

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION
BOARD OF DIRECTORS
December 12, 2015
Kingsburg, CA

President Ed Hammond called the meeting to order at 10:00am at the Kingsburg Gun Club.

Those answering roll call were:

Northern

Dave Fleming
Julie Robinson
Willie Wood
John Willey II

Central

Keith Baker
Ed Hammond
Kym Hughes
John Silva
Chris Reeve

Southern

Rony Betwarda
Bob Gioia
John Hawker

Absent were: Southern: Bill Martin Central: Bryan Craft, Kevin Erwin, & Mike Malone.
Northern: Jason Nelson, Jim Wyllie & Ken Yamaguchi.

Correspondence:

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Minutes of Prior Meeting:

The minutes of the September meetings were handed out and after no discussion

Motion Silva Second Fleming

To approve the minutes as presented
Motion Passed: Voice Vote

Treasure Report:

Treasurer Fleming gave a complete treasure report. The attending Directors were given a copy of the report. (Complete report attached to web post)

After little discussion

Motion Silva Second Baker

To accept the Treasurer Report as reported and presented.
Motion Passed: Voice Vote

New or Replacement Directors:

None at this time from any zone.

New Business:

The matter of the price for state shoot targets was brought to the floor. It was reported that the negotiating committee had met with members of the Kingsburg Gun Club on Friday night prior to this meeting. Kingsburg had asked for a penny and a half increase per target thrown at the state shoot over last year's price per target price, citing the increase in minimum wages and an increase in their workers comp insurance. The CGSTA countered back with a three quarters of a penny increase. At that time the members present were not able to confirm a yes or no answer to the offer and would take it in front of their board. With that information the discussion as to the price per 100 targets for the 2016 state shoot began. With much discussion as to the pros and cons of raising the target fees and keeping them the same as last year's prices;

Motion: _____ Hawker _____ Second _____ Reeve _____

To set the price per 100 targets for the 2016 California State Shoot at \$33.00.

Due to the amount of discussion a Hand Vote was called for;

Hand Vote: For 8 Directors, Opposed 3 Directors, Presidential Abstain, 1. 2 Votes

Motion Passed.

The matter of the state shoot budget was addressed and all items were budgeted out for 2016 CA State Shoot.

Motion _____ Gioia _____ Second _____ Wood _____

To approve the budget set by the board for the 2016 CA State Shoot.

Motion Passed: Voice Vote

The matter of the 2016 Western Zone Shoot was brought to the table. Secretary Hughes read a bid for Hosting the 2016 Western Zone from Kingsburg Gun Club.

After little discussion

Motion _____ Silva _____ Second _____ Reeve _____

To award Kingsburg Gun Club the site in California for the 2016 Western Zone Shoot in July 2016.

Motion Passed: Voice Vote

A matter was brought to the floor concerning the Winter Chain Shoots. It had come to the attention of the board that mostly all of the Winter Chain Shoots were being held in just two months and that neither of those months were actually in the winter months. With a majority of the Chain shoots this current being held in the month of April and a need for changing some of the criteria for the dates these shoot could be offered, after little discussion

Motion _____ Fleming _____ Second _____ Betwarda _____

To limit the dates a club may host a Winter Chain Shoot to the months of Oct 1st through March 31st of the shoot year.

Motion Passed: Voice Vote

A matter was brought to the board concerning the Zone certificated that are given out to shooters at the Zone Shoot competitions that determine the Zone teams for the state shoot. With discussion being that a certificate should not be able to be redeemed for money but should in fact be good only for that shooter that the certificate bears the name of and that the shooters needs to

make a commitment at the Zone shoot competition to attend the state shoot as to not leave the team that they qualified for short.

Motion _____ Betwarda _____ Second _____ Wood _____

Zone Certificates cannot be refunded for money at the state shoot. Certificates are nontransferable and are only valid for the shooter that bears the certificate. The Certificates will clearly have the eligible shooters name printed on them for use at cashiering at the state shoot.

Motion Passed: Voice Vote

Old Business:

At this time no unfinished or old business was needing attention.

Motion: _____ Silva _____ Second _____ Betwarda _____

To adjourn meeting, next meeting January 30th2016.

Motion Passed: Voice Vote

Respectively Submitted

Kym Hughes/ CGSTA Secretary

Date Approved by the Board _____

Date Amended by the Board _____