

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION
BOARD OF DIRECTORS
February 5th, 2011
KINGSBURG, CA

President Dan Hoffman called the meeting of the Board of Directors of the California Golden State Trapshooting Association to order at 9:01 am.

Those answering roll call were:

Northern

Esther Puckett
Julie Robinson
David Ver Halen
Willie Wood

Central

Steve Cloyd
Kevin Erwin
Tom Goss
Ed Hammond
Dan Hoffman
Kym Hughes
Myles Johnson
Jim Kirkley
Gil Martinusen
Fred Piazza
Allen Tomasini

Southern

Candy Hammond
Marsh Hauge
Dan Kirby Jr
Kurt Sachau
Bob Slough

Minutes of Prior Meeting:

Minutes of the December 4th Board meeting,
With no discussion or corrections being brought to the floor,
Motion _____ Sachau, _____, Second _____ Goss _____
To approve the minutes of the December 4th Board meeting as presented.
Passed: Voice Vote

Correspondence:

1. Received bid from Norm Valponi for cashiering services at the 2011 State Shoot. The Bid was for the same amount as 2010 at \$7900.00.
2. Received bid from Bruce Mauer for Photography services at the 2011 State Shoot. Bid for services was the same as 2010 at \$650.00.

These two bids were accepted unanimously by the Board.

Delegates Report:

Delegate James Hammond reported to the board items which involved the AIM program of the ATA, siting the need to vet ages of the shooters. He also clarified some of the recent rule changes and the target speed rules. Delegate Hammond also reminded the board that he would continue to publish his newsletter and that it would be available on the website.

Treasurers Report:

Treasurer Hastings Reported the following;

	<u>Feb 3, 11</u>
ASSETS	
Current Assets	
Checking/Savings	
Bank of America Checking 2885	23,825.05
BofA CD - 12 month	103,037.43
B of A CD 12 month (9/09)	<u>30,462.43</u>
Total Checking/Savings	157,324.91
Other Current Assets	
Prepaid Expenses	<u>1,510.00</u>
Total Other Current Assets	<u>1,510.00</u>
Total Current Assets	158,834.91
Fixed Assets	
Furniture and Equipment	
State Shoot equipment	200,801.00
Off. Equip/PCs	14,658.23
Accumulated Depreciation	<u>-46,589.50</u>
Total Furniture and Equipment	<u>168,869.73</u>
Total Fixed Assets	<u>168,869.73</u>
TOTAL ASSETS	<u><u>327,704.64</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Other Current Liabilities	<u>8.00</u>
Total Other Current Liabilities	<u>8.00</u>
Total Current Liabilities	<u>8.00</u>
Total Liabilities	8.00
Equity	
Unrestricted Net Assets	329,708.75
Net Income	<u>-2,012.11</u>
Total Equity	<u>327,696.64</u>
TOTAL LIABILITIES & EQUITY	<u><u>327,704.64</u></u>

With no discussion or changes from the floor;

Motion _____ Slough _____, Second _____ Hauge _____

To approve treasurer's report as delivered.

Motion Passed: Voice Vote

New Business:

A matter was brought to the floor concerning trap field repair from Bank D on. There was much discussion as to the cost and time needed to perform such repairs and to whom the cost would fall. A few directors concerns along these lines.

With a suggestion to move this matter to the Executive committee for further action

Motion _____ Slough _____, Second _____ Hammond _____

To look into the cost and time needed to repair trap fields from Bank D to Bank G, with this matter being moved to the Executive committee until further action requires a vote .

Motion passed: Voice Vote

Old Business:

The by-laws chairman updated us on the progress of the By-Laws committee. The law firm retained to examine our old By-Laws will be presenting us with some suggestions in the next few weeks. It is recommended that we change to a 501(c) 3 status to give the Association some greater tax benefits.

The state shoot committees gave status updates and all looks well for the state shoot.

With no other new or old business being brought to the floor ,

Motion _____ Sachau _____, Second _____ Kirby _____

To Adjourn Meeting

Motion passed: Voice Vote

Meeting adjourned at 12:05pm

Submitted

Kym Hughes
CGSTA Secretary

SUBJECT TO APPROVAL OF BOARD

Date Accepted as Presented _____ June 20th 2011 _____

Date Accepted as Corrected _____