic Tank and RV Pump-outs.** Dan Fesler distributed copies of the quote received from Service Sanitation, Inc. (same company as last year but new owners) for portable restrooms and providing RV and Spump-out services required for the 2022 Indiana State Shoot. This is the only local company willing to provide RV pump-out services. Restrooms and services to be:

- Qty 8 Event Basic Restrooms (extra cleanings included) \$130.00 each / total of \$1,040.00
- Qty 1 Event Handicap Restrooms (extra cleanings included) \$160.00 each / total of \$160.00
- Qty 100 Individual RV Pump-Outs (50 Thur 7/7 and 50 Sun 7/10) \$ 45.00 each / total of \$4,500.00  
Weekend Service Charge (one-time charge for Sun service) \$150.00
- Qty 2 1000 Gallon Septic Tank Pump-Outs \$500.00 each / total of \$1,000  
(before shoot is reimbursed by Phillip Baker, IGC & after shoot is ITA responsibility)

A motion was made by Don Barker with Mike Williams seconding that we schedule delivery of Portable Restrooms and the necessary RV and septic tank pump-outs with Service Sanitation, Inc., at an approximate total cost of \$6,850.00 with Dan Fesler seconding. Motion carried unanimously. Dan Fesler to discuss with Service Sanitation the unacceptable hygienic condition of the portable restrooms at times last year and additional and better cleanings are expected. No deposit required prior to service.

**28. RV Pump-out Charge to Campers.** Discussion was held regarding the amount charged to campers for the RV pump-out service. 2021 charge was \$35.00 for each pump-out. The cost to the ITA for 2022 exceeds what was charged in 2021. A motion was made by Don Barker with Dan Fesler seconding that the 2022 RV Pump-Out charge be set at \$50.00 for each pump-out. Motion carried unanimously. Dan indicated that Service Sanitation will be using 3 trucks for the Thursday and Sunday pump-outs and he will need additional help assisting Service Sanitation to identify specific units in the campground. Assistance will be made available, suggestions included contacting Keith Weller to assist as he has in the past.

**29. 2022 Indiana State Shoot Trash Removal.** Dan Fesler distributed copies of the quote received from Best Way Disposal (same provider as last year) for delivery and removal of roll-off dumpsters for the 2022 Indiana State Shoot. Costs for 2022 are \$337.00 (+ \$53.00 fuel surcharge) for each 30 yard roll-off dumpster which includes up to 4 tons of material in each dumpster. Material over 4 tons would be an additional \$41.00 per ton. Additional dumpsters can be delivered as necessary during the shoot and need not be provided or scheduled for in advance. In 2022 a 40 yard dumpster was delivered initially and mistakenly ordered removed before totally full prior to the end of the shoot and replaced with an additional 40 yard dumpster which was not subsequently full before it was removed at the end of the shoot. Discussion was held.

Dan's recommendation was that we start with a 30 yard dumpster (at a lesser cost than last year's 40 yard unit) and replace as/if necessary during the shoot with an additional 30 yard or potentially smaller (20 or 10 yard) unit at a lesser cost to the ITA. A motion was made by Don Barker with Dan Fesler that we initially schedule for a 30 yard dumpster prior to the start of the shoot and order an additional unit as/if necessary during the shoot. Motion carried unanimously. No deposit required prior to service.

- 30. Create Meeting Room Space in Tournament Office and Re-Partition Shell House Storage.** Dan Fesler initiated discussion regarding the Board's desire to enlarge and enhance space available in the Tournament Office to provide for the Tournament Office to be used for future Board meetings, etc., in order to switch location of the meeting facilities from the Wolfe & Swickard offices, given the recent retirement of Mike Williams. Renovation to include the reinforcement of the roof structure and replacement of the ceiling necessary as noted in Item 7 (above). Consideration to be given also to modifying the partitions in the shell house storage area to give better and more convenient lift truck access for use by Phillip Baker, Indiana Gun Club. In addition, Secretary Barker had previously discussed an ITA area for excess targets in the shell house storage area with Phillip. Discussion was held and suggestions heard from several board members. Further definition of our needs and design necessary before any final plans can be made and cost estimates developed. An "ad-hoc" volunteer committee to study our needs and recommend the best and most economical method to accomplish the project to meet at Indiana Gun Club and report back to the Board at a later date. Committee members to consist of: Dan Fesler, Mike Williams, Don Barker and Sal DeSantis, who would like to be involved and offered his help. Committee members to meet at first available opportunity.
- 31. Michael Gooch Offer to Sponsor Trophies for 16 Yard Class Championships Event 7.** At the last meeting, Secretary Barker reported that Mr. Gooch had offered to sponsor (purchase) the trophies to be awarded for the 16 Yard Class Championships, Event 7 to be held Thursday July 7<sup>th</sup> at the 2022 Indiana State Shoot. Discussion was held at that time and during a later phone call with Larry Ellis, Mr. Cates, Trophy Committee Chairperson, indicated he would meet with Mr. Gooch at Silver Dollar Shooter's Club during either the Southern Grand or the Florida State Shoot to discuss specifics. Mr. Ellis reported during today's meeting that David Cates and Michael Gooch had not been able to make contact to date. Further information is necessary before the Board can consider Mr. Gooch's offer. Action: Secretary Barker to contact Mike Gooch and David Cates so that they can meet and discuss Mike's offer. Further discussion required at a later date.
- 32. Michael Gooch Offer to Sponsor State Shoot Saturday Night Chicken Dinner.** At the last meeting, Secretary Barker reported that Mr. Gooch had offered to sponsor (cover 50% of ITA cost) the Annual Shooter Appreciation Dinner, commonly referred to as the "chicken dinner" and traditionally held the Saturday Night of the Indiana State Shoot. At that time a motion had been made, duly seconded and passed that we not host the Shooter Appreciation dinner this year. At today's meeting, Dan Fesler reported that he had been contacted by Tom Matthews who had offered to cover the remaining cost to the ITA if the Board would reconsider hosting the dinner. Discussion was held with opinions, both pro and con, offered by Board members. Mike Williams suggested and the Board decided, without motion, that we would reconsider hosting of the Shooter Appreciation dinner subject to further information that was necessary before a final decision is made. Mr. Fesler to contact both Michael Gooch and Tom Williams and determine exactly what their intent was, whether we could acquire a supplier for the dinner at this time and the estimated cost. It was decided, without motion, that if the event was held, at least 50% of the cost of the dinner would be charged to the shooters, selling tickets in advance as had been done in prior years.
- 33. AIM Youth Shooting 2022 Indiana State Championships.** Secretary Barker asked for a verification of exactly what we had discussed and approved as a Board with Mr. Howard Byrd, Chairperson of the AIM Youth Shooting Committee related to the number of banks to be used for the 2022 AIM State Championships to be held on Tuesday July 5<sup>th</sup>, 2022 concurrent with "Fun Day" at the Indiana State Shoot. Program would be 100 x 16 Yard targets and 50 pair of Doubles targets for those youth shooters choosing to shoot the Doubles event (optional). President Wade indicated that we had approved use of five (5) banks for the AIM 16 Yard event and three (3) banks for the AIM Doubles event but that we would make every effort to provide four (4) banks for the AIM Doubles in the interest of time. Secretary Barker explained that in many previous years, we did not have sufficient qualified Doubles scorekeepers on first day of the State Shoot and many times it was necessary to "double up" trainees with experienced Doubles scorekeepers for training purposes. President Wade directed that we would make four (4) banks available for the AIM Doubles event even if it was necessary to use voluntary scorekeepers, possibly ITA Board members, to make that happen.
- 34. Hall of Fame Committee Report.** Given the Absence of Devon Harris, ITA Hall of Fame Committee Chairperson, no report was available regarding the ITA Hall of Fame.

- 35. Camping for 2022 Indiana State Shoot.** Desira Fesler, Chairperson of the ITA Camping Committee reported on the progress to date regarding camping availability and reservations for the 2022 Indiana State Shoot. It is too early yet to know where we are with the availability of camping spaces. Desira reported on some issues she had experienced during her first couple of years handling camping duties regarding reservations made and paid for in advance but in some cases, campers were a “no show” at the last minute and it had been ITA policy to allow their paid camping fees to “roll over” to the following year. However if advance notification had not been given with ample time to reassign these spaces, the spots remained empty depriving “drive-in” shooters of a camping space and the ITA received no fees for these spaces in the current year. Discussion was held on developing a policy that would either provide additional spaces in the case of “no-shows” or provide fees for the ITA in their absence. Other items presented by Mrs. Fesler included the possibility of adding a “campsite reservation form” to the State Shoot program, and the problems with campers, sometimes long-term campers “requesting” that they be allowed to move to the new, more level and in some cases, more accessible camping spaces. Desira to research how these issues were handled at other State Shoots. Secretary Barker suggested that possibly the camping policies enforced at Indiana Department of Natural Resources campgrounds could be a resource.
- 36. Indiana Gun Club Manager’s Report.** Given the Absence of Indiana Gun Club Lessee and Manager Phillip Baker, no report was available regarding the Indiana Gun Club.
- 37. ATA Delegate’s Report.** Given the Absence of ATA Delegate Jason Barnett, no ATA delegate’s report was available.
- 38. Next Meeting Date/Time and Location.** Next ITA Board of Directors meeting scheduled for Saturday June 4<sup>th</sup>, 2022, 10:00 am in the offices of Wolfe & Swickard, 1344 S. Tibbs Avenue, Indianapolis, Indiana.
- 39. Adjournment.** There being no further business to come before the Board, a motion was made for adjournment at 1:58 pm by Mike Powell with Dan Fesler seconding. Motion carried unanimously.