

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION
BOARD OF DIRECTORS
February 1, 2014
Visalia, California

President Hughes called the meeting to order at 10:00 am on February 1, 2014, at Tulare County Trap Club.

Those Directors answering Roll call were:

Northern: Julie Robinson, Willie Wood, Jim McCullough
Absent from the North: Kenny Yamaguchi, Jim Wyllie

Central: Keith Baker, Bryan Craft, Ed Hammond, Kym Hughes, Mike Malone, John Silva
Absent from the Central: Kevin Erwin

Southern: Mark Cohen, Bob Gioia

A Quorum of directors was met.

Minutes of Prior Meeting:

Minutes from the December Meeting were emailed to the directors. As a formality

Motion _____ Gioia _____ Second _____ McCullough _____
To approve the minutes as emailed to the directors for the December 7, 2013 meeting
Voice Vote: Motion Passed

Correspondence:

Rec'd via mail: the signed and final copy of the state shoot contract with Kingsburg Gun Club.
All Presidents signed and it is in the files.

Rec'd via email: Bid from Newman Swamp Rats for the Western Zone

Rec'd via email: Bib from Livermore Rod and Gun Club for the Western Zone

The two bids that were received for the Western Zone shoot hosting were read in their entirety to the attending directors.

The purpose was to vote for a site in the North for Western Zone

After a brief discussion,

Motion: _____ Silva _____ Second: _____ Craft _____

To accept the bid of Livermore Rod and Gun for the Western Zone site.

Voice Vote: Motion Passed

No other correspondence was received.

Treasurers Report:

Treasurer Jim McCullough gave the report.

Checking Balance: 95,521.03

CD account: 52,000.00

At this time there are no outstanding bills.

Motion: _____ Gioia _____ Second: _____ Silva _____

New or Replacement Directors:

At this time no Zones had any replacements or additions.

New Business:

A matter was brought to the floor concerning the Golden West Grand shoot that Livermore Rod & Gun Was looking forward to hosting in May. The attendance is expected to be very high and the gun club only currently has 9 traps. The Livermore Rod & Gun Club asked for permission to use 4 of the CGSTA Pat Traps. After very little discussion where it was stated that the traps were essentially the members traps and that this was a CGSTA shoot that there should be no reason that the Livermore Club could not use the traps. It was agreed that a small per target fee would be accessed from the Livermore club.

Motion: _____ Gioia _____ Second: _____ Baker _____

To Allow the Livermore Rod and Gun Club to rent 4 machines for a per target price for the Golden West Grand in May.

Voice Vote: Motion Passes

The matter of the CGSTA 2014 State Shoot was brought to the floor concerning the price of the targets at the state shoot. Kingsburg had reserved the right to revisit the price of targets depending on the price of the workers comp insurance for the 2014 year. A letter was received from KGC stating that the price of their workers comp insurance was going up 1800.00 for the 2014 shoot. The increase of a ¼ penny will be added to the price per target at the state shoot. The cost increase was based on 400,000 targets. If there is less than 400,000 targets the loss will be on KGC not on the CGSTA. The final price to the CGSTA for targets at the 2014 state shoot will be 23 ¼ cents per target. No vote was required on this matter as the vote was taken and approved at the Dec meeting with the right being reserved.

The matter of the price per event for the 2014 was brought to the floor. After a brief discussion and a preliminary State Shoot budget being presented to the board;

Motion: _____ Hammond _____ Second: _____ Silva _____

To Set the Price per 100 targets at the 2014 California State Shoot at \$33.00 for adult shooters and \$30.00 for Junior Shooters. The \$30.00 Junior price is only valid if the Junior plays no money options.

Voice Vote: Motion Passes

A matter was brought to the floor concerning the Zone Team awards at the Zone shoot sites. In the past years a certificate had been presented to the winners of the Zone Teams and these certificates were to be used at the state shoot to pay for the Saturday Singles targets for those members. The Certificates were suspended last year due to budget cuts. It was brought up that somehow we needed to bring back a prize or a certificate for the winners. After some discussion as to how this could be attained and after a question as to the cost, which was \$1386.00 per zone for a total of \$4158.00 for the shoot, Director Gioia donated \$1400.00 to the Zone Teams to be used to offset the cost of the certificates for targets to the winners of the Zone competitions. The Board thanked him for that generosity. The bags will still be presented to the winning members of the State Shoot Zone competition at the State Shoot on Sunday Morning at the Annual Membership meeting.

With no further business old or new coming to the floor,

Motion: _____ Craft _____ Second _____ Baker _____

To adjourn

Voice Vote: Motion Passed

Submitted
Julie Robinson
CGSTA Secretary

Date Approved _____