

California Golden State Trapshooters Association
Executive Committee Teleconference Meeting
July 17, 2007

President Erwin called the meeting to order at 7:05pm.

Those present in the teleconference were: Kevin Erwin, Walt Hastings, David Ver Halen, Ray Brassler, Dan Hoffman, Jim McCullough, Fred Piazza, and Bob Slough.

President Erwin opened the discussion with a brief recap of our 1st Alternate Delegate election on June 23rd where it was later discovered that Dan Hoffman was not an ATA life member and was therefore ineligible to run in that election. President Erwin asked Secretary Brassler to give a summary of his discussions with the ATA on how this matter needs to be resolved. Secretary Brassler related his discussion with Mike Seitz, ATA Secretary and Council, where Mr. Seitz explained that it was entirely up to the State Association to resolve the issue, and that our options included a) recognizing Vickie Larkin as our 1st Alternate, or b) moving our 2nd Alternate up to the 1st Alternate spot.

Discussion ensued about 1) Vickie Larkin being duly nominated for the position, 2) her expressed willingness to still take the position, and 3) and there being no compelling reason to consider any other option.

This resulted in the following:

Motion: Ver Halen Second: Hoffman
To recognize Vickie Larkin as 1st Alternate Delegate.
Passed unanimously by voice vote.

With no further business being brought to the floor:

Motion: McCullough Second: Ver Halen
To adjourn at 7:19pm
Passed by voice vote

Approved as presented: 7/20/07 _____

Approved as corrected: _____