

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION
BOARD OF DIRECTORS
KINGSBURG GUN CLUB
JUNE 19, 2006

President Yamaguchi called the meeting to order at 7:59 a.m.

Those answering roll call:

<u>Northern</u>	<u>Central</u>	<u>Southern</u>
Dave Fleming	Richie Clodt	Tony Benigno
Patrick Jenks	Steve Cloyd	Ray Brassler
Jessie Miyasaki	Kevin Erwin	Virginia Crawford
Carl Reynolds	Tom Goss	Jim Edwards
David Ver Halen	Ed Hammond	Helen Lemich
Ken Yamaguchi	Dan Hoffman	Bob May
	Kym Hughes	Kurt Sachau
	Myles Johnson	Bob Slough
	Gil Martinusen	Dick Spolar
	Ray Phillips	
	Fred Piazza	
	John Silva	

Late arrival by: Jim McCullough; Vickie Craine; Jonas Mayhue; Dan Kirby

Minutes of prior meetings:

Secretary requested if there would be any questions or corrections for the meeting held February 4, 2006. With no questions or comments:

Motion: Fleming Second: Brasser

To approve minutes as presented.

Passed: by voice vote

Secretary requested if there would be any questions or corrections for the meeting held April 29, 2006. Director Sachau responded that he didn't know how we could approve minutes that had not been received. Secretary responded by stating that Director Sachau had been emailed the minutes on June 9 and if he did not feel that he had received them there were copies available for his use. Director Sachau took a copy of the minutes and stated that if everyone else received the minutes there was no reason to delay the motion. With no further questions or comments being presented:

Motion: Edwards Second: Spolar

To approve minutes as presented.

Passed: by voice vote

Correspondence:

Secretary reported that there had been very little correspondence received since the last meeting. Most pieces pertained to the State Shoot and had been forwarded to the committee chairs that they were for. Reported that we had received a copy of the new program put together by the ATA and sent to the gun clubs that would allow them to report their shoots via email.

Secretary reported on and read to the Board an email from Director Sachau to the Bylaw Committee Chair Jonas Mayhue on the proposed change to Article 22. Secretary reported that she had followed up on the email somewhere around the 26th or 27th of May with a request to know if she was to issue the proposed change to the Board or if Jonas intended to do it. Reported that she was instructed not to release Director Sachau's proposal due to his having some questions that needed to be resolved before its issue. In response to questions on the timing, Secretary reported that she had followed up via email because no other info had been received nor had she spoken directly with Jonas - instructions to hold the issuance was via email.

Delegate's report:

ATA Delegate Williamson reported that she would provide a complete report during her presentation at the annual meeting on Sunday.

For the State Shoot, reported that she had a list of names of individuals that we needed to review closely. If anyone had additional names, please let her know.

New/replacement directors:

Southern Zone - reported none

Central Zone - reported none

Northern Zone - presented the following motion:

Motion: Fleming Second: Edwards

To nominate as Northern Directors:

Ed Figone Esther Puckett

John Woodward George Barrell

Julie Robinson Bob Graves

Tom Kuntz Dave Mishler

Motion failed by hand count: yes..... 8

no..... 17

abstain.. 6

With the motion failing, Spolar presented the following motion:

Motion: Spolar Second: Edwards

To nominate individually the previous nominees.

Failed: by voice vote

Treasurers' report:

Treasurer Fleming provided information on the standing of the organization currently showing a net loss of \$14,000 prior to the start of the State Shoot. He also provided a currently balance to all cash accounts and reported that all invoices that had been presented had been paid - except for the most current from Wendell August. With no questions or comments being brought forward:

Motion: Brasser Second: Piazza

To accept treasurers' report as presented.

Passed: by voice vote

Committee reports:

Shoot-off Committee - Director Brasser reported that once shoot-offs were completed he would be preparing a file that would be given to David Van Elgort and he would be posting the results to the web site. Every day's event results would be posted each day.

Juniors - Director Fleming asked if the Handicap Committee was doing known ability on the juniors that were signing up. Williamson reported that most of the juniors didn't have ATA targets but if they did they were being classified accordingly - Reynolds reported that two signed up the previous day and they were placed in penalty. Director Hughes reported that we may have to talk with Gail Miller regarding the development of an average card; several of the juniors only shoot scholastic with some shooting the zone shoots and then they shoot the State Shoot - so there is nothing to look at for classifications. With an average card there is no question as to their classifications. Director Sachau also reported the need to discuss with Gail Miller the complaints that the CGSTA doesn't do enough and that Kingsburg hasn't been accommodating enough. Secretary reported that she had received a phone call from an irate parent because they were going to have to pay CGSTA dues in order to shoot at the State Shoot and it was the only ATA shoot that they shot or intended to shoot and we should not require the kids to pay the State dues in order to come shoot two hundred targets. Director Goss suggested that the scholastic program needed to have seminars so that the

parents would know how things were instead of complaining about rules that they know nothing about. Felt each club that has the teams should make an effort to make the parents understand what is required. Several directors reported on problems from the previous days' scholastic shoot and other complaints that have been dealt with. General discussion ensued.

Bylaw Committee - Director Sachau ask Jonas Mayhue why we didn't act on the proposed change to Article 22 that he submitted to him in May. Jonas responded that he felt that the proposal was vague and he felt that it would create more problems that it would solve. There would be a proposal prepared and made available at Sundays' meeting and he felt that there was no need to rush the amendment. There was a discussion as to what the amendment should contain and a differing of opinions between Mayhue and Sachau. Mayhue maintained that a revamped version would be made available to the Board on Sunday.

State Shoot problems/clarifications:

Williamson reported on a problem regarding the motorized scooters on the grounds. Two requests had been received and turned over to Brett Belknap of Kingsburg. Cautioned on how these issues were handled due to the Americans Disabilities Act. Discussion on the ADA and what could be involved ensued.

Director Spolar brought the PA system to the floor and reviewed/discussed.

Discussion was brought up regarding the Outers voice release and the complaints that were received on them from the previous days shooting.

Director Mayhue announced that Director Don Bunch was put into the hospital the previous evening.

New Business:

Director Craine brought to the floor the issue of shooters complaining because the juniors and sub-juniors are making the men's teams at the Zone shoots. Wondered if they couldn't shoot for their own teams instead... Discussion ensued with emphasis on being placed on working the trophy base into the budget and the criteria being adjusted to contain the junior teams.

Old Business:

Director Kirby provided the Board with a letter from Kingsburg Gun Club regarding the Pat Trap machines. The letter outlines ten points of interest and concerns as well as costs involved. Per this letter Kingsburg is requesting a commitment of the purchase of the machines by September 1, 2006. Discussion ensued.

Director Kirby announced that he was withdrawing his motion of April 29, 2006 to remove the President Yamaguchi from office.

Miscellaneous:

Director Edwards asked for clarification as to whether the handicapper at a shoot needed to be a director or not.

Director May announced that he was the new manager at Triple B.

With no further business being brought to the floor:

Motion: Kirby Second: Goss

To adjourn meeting at 8:59 a.m.

Passed: by voice

Approved as presented: _____

Approved as corrected: _____