

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION
BOARD OF DIRECTORS
December 7, 2013
Tulare, CA

President Hughes called the meeting to order at 10:00 am on December 7, 2014.

Those answering roll call were:

Northern: McCullough, Robinson, Wood, Wyllie. Not In attendance for the North: Yamaguchi.

Central: Baker, Craft, Hammond, Hughes, Silva. Not in attendance for Central Erwin and Malone.

Southern: Gioia. Not in attendance for Southern : Cohen.

Minutes of Prior Meeting:

Minutes of the September 29th 2013 meeting had been emailed out to the directors:

Motion _____ Silva _____ Second _____ Gioia _____

To accept the minutes as presented for the September 29, 2013 meeting.

Voice Vote: Motion Passed

Correspondence:

Rec'd Via Email: a letter from the San Diego Shooting Sports. They will be disbanding and according to their by-laws must distribute out their funds to like-minded associations. A letter will be sent to SDSS requesting funds for the Junior program of the CGSTA.

Rec'd Via Mail: The CGSTA's 2014 reimbursment funds. This year the CGSTA will receive for it general fund the sum of 12,228.00 back from the ATA.

Rec'd Via email: From Eilert Insurance. Our certificate of Liability was due. A check was mailed and we are current on all 2014 insurance requirements.

Delegates report:

Dan Bonillas was not present to give a report.

Treasurer Report:

Treasurer McCullough gave the report stating that the CGSTA had 90,000 in its general checking with no checks outstanding at this time. We also have our CD that totals 51,000.00

Motion _____ Hammond _____ Second _____ Gioia _____

To Approve Report as given by Treasurer MCCullough
Motion Passes: Voice Vote

New Business:

Three individuals responded to the Letter for Cashiering at the 2014 State Shoot.

All three bids were read.

Bidding for the cashiering job were

George Cook of 3S

Esther Puckett

Norm Volponi

All bids were opened and read in front of the present directors. A vote was taken at the end of disclosure process and the successful bid was Norm Volponi. A letter was sent to Norm congratulating him on his successful bid and letters of regret were sent to George Cook and Esther Puckett thanking them for their time in this matter.

The matter of the negotiations with Kingsburg over the price per target was addressed. President Hughes, Secretary Robinson, VP Hammond and Jim Wyllie met with 4 members of Kingsburg Gun Club on Friday December 6, 2013. They came to an agreement of .23 cents per target for the price of targets for the 2014 state shoot. Both sides reserved the right to revisit the cost at the date of January 14th, 2014. Kingsburgs concern was that the price and cost of the workman comp would be going up. CGSTA held that the price of targets could come down as of that date. The contract was agreed to and signed and delivered to Kingsburg Gun Club.

The rest of the committees were set for the coming state shoot.

With no other business being brought to the floor requiring attention

Motion: _____ Gioia _____ Second _____ Robinson _____

To Adjourn

Respectively Submitted

Julie Robinson
CGSTA Secretary

Date Approved _____

Date Amended _____