

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION
BOARD OF DIRECTORS
December 4th 2010
KINGSBURG, CA

President Dan Hoffman called the meeting to order at 10:00 am

Those answering Roll Call were:

Northern

Jim McCullough
Julie Robinson

Central

Kevin Erwin
Ed Hammond
Dan Hoffman
Kym Hughes
Gil Martinusen

Southern

Candy Hammond
Walt Hastings
Marsh Hauge
Dan Kirby Jr.
Jim Merrimon
Bob Slough

Minutes of Prior Meeting:

With no revisions or corrections:

Motion _____ Kirby _____ Second _____ McCullough _____

To Approve the minutes of the October 2nd Board Meeting

Passed: Voice Vote

Correspondence:

None to report at this meeting.

Delegates Report:

Delegate James Hammond announced that 2 clubs, Coon Creek of Northern California and Triple B Clays of Southern California, submitted bids to host the 2011 Western Zone Sites in California.

At this time a motion was made:

Motion _____ Slough _____ Second _____ Hammond _____

To approve the bids from Coon Creek for the 2011 Western Zone site for Northern California and to approve the bid from Triple B Clays for the 2011 Western Zone site for Southern California.

Passed: Voice Vote

Also Delegate Hammond reported on the AIM/ SCTP merger: No merger will be going through at this time but both parties are still talking. Further developments will be announced as they happen. He also reported that the Letter of Agreement with the PITA is back in force.

Delegate Hammond also brought to the Board many ideas to try and boost membership. These will be worked on throughout the year and all agreed to help.

Treasurers Report:

Treasurer Hasting reported

ASSETS

Current Assets

Checking/Savings

Bank of America Checking 2885	24,779.06
BofA CD - 12 month	102,899.76
B of A CD 12 month (9/09)	30,424.48
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Total Checking/Savings	158,103.30
Other Current Assets	
Prepaid Expenses	1,510.00
Total Other Current Assets	<u>1,510.00</u>
Total Current Assets	159,613.30
Fixed Assets	
Furniture and Equipment	
State Shoot equipment	200,801.00
Off. Equip/PCs	14,658.23
Accumulated Depreciation	-46,589.50
Total Furniture and Equipment	<u>168,869.73</u>
Total Fixed Assets	<u>168,869.73</u>
TOTAL ASSETS	<u><u>328,483.03</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Other Current Liabilities	8.00
Total Other Current Liabilities	<u>8.00</u>
Total Current Liabilities	<u>8.00</u>
Total Liabilities	8.00
Equity	
Unrestricted Net Assets	329,708.75
Net Income	-1,233.72
Total Equity	<u>328,475.03</u>
TOTAL LIABILITIES & EQUITY	<u><u>328,483.03</u></u>

Treasurer Hasting also presented the 2011 Budget to the Board:
With some discussion from the floor and some changes made to the budget as follows:

Motion _____ Hauge _____ Second _____ Slough _____

To eliminate the annual directors Dinner from the Budget

Passed: Voice Vote

Motion Hauge Second Kirby
To raise to the entry fee per 100 to \$28.00 for the 2011 State Shoot
Passed: Voice Vote

Motion Kirby Second Slough
To eliminate the Directors Lunches after a Board Meeting
Passed: Voice Vote

With those items amended

Motion Kirby Second Hammond
To approve the 2011 Budget as amended
Passed: Voice Vote

With no other New or Old Business to attend to

Motion Slough Second Kirby
To adjourn
Passed Voice vote

Meeting Adjourned at 11:36 am

Submitted
Kym Hughes

CGSTA Secretary

Subject to Approval of Board

APPROVED AS PRESENTED _____

APPROVED AS CORRECTED _____