

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION  
BOARD OF DIRECTORS  
JUNE 18, 2007  
KINGSBURG, CA

President Bob Slough called the meeting to order at 7:56am.

Those answering roll call were:

<u>Northern</u>	<u>Central</u>	<u>Southern</u>
Ed Figone	Don Bunch	Jessica Anderson
David Kelly	Steve Cloyd	Ray Brasser
Jim McCullough	Vickie Craine	Walt Hastings
Esther Puckett	Kevin Erwin	Dan Kirby, Jr.
Julie Robinson	Tom Goss	Helen Lemich
David Ver Halen	Ed Hammond	Kurt Sachau
Jim Wyllie	Dan Hoffman	Bob Slough
Ken Yamaguchi	Kym Hughes	
	Myles Johnson	
	Gil Martinusen	
	Butch Phillips	
	Fred Piazza	
	John Silva	
	Allen Tomasini	

Also in attendance: Eileen Williamson

**Minutes of prior meeting:**

With no discussion from the floor:

Motion: Martinusen Second: Hughes  
To approve prior minutes as presented.  
Passed: by voice vote

**Correspondence:**

1. Rec'd February 05 - Letter from ATA regarding 2007 Youth Trapshooting Trophies. Jr. Program Chair Kurt Sachau had reviewed the correspondence and determined that we don't qualify because we don't have collegiate or high school teams.
2. Rec'd February 20 - Received payment in full from Joe Nelson for NSF checks to Kingsburg Gun Club and CGSTA. He's been notified that he's free to reapply to the ATA for reinstatement.
3. Rec'd March 23 - Note from Ray Tenold regarding shoot schedules at Prado. He was concerned that a club shoot scheduled in April will conflict with the Winter Chain Shoot.
4. Rec'd April 5 - Letter from Prado canceling their Winter Chain Shoot and the remainder of their ATA shoots for the calendar year. The reason given was declining ATA shooter participation and increased public shooting.
5. Rec'd March 30 - Copy of letter from ATA to Ernest Davis reinstating him fully as a member in good standing.
6. Rec'd April 27 - Letter of resignation from Pat Jenks resigning from the office of Treasurer and from the CGTSA Board, citing increased responsibilities and work load from his job that prevented him from performing his duties as Treasurer.
7. Rec'd May 26 - Letter from the ATA announcing their Benefit Sweepstakes program, and opportunity for gun clubs to raise some money and for shooters to win some great prizes.
8. Rec'd May 26 - Letter from the ATA reminding us that we can have our state shoot results posted on shootata.com. We plan on posting results on a daily basis on cgsta.com and sending a full report to the ATA after our shoot.

**Delegate's report:**

ATA Delegate Eileen Williamson said she would give a full delegate's report on Sunday.

**New/Replacement Directors:**

Southern Zone brought to the floor:

Motion: Sachau Second: Goss  
To nominate Jim Hammond as Southern Zone director.  
Passed: by voice vote

Central Zone reported there were no changes.

Northern Zone reported there were no changes.

**Treasurer's report:**

With the resignation of Pat Jenks as Treasurer in April, Walt Hastings volunteered to perform those duties on an interim basis during May and June. As such, the Executive Committee met on May 1<sup>st</sup> and decided to have Walt be Acting Treasurer until June 24<sup>th</sup> when the board will elect a new Treasurer during it's regular meeting. Walt reported that, as of June 15<sup>th</sup>, we had \$168,001 in Cash, \$162,764 in Net Assets, and a negligible amount in Liabilities, for a total equity position of \$330,765. The Profit & Loss Statement through that same date showed a net annual operating income YTD of -\$108.

**Committee Status/Review:**

Kurt Sachau reported a very successful SCTP shoot on Saturday, June 16<sup>th</sup>. Approximately 65 squads shot banks A through E with very few problems. The volunteer effort to make that happen was extensive. Everyone involved should be proud of a job well done.

President Slough brought up a discussion of our new Zone Champion of Champions Event 8. There was some confusion among the participants that wanted to pay for that event but the cashier's office said "We're not doing that right now." One of the windows will be opened Wednesday and Thursday specifically to handle Event 8.

Discussion followed about whether or not the shooters should even be paying for Event 8. It was pointed out that shooters pay for their Champion of Champions targets at the Grand. It was also pointed out that we do not have anything in our budget this year to have the CGSTA pay for the Event 8 targets. In addition, it was pointed out that juniors can pay the \$20 discounted price for any targets they shoot this year. Further discussion resulted in the following:

Motion: Figone Second: Wyllie  
To provide free targets this year for juniors shooting in Event 8.

Yes. . . . . 2  
No . . . . . 25  
Presidential Abstain . . . 1

With no further business being brought to the floor:

Motion: Kirby Second: Craine  
To adjourn meeting at 8:28am.  
Passed: by voice vote

***SUBJECT TO APPROVAL BY THE BOARD***

Approved as presented: \_\_\_\_\_

Approved as corrected: \_\_\_\_\_