

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION
ANNUAL MEETING OF MEMBERS AND BOARD
KINGSBURG, CA
JUNE 24 & 25, 2006

President Yamaguchi called the meeting to order at 8:00 a.m.

Those answering roll call:

<u>Northern</u>	<u>Central</u>	<u>Southern</u>
David Fleming	Richie Clodt	Tony Benigno
Patrick Jenks	Vickie Craine	Ray Brassler
Jim McCullough	Kevin Erwin	Virginia Crawford
Carl Reynolds	Tom Goss	Jim Edwards
David Ver Halen	Ed Hammond	John Hawker
Ken Yamaguchi	Dan Hoffman	Dan Kirby
	Kym Hughes	Bob May
	Myles Johnson	Kurt Sachau
	Gil Martinusen	Bob Slough
	Jonas Mayhue	Dicksie Spolar
	Ray Phillips	
	Fred Piazza	
	John Silva	

Late arrival by: Steve Cloyd

Treasurers' Report:

Treasurer Fleming reported that due to an excellent office staff this year his report would cover the period up to June 23rd. He proceeded to provide the financial standing of the organization as well as a limited recap of the State Shoot finances to date. With no questions from the floor:

Motion: Johnson Second: Ver Halen
To accept the treasurers' report as presented.
Passed: by voice vote

Nominations of Directors:

3rd Vice President Fleming read the following nominations for each zone:

<u>Northern</u>	<u>Central</u>	<u>Southern</u>
George Barrell	Don Bunch	Jessica Anderson
Ed Figone	Richie Clodt	Tony Benigno
David Fleming	Steve Cloyd	Ray Brassler
Bob Graves	Vickie Craine	Virginia Crawford
Patrick Jenks	Kevin Erwin	Jim Edwards
David Kelly	Tom Goss	Tom Field
Chuck Leming	Ed Hammond	Walt Hastings
Jim McCullough	Dan Hoffman	John Hawker
Jesse Miyasaki	Kym Hughes	Dan Kirby, Jr.
Esther Puckett	Myles Johnson	Helen Lemich
Julie Robinson	Gil Martinusen	Bob May
David Ver Halen	Jonas Mayhue	Jim Merrimon
Ken Yamaguchi	Ray Phillips	Kurt Sachau
	Fred Piazza	Bob Slough
	John Silva	Dicksie Spolar

Upon the completion of the nominations, Jim Edwards took the floor and respectfully declined the nomination for the Southern Zone.

Upon the request of additional nominations, the following occurred:

Motion: Esther Puckett Second: Ron Connel
To nominate Mike Malone as Central Zone director
in challenge of John Silva.

At the conclusion of the challenge, Secretary reported that resolution of the challenge would go to membership ballot voting. It was determined that the location of the voting would take place at the handicap windows and the hours would occur from 10:00 a.m. until 3:00 p.m. Membership was reminded of the requirements for voting.

Again the request for any additional nominations was placed on the floor. With no further nominations being placed:

Motion: Sachau Second: Johnson
To close nominations.
Passed: by voice vote

Nominations for ATA Delegate & Alternates:

Request for ATA Delegate was placed on the floor:

Motion: Ed Wehking Second: Chuck Elton
To nominate Eileen Williamson for Delegate.

Motion: Kirby Second: Piazza
To close nominations.
Passed: by voice vote

Request for ATA 1st Alternate was placed on the floor:

Motion: Candy Hammond Second: Ray Taber
To nominate Vickie Larkin for 1st Alternate.

Motion: Mayhue Second: McCullough
To close nominations.
Passed: by voice vote

Request for ATA 2nd Alternate was placed on the floor:

Motion: Bob Slough Second: Tom Goss
To nominate Ray Brassler as 2nd Alternate.

Motion: Kirby Second: Hughes
To close nominations.
Passed: by voice vote

President Yamaguchi took the floor stating that there had been a lot of things on the internet and questions being asked about the Pat Traps. He stated that in our regular scheduled meeting in February the Board of Directors voted 13 to 9 to purchase the Pat Traps. Shortly after it was realized that spending restrictions imposed by our bylaws would not allow expenditures of this magnitude. Director Sachau has submitted a draft bylaws amendment that would allow such expenditures. The draft amendment is in committee at this time.

Director Brassler took the floor adding that there was one legal opinion that there might be a problem with Article 22 in our bylaws - and that is the opinion that Ken is relying on. We have another legal opinion that states there is no problem what-so-ever with Article 22 of our bylaws - stated he just wanted to clarify that. There has been some discussion as to whether or not there is a problem in our bylaws - he thinks the Board is going to resolve that in the near future.

Request to recess:

Motion: Sachau Second: Piazza
To place meeting in recess until 8:00 a.m
Sunday, June 25, 2006
Passed: by voice vote

President Yamaguchi reconvened the meeting at 8:00 a.m.

Secretary was requested to provide the results of the director challenged ballot issue from 06/24/06:

With a total of 178 members voting:
 John Silva..... 145
 Mike Malone..... 33

Mr. Silva shall remain a Central Zone director.

Roll call:

<u>Northern</u>	<u>Central</u>	<u>Southern</u>
David Fleming	Richie Clodt	Ray Brassler
Patrick Jenks	Steve Cloyd	Virginia Crawford
Jim McCullough	Vickie Craine	Tim Donahue
Carl Reynolds	Kevin Erwin	Tom Field
David Ver Halen	Tom Goss	Dan Kirby
Ken Yamaguchi	Ed Hammond	Helen Lemich
	Dan Hoffman	Bob May
	Kym Hughes	Kurt Sachau
	Myles Johnson	Bob Slough
	Gil Martinusen	Dicksie Spolar
	Jonas Mayhue	
	Ray Phillips	
	John Silva	

Late arrival by: Tony Benigno

Delegates' Report:

ATA Delegate Eileen Williams provided a report on the new grounds at Sparta - reporting that everything was done and they would be holding their first shoot "US Open" to be held July 6-9. Reported on the dates for the Grand American in August and that the ATA had changed the SCTP days to August 8-9, 2006. Reported that she had a list of motels and hotels around the area as well as the gun laws for the State of Illinois.

Hall of Fame Report:

Robert Gioia provided his report for the Hall of Fame. He thanked all the shooters for their donations and raffle support this year. He thanked Al Yapelli for all his hard work with the Hall of Fame. Also reported that the Hall of Fame would be donating \$1,000 to the SCTP program in place of awarding scholarship funds.

Robert took a moment to present Mr. Don Black an award in appreciation of his many years, dedication, and hard work for the California Trapshooting Hall of Fame.

Hall of Fame Inductees:

2006 inductees into the California Trapshooting Hall of Fame:

1. Sean Hawley - with presentation by Eileen Williamson and Al Yapelli
2. Allen Pinoli - with presentation by Tom Goss
3. Steve Williamson - with presentation by Ron McMahan

1st Vice President Bob Slough to the floor and presented to Ken Yamaguchi with the Past President pin for the Board of Directors.

Achievement Medals:

In place of Don Bunch, Jonas Mayhue presented the following medals:

For shooting minimum of 100,000 targets - Bob Slough
Don Wyman
Ernest Witte

For shooting minimum of 200,000 targets - Jim McCullough
John Rollins
Ernest Witte

Past President Mike Mann took the floor and presented to Ken Yamaguchi the commemorative presidential gavel that is presented to Northern Directors that have served as President of the C.G.S.T.A.

For The Good of the Association:

Past President Robert Gioia took the floor and thanked President Ken Yamaguchi for standing up for the shooters that are interested in the longevity of our Association. He expressed his opinion regarding the issues evolving around the purchase of the Pat Traps and expressed his concerns in what spending half of the Associations' treasury would do to the longevity of the State Shoot and the Association. Reported that when the bylaws were restructured in 1986 there was a clause in them to control spending so this wouldn't happen - and there seems to be a misinterpretation of what capital spending means and the intent of the directors that were present at that meeting. Provided some background information for the new directors and the new shooters - stating that the capital expenditures that were placed in the 1986 revision was for office equipment only, not trap machines, not voice calls. He urged the Board to consider the long range impact and to listen to people like President Yamaguchi and treat him with the respect his office deserves.

With no further business being brought to the floor:

Motion: Mayhue Second: Johnson

To adjourn meeting at 9:00 a.m.

Passed: by voice vote

Approved as presented: _____

Approved as corrected: _____