

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION
BOARD OF DIRECTORS
December 13th, 2014
Tulare, CA

President Julie Robinson called the meeting to order at 10:00am at the Tulare County Trap Club.

Roll Call:

Those answering Roll Call were:

Northern	Central	Southern
Dave Fleming	Keith Baker	Bob Gioia
Jim McCullough	Ed Hammond	John Hawker
Julie Robinson	Kym Hughes	
	John Silva	

A quorum was met with 9 Directors (7 needed for quorum)

Correspondence:

Rec'd from the ATA via mail; The annual notice of our ATA refund. This year the CGSTA will receive \$11,884.00 from the ATA.

Rec'd from Eilert Insurance the renewal for the Board of Directors Liability insurance. This was paid and we are current with all policies.

Rec'd from ATA via email: Included in the notice about the refund was the inquiry on the need of the CGSTA for a trophy for the High Chair shooter in the Singles Championship. After a brief discussion we decided to include a High Chair shooter Champion in the 2015 state shoot. This is a category that is required to be applied for through the ATA and approved as a Chair Shooter. This will be highlighted in the program and only those shooters that are listed at the ATA office on the date of the Championship Singles will be eligible for this Champion.

Minutes of Prior Meeting:

The minutes for the October Meeting were handed out and read by the attending directors.

After no discussion,

Motion _____ Fleming _____ Second _____ Silva _____

To approve the minutes for the October meeting as presented.

Motion Passed: Voice Vote

Treasurers Report:

Treasurer Fleming gave the financial report.

BofA Checking:	121,740.55
BofA CD	30,863.71
Bof A Savings	<u>50,058.32</u>
	202,662.58

After a brief discussion about monies that are due from a few advertisers in the 2014 state shoot program that never paid up. And a discussion on the matter of our payment to the State Board of Equalization that had not been attended to for the past few year, not due to any fault of the board, just a matter that had never been addressed by the former CPA. This is use tax that as a nonprofit we need to pay on items that we buy out of state, (i.e; trophies).

Motion Hammond Second Baker

To accept the treasurer report as presented

Motion Passed: Voice Vote

New or Replacement Directors:

Northern: None at this time

Central: None at this time

Southern: None at this time

New Business:

The Negotiation Committee met with Kingsburg Gun Club Officials and the cost per target for the 2015 CGSTA State Shoot. A price of 24 ¼ cents was agreed upon by both parties.

After a brief discussion on labor cost and what we are paying for:

Motion Baker Second Gioia

To accept the Contract with Kingsburg as negotiated on Friday December 12th with Kingsburg Gun Club.

Motion Passed: Voice Vote

The matter of the cost per 100 for the 2015 CGSTA State Shoot was brought to the table. After a brief discussion about junior prices,

Motion Silva Second Hammond

To set the target price to the shooters of the 2015 State Shoot per 100 at \$33.00 for the general shooter and \$30.00 for the Junior shooter. Junior shooters are able to shoot for \$30.00 only if they are shooting for targets only. If a Junior shooter plays any option they will pay the full price of \$33.00.

Motion Passed: Voice Vote.

The matter of the cashier services at the 2015 was brought to the table. Norm Volponi was the only interested party to submit a bid. Norm submitted a bid of 8000.00 for the services of cashiering the 2015 state shoot.

With no discussion

Motion _____ Fleming _____ Second _____ Baker _____

To approve Norm Volponi to be the cashier for the 2015 State Shoot for a cost to the CGSTA of 8000.00.

Motion Passed: Voice Vote

The matter of the State Teams was presented. The state teams will be posted on the website. The high average per discipline will be posted as soon as the info comes out from the ATA along with the Average books.

The Pocket Schedules are ready and will be sent to directors and gun clubs.

Old Business:

The matter of the youth shooting day was brought up for discussion. The CGSTA has no dog in that fight and are out of the planning. The AIM, CYSSA, and the SCTP will be shooting all together. Kingsburg will be giving up on day of their pre-state shoot and the youth will shoot on June 21-22. The CGSTA will require the fee of \$3.00 per shooter per day for the youth shooters for these days. Kingsburg will be responsible for collecting for the daily fees for both the CGSTA and the ATA for those shooters that will be registering.

With no other business needing to be attended to the next meeting was set for the 31st of January.

Motion _____ Silva _____ Second _____ Baker _____

To adjourn the meeting

Motion Passed :Voice Vote

Respectively Submitted

Kym Hughes, CGSTA Secretary

Date Approved _____

Date Amended _____