

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION
BOARD OF DIRECTORS
FEBRUARY 3, 2007
KINGSBURG, CA

President Bob Slough called the meeting to order at 10:05am.

Those answering roll call were:

<u>Northern</u>	<u>Central</u>	<u>Southern</u>
Patrick Jenks	Don Bunch	Jessica Anderson
David Kelly	Kevin Erwin	Ray Brasser
Jim McCullough	Tom Goss	Helen Lemich
Esther Puckett	Ed Hammond	Bob Slough
David Ver Halen	Dan Hoffman	
Jim Wyllie	Kym Hughes	
	Myles Johnson	
	Gil Martinusen	
	Fred Piazza	
	John Silva	
	Allen Tomasini	

Also in attendance: Eileen Williamson
Quests: Jim Tyner, Gary Bombalicki

Minutes of prior meeting:

With no discussion from the floor:

Motion: Goss Second: Johnson
To approve prior minutes as presented.
Passed: by voice vote

Correspondence:

1. Rec'd December 09 - letter from Jessie Miyasaki resigning from the Board.
2. Rec'd January 09 - letter from the ATA HOF encouraging the CGSTA to include a HOF Contributor Purse in our 2007 state shoot.
3. Rec'd January 09 - Notice of past due invoice from Eilert Insurance Group for Directors & Officers policy. Original invoice never received. Invoice has since been paid.
4. Rec'd January 02 - Bid from Don Black for photographic services at the 2007 state shoot. Item for discussion under new business.
5. Rec'd January 24 - Bid from Norm Volponi for Cashiering Services at the 2007 state shoot. Item for discussion under new business.

Delegate's report:

ATA Delegate Eileen Williamson reported on five issues:

1. ShootATA.com has recently been updated to allow gun clubs to download shoot report forms directly from that website.
2. Confirmation of dates for the Western Zone (July 19-22) and the US Open at Sparta (May 10-13).
3. The ATA is changing the way it sets the competition factor for satellite grands effective September 1, 2007. The competition factor will now be based on attendance rather than using a standard factor of 4.
4. The ATA has announced the 2007 GMC Sweepstakes. It's a great fundraising opportunity for guns clubs and shooting organizations to raise money. Details are on the ATA website.

5. The new rules pertaining to penalty class at the Grand American go into effect this year. She reviewed the new rules and suggested we look at possibly revising our state shoot penalty rules next year, depending on how well they work at the Grand this year.

New/Replacement Directors:

Southern Zone reported there were no changes.

Central Zone reported there were no changes.

Northern Zone reported there were no changes.

Treasurer's report:

Treasurer Jenks reported that, as of February 3rd, we had received \$32,800 in income and had paid out \$35,400 in expenses. In addition, the Pat Trap order has been paid in full in the amount of \$147,200. After brief discussion from the floor:

Motion: Hughes Second: Goss
To accept the Treasurer's report as presented.
Passed: by voice vote

Committee Status/Review:

No changes to existing committees were reported.

2007 State Shoot Program:

Secretary Brassler reported that preparation of the 2007 State Shoot program was on schedule and noted the following:

1. Advertising for the 2007 State Shoot Program was nearly full. Almost everyone from last year's program wanted to repeat their ad this year, plus one new ad. Advertising space is getting tight.
2. The President and Delegate were reminded that their welcoming messages need to be ready before the end of the month.
3. The HOF input needed to be submitted by March 15, at the latest.
4. We're still looking for more program sponsors to contribute \$100 to help offset the expense of printing and mailing the program - we have a few very faithful sponsors but could certainly use more.
5. The date, time, and persons responsible for the Ladies & Junior Shooting Clinic had not yet been confirmed.
6. Any changes to the Welcome to Kingsburg letter would have to be turned in by the end of the month.
7. The CGSTA Junior Program letter and SCTP letter had been received and would be typeset soon.
8. Confirmed with Delegate Williams that California will not have a Northern Site for the Western Zone. Our only site will be Triple B.
9. We still need to decide what model guns we'll be getting for the two gun purses.

New Business:

President Slough noted that the negotiation committee had met with the Kingsburg Gun Club earlier in the day and asked Vice President Erwin to report on the details. Vice President Erwin reported that, despite an increase in the minimum wage to \$7.50/hour, an increase in worker's comp insurance, and a \$0.55/case increase in target cost, Kingsburg Gun Club was agreeable to keeping the cost-per-target-thrown price the same as last year. The increased costs laid out by the Kingsburg Gun Club were well defined, but the parties agreed the labor savings from having the Pat Traps would offset those increases.

Discussion from the floor resulted in the following:

Motion: Erwin Second: McCullough
To leave the state shoot target price the same
as last year - \$27 per hundred.
Passed: by voice vote.

President Slough, recalling the changes made to the zone teams in the December meeting and the considerable amount of discussion heard recently from shooters, invited the board to revisit the make-up of the zone teams. Lots of discussion followed on the merits of basing the men's team on class versus the merits of basing it on high gun. This resulted in the following:

Motion: Bunch Second: Silva
To undo the changes made to the zone teams in our December meeting and go back to what we had last year.

Director Bunch called for a roll call vote which is attached to these minutes. It was noted that a 2/3's majority would be required to overturn the decision made in December.

Yes. 10
No 10
Presidential Abstain . . . 1

Lots of additional discussion on the mechanics of adding a Men's Team based on class and changing the High Gun Team to be open to all shooters finally resulted in:

Motion: Hughes Second: McCullough
To change the High Gun Team to be open to all shooters, add a Men's Team based on 5 classes, and remove any requirement for a shooter to declare which team they're shooting for prior to shooting at the zone shoot.

Vice President Erwin called for a roll call vote which is attached to these minutes. It was noted that a 2/3's majority would be required to change the High Gun Team.

Yes. 19
No 1
Presidential Abstain . . . 1

Secretary Brassler added that the new zone shoot criteria will be distributed to all directors, sent to the clubs hosting this year's zone shoots, and posted on our website.

Secretary Brassler read the bid from Norm Volponi to provide cashiering services at this year's state shoot. With no discussion from the floor:

Motion: Puckett Second: Johnson
To accept Norm Volponi's bid for cashiering services.
Passed: by voice vote

Secretary Brassler read the bid from Don Black to provide photography and shoot reporting services at this year's state shoot. With no discussion from the floor:

Motion: Erwin Second: Johnson
To accept Don Black's bid for photography and reporting services.
Passed: by voice vote

Old Business:

Secretary Brassler reported that the expense for this year's pocket schedule was once again paid for by Morris Hall. Mr. Hall paid the \$250 bill for last year's pocket schedule and he did it again this year. He asks that his contribution be allocated to our Junior Program account.

Secretary Brassler brought up the matter of Joseph Nelson's bounced check in the amount of \$1,022 from last year's state shoot. Our discussions with Mr. Nelson have not resulted in any cooperation from him or any offers to pay his debt. We'll be filing a claim against him in small claims court this month.

For the Good of the Organization:

Jim Tyner passed out copies of a brochure on the National Clay Sports Foundation, which he's established as a 501(c) fund raising organization with the purpose of promoting and preserving clay sports facilities, including trap, skeet, 5-stand, and sporting clays. While there are numerous organizations that support competitive shooting in the various clay sports disciplines, the CGSTA being one of them, there isn't any organization with the focused mission of raising funds to be used for creating, preserving, equipping, and operationally supporting the clay sports facilities. Many of our clubs are faced with encroaching development, new environmental and land use regulations, operational challenges, legal liabilities, and limited capital resources. The National Clay Sports Foundation hopes to bring the necessary financial resources and expertise to bear so clay sports can not only survive, but through aggressive marketing and upgrading of physical facilities, grow and prosper. Mr. Tyner also passed out a flyer announcing the Golden State Team Trapshooting Challenge to be held at Redlands Shooting Park on March 31st. This is a "ground breaking" fund raiser for the National Clay Sports Foundation.

Mr. Tyner also spoke briefly about adding a "California State Shoot Hotel Reservation" link on our cgsta.com website. This would give us the opportunity to negotiate better rates for the shooters, and give the shooters a convenient place to shop for a hotel. In addition, any revenue generated would come back to the CGSTA. With no further discussion from the floor:

Motion: Johnson Second: McCullough
To put a "California State Shoot Hotel" link our cgsta.com website.
Passed: by voice vote

With no further business being brought to the floor:

Motion: Goss Second: McCullough
To adjourn meeting at 11:40am.
Passed: by voice vote

SUBJECT TO APPROVAL BY THE BOARD

Approved as presented: _____

Approved as corrected: _____

Roll call vote on motion to undo the changes made to the zone teams in our December meeting and go back to what we had last year.

Northern Zone	Not In	Yes	No	Abstain
	Attendance			
George Barrell	x			
Ed Figone	x			
Bob Graves	x			
Patrick Jenks			x	
David Kelly			x	
Jim McCullough		x		
Esther Puckett		x		
Julie Robinson	x			
David Ver Halen			x	
Jim Wyllie			x	
Ken Yamaguchi	x			
Central Zone				
Donald Bunch		x		
Richie G. Clodt	x			
Steve Cloyd	x			
Vickie Craine	x			
Kevin Erwin		x		
Tom Goss			x	
Ed Hammond		x		
Dan Hoffman		x		
Kym Hughes			x	
Myles Johnson		x		
Gil Martinusen			x	
Ray Phillips	x			
Fred Piazza		x		
John Silva		x		
Allen Tomasini			x	
Southern Zone				
Jessica Anderson			x	
Tony Benigno	x			
Ray Brassler			x	
Tom Field	x			
Walt Hastings	x			
John Hawker	x			
Dan Kirby, Jr.	x			
Helen Lemich		x		
William Martin	x			
Jim Merrimon	x			
Kurt Sachau	x			
Bob Slough				x
Dicksie Spolar	x			
Totals		10	10	1

Roll call vote on motion to change the High Gun Team to be open to all shooters, add a Men's Team based on 5 classes, and remove any requirement for a shooter to declare which team they're shooting for prior to shooting at the zone shoot.

	Not In Attendance	Yes	No	Abstain
Northern Zone				
George Barrell	x			
Ed Figone	x			
Bob Graves	x			
Patrick Jenks			x	
David Kelly		x		
Jim McCullough		x		
Esther Puckett		x		
Julie Robinson	x			
David Ver Halen		x		
Jim Wyllie		x		
Ken Yamaguchi	x			
Central Zone				
Donald Bunch		x		
Richie G. Clodt	x			
Steve Cloyd	x			
Vickie Craine	x			
Kevin Erwin		x		
Tom Goss		x		
Ed Hammond		x		
Dan Hoffman		x		
Kym Hughes		x		
Myles Johnson		x		
Gil Martinusen		x		
Ray Phillips	x			
Fred Piazza		x		
John Silva		x		
Allen Tomasini		x		
Southern Zone				
Jessica Anderson		x		
Tony Benigno	x			
Ray Brassler		x		
Tom Field	x			
Walt Hastings	x			
John Hawker	x			
Dan Kirby, Jr.	x			
Helen Lemich		x		
William Martin	x			
Jim Merrimon	x			
Kurt Sachau	x			
Bob Slough				x
Dicksie Spolar	x			

Totals

19

1

1