

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION
MINUTES FOR BOARD OF DIRECTORS MEETING
Jan 31, 2015
Kingburg, CA

President Julie Robinson called the meeting to order at 10:00 am January 31, 2015 at the Kingsburg Gun Club.

Those answering Roll Call were:

South: Bob Gioia, Absent from the South: Rony Betwarda, John Hawker, Bill Martin

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

North: Jason Nelson, Jim McCullough, Julie Robinson: Absent from the North: Dave Fleming, Dave VerHalen, Ken Yamaguchi, Willie Wood.

A Quorum was met.

Minutes from Prior Meeting:

Motion: _____ Gioia _____ Second _____ McCullough _____

To accept the minutes from the December Meeting as presented with there being no corrections nor additions

Motion Passed: Voice Vote

Correspondence:

Via Email: Letter from Redlands Shooting Park. Redlands Shooting Park is putting in a request to host the Southern Site for the Western Zone Shoot in July of 2015 for California sites. With there being only one question as to whether or not Triple B had submitted a bid and it was stated that Triple B had not submitted a bid, and that Triple B had had the Zone site for the past three years;

Motion from the floor: _____ Gioia _____ Second _____ Hammond _____

To Accept Redlands request to be the southern site for California for the 2015 Western Zone Shoot in July 2015. And To give Redlands the \$500.00 in Added Money for the Western Zone from the CGSTA.

Motion Passed: Voice Vote

Via Regular Mail & Email; Letter from Newman Swamp Rats requesting to host the Northern site for the Western Zone shoot in July of 2015 for California sites.

With much discussion as to the requirements regarding the number of trap fields needed for a zone shoot, and other matters of concern there was no motion received to accept the request from Newman Swamp Rats.

(Secretary's Note: Feb 3, 2015: After a call from a director of the Central Zone, inquiring about the decision concerning the Newman Swamp Rats, this matter was turned over to The State Delegate, whom in turn contacted the ATA and received a variance for Newman Swamp Rats waiving the required number of trap fields needed and the Newman Swamp Rats were granted the Northern Site for California for the 2015 Western Zone Shoot. The CGSTA will also give the \$500.00 for Added Money to Newman Swamp Rats.)

Via Email: From Don Baggs; Don and Brandon Baggs would like to pay for the Ladies State Team awards this year. (This was a generous offer and the CGSTA greatly appreciated on their offer and accepted with much thanks)

Treasurer Report: Treasurer Fleming was absent due to a prior engagement. He had the P&L and the secretary will email it all members

New Business:

A matter was brought to the floor concerning Bingo. With questions being raised about who was going to run Bingo, as of this meeting there was no person to run Bingo. In the hopes that we could find people to run Bingo the California Hall of Fame generously donated an additional \$500.00 dollars towards the Bingo prizes, bringing the total budget for Bingo to 1200.00.

(Secretary's Note: Ruby Erwin and Bev Curten volunteered to run Bingo for the state shoot.)

Old Business:

Discussion on the Golf Carts was brought to the floor. The previous company that we used would no longer be available for that week for carts. The golf cart chairman stated that he was working with another company and the price would be the same if not less. He stated that the new company would deliver carts on Thursday of the week prior to the state shoot and could pick up the carts on the Monday after the state shoot. The whole board was ok on the change.

A matter was brought to the floor concerning the Zone shoots; After many requests from shooters to revise the Men's Team selection for the Zone Team to take the top 5 Men shooters for the Men's Team instead of the current process of taking the top shooter in each class (AAA – D class). One of the concerns form shooters was the lack of shooters in the lower classes and the problem of a shooter making the team and not coming to the state shoot and there being one alternate in that class. After much discussion both for and against the change it was concluded to leave the Men's Team Selection as it stands currently with the Men's Team being comprised of the top Male Shooter in each Class (AAA-D), with the change to the criteria;

Motion: McCullough Second Silva

To change the criteriia for the Zone Teams to include the wording: If a shooter shoots in his/her Zone shoot and makes a Team, and that shooter has no alternate due to lack of qualifying shooters in that class/ category, and that shooter is unable to attend the State Shoot and represent

the Zone in which he/she was the Team Member for his/her class/ category: their score from the qualifying Zone shoot will be the official score that is used at the State Shoot Zone Competition that is run concurrently with the California State Singles Championships for that shooter for the team the he/she qualified for.

With no other business being brought to the floor;

Motion: _____ Hammond _____ Second _____ Baker
To adjourn the meeting with our next meeting being Monday of the State Shoot.

Motion Passed: Voice Vote

Respectfully Submitted
Kym Hughes/ CGSTA Secretary

Approved as Submitted _____ June 21,2015 _____
Corrected as Submitted _____