

**CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION
BOARD OF DIRECTORS
DECEMBER 12, 2009
KINGSBURG, CA**

President Brassler was not able to attend due to illness. 1st Vice president Hoffman called the meeting to order at 10:00am.

Those answering roll call were:

Northern
Esther Puckett
Julie Robinson
William Wood

Central
Steve Cloyd
Kevin Erwin
Tom Goss
Ed Hammond
Dan Hoffman
Kym Hughes
Mike Malone
Gil Martinusen
Ray Phillips
Allen Tomasini

Southern
Walt Hastings
Marsh Hauge
Dan Kirby
John Malcolm
Jim Merrimon
Kurt Sachau
Bob Slough

Late arriving: Ken Yamaguchi, Warren Fay, Bob Graves, Zach Nannini, Eileen Williamson

Minutes of Prior Meeting:

With no discussion or corrections being brought to the floor:

Motion: Kirby _____ Second: Slough _____
To approve prior minutes as presented.
Passed: by voice vote

Correspondence:

1. Rec'd Nov, 17th - Letter from the ATA detailing our state shoot refund for 2010 at \$11,650.
2. Rec'd December 11 - Letter from George Reese, Sr. asking the status of his Veteran State Team award from the state shoot. Unfortunately, the letter from the trophy committee asking for his jacket size was sent to the wrong address. The trophy committee is taking action to get a State Team shooting jacket to Mr. Reese.

Delegate's Report:

This item postponed until Delegate Eileen Williamson arrives:

New/Replacement Directors:

Southern Zone reporting there were no changes.

Central Zone reported there were no changes.

Northern Zone reported there were no changes.

Treasurer's Report:

Treasurer Hastings provided the Board with Balance Sheet amounts as of last week showing total assets of \$349,820, including cash and cd's of \$206,092. Income to date from the cd's has been \$2,540 compared to a projected income of \$80 from our old investment account. He noted our annual memberships were up \$1,400 for the period of July 1st thru December 11th compared to the prior year and noted the daily fees were down \$800 for the same period. Very brief discussion resulted in the following:

Motion: Goss Second: Kirby
To accept the Treasurer's report as presented.
Passed: by voice vote

Committee Review:

Discussion from the floor regarding the By-Laws committee and the need to have our by-laws reviewed and updated by legal council, with possible revisions from the board. This discussion resulted in one volunteer from each zone being added to that committee. That committee now consists of Ray Brasser, Chair, Kurt Sachau from the south, Kevin Erwin from the central, and Esther Puckett from the north. This committee will begin the review process and report back to the board in the February meeting.

Delegate's Report:

1. Delegate Eileen Williamson reported on the following:
2. The new category rule adopted by the ATA at the 2009 Grand American. This new rule applies to shoots where All American points are involved.
3. New 2009 ATA rule books are available by request.
4. Jim Thompson tendered his resignation as ATA Executive Director effective November 30th. Frank Rively from Pennsylvania has been selected by the ATA Executive Committee to replace Jim Thompson.
5. She's received bids from Coon Creek Trap & Skeet to host the 2010 ATA Western Zone shoot in the north, and bids from Triple B Clays and from Redlands Shooting Park to host the WZ shoot in the south.
6. The new shoot-off format to be used at the 2010 Grand American.

A few questions from the floor about the 2010 Western Zone shoot and brief discussion from the floor on the bids received.

2010 State Shoot Program Review:

Vice President Hoffman brought to the floor the matter of when we will have our AIM event at the state shoot. Brief discussion resulted in agreement that we should do it the same as last year. Saturday June 19th will be available to the SCTP for their shoot and our AIM event will be concurrent with our Singles Championship Event 8 on Saturday June 26th.

Vice President Hoffman brought to the floor the matter of the new category rule and how it will be worded in our shoot program. Brief discussion from the floor on the specific wording.

Vice President Hoffman brought to the floor the matter of the gun purses. Brief discussion from the floor about losing money every year and the number of complaints on the shoot-off times resulted in the following:

Motion: Goss Second: Yamaguchi
To eliminate the gun purses from the state shoot program.
Passed: by voice vote with 1 opposed.

Vice President Hoffman brought to the floor the matter of the Pre-State Shoot. Director Martinusen reported no changes at this time.

Vice President Hoffman brought to the floor the matter of the Introductory Shooting Clinic for Ladies and Juniors. Very brief discussion about the lack of participation resulted in agreement to discontinue the clinic.

Vice President Hoffman brought to the floor the matter of the Winter Chain Champion of Champions buckle. Brief discussion from the floor about who wants to contribute to the buckle this year. General agreement that we should ask for contributions the same as last year. Discussion continued on the increasing cost of gold coins and what we should do with the 19 Winter Chain buckles. General agreement to try and keep the cost as close to the budget as possible.

New Business:

Vice President Hoffman brought to the floor the matter of the clubs bidding on the 2010 ATA Western Zone shoot. Brief discussion about target prices and added money. It was quickly decided to have Coon Creek be the site in the north. Additional discussion about target prices and added money in the bids from Triple B and Redlands, who's had the shoot in the south in the last few years, and the practice in the past to rotate the shoot between Triple B and Redlands, all things being equal. Triple B was offering targets prices at \$27/100 and \$1,000 added money. Redlands was offering \$30/100 and \$1,500 added money. More discussion resulted in a call for a vote. The results were 19 in favor of Triple B and 6 in favor of Redlands. So Coon Creek will be our site in the north and Triple B will be our site in the south.

Additional discussion from the floor regarding the CGSTA added money and the requirement for the clubs to request it in writing. Secretary Hughes will follow up with Coon Creek and Triple B on getting those letters.

Vice President Hoffman brought to the floor the matter of 2008 vs 2009 California shooter statistics prepared by President Brassler. Informational packages were passed out showing an 18% decrease in membership and 21% decrease in targets. Brief discussion from the floor.

Vice President Hoffman brought to the floor the matter of the 2010 California State Teams. Copies of the team lists were passed out with brief discussion from the floor.

Vice President Hoffman brought to the floor the matter of radios for the state shoot. Director Martinusen has looked into having our broken radios repaired. The cost would be around \$125 each. Discussion from the floor resulted in tabling this issue until our next meeting so we could get estimates to replace our old analog radios with new digital ones.

Vice President Hoffman brought to the floor the matter of buying Trap & Field Average Books again this year. Brief discussion with no decision being made.

Secretary Hughes brought to the floor the matter of an AIM Money Request Form that AIM kids would have to fill out to request money to help with travel costs if they were going back to the Grand American. Brief discussion with no decision being made.

Director Sachau brought to the floor the matter of our Outer's Voice Call equipment and possibly replacing it with Canterbury equipment. He agreed to look into pricing information and presenting it at our next meeting.

Old Business:

Vice President Hoffman brought to the floor the proposed Article 13 By-Laws Amendment. Discussion from the floor regarding the vote taken on the first reading of this amendment, and whether that vote required a two-thirds majority. It was agreed that the vote taken at the September 26th board meeting was to accept the first reading only, not to accept the amendment, and the vote was proper. Additional discussion from the floor resulted in a call for the amendment being read for a second time. Secretary Hughes read the proposed amendment. Additional discussion resulted in the following:

Motion: Cloyd Second: Sachau
To accept the second reading.
Passed: by voice vote.

Lots of additional discussion resulted in the following:

Motion: Cloyd Second: Fay
To accept the proposed amendment.
Failed by show of hands: 5 in favor - 14 opposed.

With no further business being brought to the floor:

Motion: Kirby Second: Sachau
To adjourn the meeting at 11:38pm.
Passed: by voice vote

SUBJECT TO APPROVAL BY THE BOARD

Approved as presented: _____

Approved as corrected: _____