

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION  
BOARD OF DIRECTORS  
December 3<sup>rd</sup> 2011  
KINGSBURG, CA

President Jim Wyllie called the meeting to order at 10:00 am at Kingsburg Gun Club.

**Those answering roll call were:**

Northern	Central	Southern
Jim McCullough	Kevin Erwin	Candy Hammond
Esther Puckett	Ed Hammond	Marsh Hauge
Julie Robinson	Dan Hoffman	Dan Kirby Jr
David VerHalen	Kym Hughes	Kurt Sachau
Willie Wood	Mike Malone	Bob Slough
Jim Wyllie	Gil Martinusen	

Quorum was met (30 sitting directors/ 17 answering Roll Call)

Minutes of Prior Meeting:

With one correction being brought to the attention of the Secretary in the matter of the minutes from the October 1, 2011 meeting. That correction being Director Sachau was not at the meeting and was listed as answering roll call:

Motion:           Kirby           Second:           Slough          

To approve minutes as corrected with the removal of Director Sachau's name from those answering Roll Call.

Passed: Voice Vote

**Correspondence:**

Received from Stephen Fiant a request to be added to the December Board Meeting agenda.

Received from Bruce Michigian a request to be added to the December Board meeting agenda.

Received from Secure Storage in Selma. Bill for storage unit. Bill has been paid for month.

Received from Eilert Insurance. Bill for Policy. Bill has been paid.

Received from Bryan Cave. Stamped and Signed Merger Documents.

At this time the Board deviated from the normal format of the agenda to allow Stephen Fiant and Bruce Michigian have the floor.

Stephen Fiant took the floor and lodge a complaint about the Class Singles B Class Champion and Runner Up shoot off at the California State Shoot June 2011. This complaint was also heard on behalf of Bruce Michigian at the October 1,2011 Board meeting at which time the Board Voted to uphold the shoot off results of the Class Singles B Class Champion and Runner Up shoot off held at the 2011 California State Shoot. The new complaint was that Mr. Fiant felt that the shoot off was not run in accordance to the rules and that a third party was allowed to shoot that was not eligible. With much discussion and the facts being brought to the floor that indeed the third party was eligible to shoot in the shoot off and there were no rule violations;

Motion \_\_\_\_\_ Sachau \_\_\_\_\_ Second \_\_\_\_\_ Slough \_\_\_\_\_ ,

To uphold the decision found by the Board of Directors answering Roll Call at the October 1, 2011 Board of Directors Meeting in the matter of the complaint by Bruce Michigian pertaining to the Class Singles B Class Champion and Runner Up shoot off results of the 2011 California State Shoot.

Hand Vote: For:            \_\_\_\_\_ 15 \_\_\_\_\_  
                  Opposed:        \_\_\_\_\_ 1 \_\_\_\_\_  
                  President abstention: \_\_\_\_\_ 1 \_\_\_\_\_

At this time the Floor was turned over to Guest Tom Lieb. Mr. Lieb is the CGSTA accountant and he introduced himself to the Board and gave a small talk on the new status of the CGSTA in regards to its 501(c)3 status.

The floor was returned to the Board of Directors

### **Delegates Report:**

California ATA Delgate James Hammond gave his report on the matters of the ATA. A complete detail of his report can be found on the CGSTA website under the Traptimes newsletter.

Also Delegate Hammond brought to the floor the matter of the Western Zone Shoot. Only one club in California has bid for the Western Zone. Triple B Clays has bid for the Western Zone site in California. Triple B will offer added monies to the shooters.

Motion \_\_\_\_\_ Sachau \_\_\_\_\_ Second \_\_\_\_\_ Slough \_\_\_\_\_ ;

To approve Triple B Clays for the California Site for the Western Zone shoot.

Passed : Voice Vote

New of Replacement Directors:  
None at this time from any zone.

**Treasures Report:**

Treasurer Hammond gave the financial Report. At this time the also went over the operating budget for the 2011/2012 year.

Motion \_\_\_\_\_ Kirby \_\_\_\_\_ Second \_\_\_\_\_ McCullough \_\_\_\_\_

To accept the Financial Report as presented.  
Passed Voice Vote

Motion \_\_\_\_\_ Robinson \_\_\_\_\_ Second \_\_\_\_\_ McCullough \_\_\_\_\_

To accept the 2011/2012 budget as presented.  
Passed: Voice Vote

**New Business:**

Item was brought to the floor concerning the cost for targets at the 2012 California State Shoot. After little discussion;

Motion \_\_\_\_\_ Slough \_\_\_\_\_ Second \_\_\_\_\_ Ver Halen \_\_\_\_\_

To set the price per 100 targets at \$30.00 for the California State Shoot.

Passed : Voice Vote

Item was brought to the floor to increase the cost of pre-squad fees for the California State Shoot to \$10.00 from the current price of \$5.00.

After much discussion;

Motion \_\_\_\_\_ Kirby \_\_\_\_\_ Second \_\_\_\_\_ Sachau \_\_\_\_\_

To increase the Pre-squad fees from \$5.00 to \$10.00

Hand Vote: For: - 4  
              Opposed : - 12  
              President abstention: - 1

Motion Failed

After another round of discussion on the same matter;

Motion \_\_\_\_\_ Ver Halen \_\_\_\_\_ Second \_\_\_\_\_ McCullough \_\_\_\_\_

To increase the Pre-squad fees from \$5.00 to \$7.00

Hand Vote: For - 15  
              Opposed -1  
              President abstention -1

Motion Passed.

**Old Business:**

All Board Members present signed a Code of Conduct paper.

With no other business being brought to the floor

Motion \_\_\_\_\_ Erwin \_\_\_\_\_ Second \_\_\_\_\_ Kirby \_\_\_\_\_

To adjourn meeting. Next meeting Feb 4,2012.

Meeting Adjourned @12:05 pm

Submitted:  
Kym Hughes  
CGSTA Secretary

*Subject to Approval of the Board*

Approved as submitted \_\_\_\_\_  
Approved as corrected \_\_\_\_\_