

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION
ANNUAL MEMBERSHIP MEETING
JUNE 27 & 28, 2009
KINGSBURG, CA

President VerHalen called the meeting to order at 8:00am.

Those answering roll call were:

Northern
Ed Figone
David Kelly
Esther Puckett
Julie Robinson
David Ver Halen
Jim Wyllie
Ken Yamaguchi

Central
Gary Bombalicki
Steve Cloyd
Kevin Erwin
Tom Goss
Ed Hammond
Kym Hughes
Myles Johnson
Gil Martinusen
Butch Phillips
Fred Piazza
John Silva
Allen Tomasini

Southern
Ray Brassler
Walt Hastings
Dan Kirby, Jr.
John Malcolm
Bill Martin
Jim Merrimon
Kurt Sachau
Bob Slough

Treasurer's report:

Treasurer Walt Hastings provided a summary report of the financial standing of the association as of June 21st. With no questions from the floor:

Motion: Kirby Second: Johnson
To accept the treasurer's report as presented.
Passed: by voice vote

Nominations of Directors:

Secretary Brassler read the following nominations for each zone:

Southern Zone
Jessica Anderson
Arnie Balonick
Ray Brassler
Steve Garrett
Butch Hampton
Walt Hastings
John Hawker
Dan Kirby, Jr.
John Malcolm
William Martin
Jim Merrimon
Kurt Sachau
Bob Slough

Central Zone
Gary Bombalicki
Richie Clodt
Steve Cloyd
Kevin Erwin
Tom Goss
Ed Hammond
Dan Hoffman
Kym Hughes
Myles Johnson
Mike Malone
Gil Martinusen
Butch Phillips
Fred Piazza
John Silva
Allen Tomasini
Don Bunch (Honorary)

Northern Zone
Warren Fay
Ed Figone
Don Freeman
Bob Graves
David Kelly
Jim McCullough
Zach Nannini
Esther Puckett
Julie Robinson
David Ver Halen
William Wood
Jim Wyllie
Ken Yamaguchi

With no further nominations from the floor:

Motion: Hughes Second: Kirby
To accept nominations as made.
Passed: by voice vote

Nominations for ATA Delegate & Alternates:

Request for ATA Delegate was placed on the floor:

Motion: Bob Gioia Second: Wilbur Poston, Jr.
To nominate Eileen Williamson for Delegate.

Motion: Dan Kirby Second: Myles Johnson
To close nominations.
Passed: by voice vote

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

Motion: Bob Gioia Second: Ray Taber
To nominate Vickie Larkin for 1st Alternate.

Motion: Kurt Sachau Second: Kym Hughes
To nominate Dan Kirby, Jr. for 1st Alternate.

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

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

Motion: David Kelly Second: Kym Hughes
To nominate James Hammond as 2nd Alternate.

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

President VerHalen noted the matter of 1st Alternate Delegate would go to membership ballot voting, and the location of the voting would be at the handicap windows between the hours of 12:00 noon and 4:00pm. Membership was reminded of the requirements for voting as stated in the program.

Meeting Recessed

President VerHalen recessed the meeting until 8:00am Sunday, June 28th.

Meeting Reconvened

President VerHalen reconvened the meeting at 8:00am Sunday morning. All directors from Saturday, plus Jim McCullough and John Hawker were in attendance.

The results of the ballot voting for 1st Alternate Delegate were announced as follows:

105 votes for Vickie Larkin
56 votes for Dan Kirby
4 voided ballots

Delegate's Report

ATA Delegate Eileen Williamson provided an update on the ATA AIM program and a report on current events in the ATA home office. As part of her report, Eileen introduced California AIM Program Coordinator Kym Hughes and Kym announced the AIM winners from Saturday's Singles Championship.

2009 Aim Program Winners:

Pre-Sub Category - Logan Mountain 200x200
Sub-Junior Category - Richard Cooper 197x200
Junior Category - Kevin Clinkenbeard 197x200
Collegiate Category - David Goss 197x200
Graduate Category - Kurtis Sorchy 197x200
Junior Team - Stockton
Sub-Junior Team - Team P2K

Presentation of the 2009 Winning Zone Teams:

This year's winning zone teams were:

Northern Zone Men's Team - Score of 958 - (AAA) Gary Bonetti, (AA) Rod Cargill, (A) Richard Arruda, (B) Doug King, (C) Johnny Smith, (D) Ed Figone.

Northern Zone Women's Team - Score of 973 - Esther Puckett, Julie Robinson, Paulette Graham, Michael Pratton, and Patty Sargent.

Central Zone Junior Team - Score of 973 - Hunter Jacobsen, Alex Rita, Justin Mortensen, Richard Cooper, and Chase Hughes.

Southern Zone Veteran's Team - Score of 972 - Russ Hawes, Ronnie McMahan, Jerry Callaway, Dr. Richard Neese, and Phil Ross.

Northern Zone Big Dog Team - Score of 994 - Gary Bonetti, Jim Wyllie, Ron Alcoriza, David Kelly, and Bart Clowdus.

Achievement Medals:

Secretary Brasser presented 100,000 Target Achievement Medals to Ray Taber, Don Doorneweerd, and David VerHalen. Also presented was a 200,000 Target Achievement Award to Vince McNamara.

For The Good of the Association:

Past President Kevin Erwin presented President VerHalen with a President's leather shooting bag and a Past-President's pin. The association thanked Dave for his efforts and leadership throughout the year.

President VerHalen brought to the floor the matter of the Kingsburg Gun Club and the terrific job they do every year to support our state shoot. To this end, he requested and received the following:

Motion: Ray Taber Second: Ed Figone

To designate the Kingsburg Gun Club as the official home grounds of the California State Shoot.

Passed: by voice vote

President VerHalen addressed the floor regarding the spray painting that had been done to Terry Bilbey's car during the night. He expressed his disappointment to see that someone could do such a thing and made it clear that this is not what the CGSTA is all about. Without discussion from the floor:

Motion: Steve Cloyd Second: John Malcolm
To have the CGSTA pay for the repair costs to
Terry Bilbey's car.
Passed: by voice vote

Secretary Brassler expressed his appreciation to the officers and members of the Kingsburg Gun Club for all their efforts in connection with our state shoot and for the wonderful experience the shooters have at Kingsburg.

Past President Mike Mann took the floor and presented to David VerHalen the commemorative myrtle wood presidential gavel that is presented to Northern Directors that have served as President of the CGSTA.

With no further business being brought to the floor, and with everyone looking forward to the Hall of Fame induction ceremony of David Bonillas and Harold Vartikian:

Motion: Dan Kirby Second: John Malcolm
To adjourn the meeting at 8:24am.
Passed: by voice vote

SUBJECT TO APPROVAL BY THE BOARD

Approved as presented: 9/26/09 _____

Approved as corrected: _____