

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION
Annual Membership Meeting
Saturday June 23, 2012
Kingsburg, Calif

President Jim Wyllie Called the meeting to order at 8:00 am

Those answering roll call:

Northern

Ed Figone
David Kelly
Jim McCullough
Esther Puckett
Julie Robinson
David VerHalen
Willie Wood
Jim Wyllie
Ken Yamagucchi

Central

Steve Cloyd
Kevin Erwin
Tom Goss
Ed Hammond
Dan Hoffman
Kym Hughes
Gil Martinusen
Fred Piazza
John Silva

Southern

Candy Hammond
Marsh Hauge
Kurt Sachau
Bob Slough

Total 21 (10 Needed For Quorum)

New Business:

Nominations for 2012/2013 Board Of Directors:

Secretary Hughes read the nominations for Directors for the upcoming year
(2012/2013)

Those nominated to the Southern Zone were:

Candy Hammond
Marsh Hauge
Kurt Sachau
Bob Slough

Those nominated to the Central Zone were:

Steve Cloyd (Honorary)
Kevin Erwin
Tom Goss
Ed Hammond
Dan Hoffman
Kym Hughes
Jimmy Kirkley
Mike Malone
Gil Martinusen
Butch Phillips

Fred Piazza
John Silva
Allen Tomasini
Richie Clodt (honorary)

Those Nominated to the Northern Zone were:

Ed Figone
David Kelly
Jim McCullough
Julie Robinson
David VerHalen
Willie Wood
Jim Wyllie
Ken Yamagucchi

With no other nominations or challenges from the floor,
Motion _____ McCullough _____ Second _____ VerHalen _____

To Accept Nomintions for the Board of Directors as read for the 2012/2013 year.

Motion Passed: Voice Vote

Nomintaions for California ATA Delgate:

Nominated from the floor:

James Hammond

With no other nomintaions or challenges from the floor:

Motion _____ VerHalen _____ -Second _____ McCullough _____

To elect by unchallenged nomination to the position of ATA Delgate (California)
James Hammond

Motion Passed: Voice Vote

Nominations for 1st Alterante Delegate (ATA California)

Nominated from the Floor :

Dan Hoffman

With no other nominations or challenges from the floor

Motion _____ Slough _____ Second _____ Martinusen _____

To Elect by unchallenged nomination to the position of California 1st Alterante ATA
Delgate , Dan Hoffman

Motion Passed: Voice Vote

Nomination for 2nd Alterante ATA Dlegate(California)

Nominated from the floor:

David Kelly

With no other nominations or challenges from the floor

Motion _____ Hoffman _____ Second _____ Silva _____

To Elect by unchallenged nomination to the position of 2nd Alternate ATA Delgate (California) David Kelly.

Motion Passed :Voice Vote

At this time the President called for a recess of the annual membership meeting until 8:00 am June 24th, 2012.

Reconvene:

President Jim Wyllie reconvened the Annual Membership meeting at 8:01 am

Those answering roll call were:

Northern

David Kelly
Jim McCullough
Esther Puckett
Julie Robinson
David VerHalen
Willie Wood
Jim Wyllie
Ken Yamagucchi

Central

Steve Cloyd
Kevin Erwin
Tom Goss
Ed Hammond
Dan Hoffman
Kym Hughes
Mike Malone
Gil Martinusen
Fred Piazza
John Silva

Southern

Candy Hammond
Marsh Hauge
Kurt Sachau
Bob Slough

Total 22 _____ (10 needed for Quorum)

Treasurer Report:

Treasurer Hammond gave an overview of the treasurer report and stated that a full copy could be viewed if desired by asking for one in the office.

ATA Delgate James Hammond gave a report on the state of the ATA and the various goings on in the country. He touched on the dates of the upcoming Grand American and the Martins donations to the Lewis challenges and the shoot offs at the Grand this year. He also commented on the recent move of the ATA main office to Sparta. Yardage reductions and Western Zone sites were also reported on by the delegate.

The online survey that Delegate Hammond prepared was also highlighted in his report. This information will be used by the ATA and the CGSTA to help better give the shooters what they are looking for at shoots.

A full copy of his report can be read online at www.cgsta.com

Secretary Hughes along with Director Ewrin and Robinson handed out the Zone Team Competition trophies;
Junior Team: Southern
Womens Team: Central
Mens Team : Northern
Veteran Team: Northern

Secretary Hughes asked for any questions or comments from the floor:

A member asked if the CGSTA had received any sizable contribution since it became a 501c3. She answered that no, since becoming a 501c3, the CGSTA had not received any sizable contribution to date, but that they had received several donation to the Junior program and that those donations were now tax deductible to the donors. She also stated that the banners at the entrance and the field were also considered donations and thanked those donors for their contributions.

Hearing no other questions or comments,

Motion _____ Slough _____ Second _____ Goss _____

To adjourn the annual membership meeting

Motion Passed: Voice Vote

Submitted

CGSTA Secretary
Kym Hughes

Approved as Presented _____ July 31, 2012 _____

Approved as Corrected _____