

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION
BOARD OF DIRECTORS
JUNE 23, 2008
KINGSBURG, CA

President Kevin Erwin called the meeting to order at 8:07am.

Those answering roll call were:

<u>Northern</u>	<u>Central</u>	<u>Southern</u>
Ed Figone	Don Bunch	Jessica Anderson
David Kelly	Richie Clodt	Ray Brassler
Jim McCullough	Steve Cloyd	Jim Hammond
Esther Puckett	Kevin Erwin	Walt Hastings
Julie Robinson	Tom Goss	Kurt Sachau
David Ver Halen	Ed Hammond	Bob Slough
Ken Yamaguchi	Dan Hoffman	Dicksie Spolar
	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: Goss Second: McCullough
To approve prior minutes as presented.
Passed: by voice vote

Correspondence:

1. Rec'd June 2 - Letter from Bill Hunter thanking us for the invitation to the Director's Dinner, but he will be unable to attend.
2. Rec'd June 2 - Invoice from Hoffman Machine & Commercial Auto Parts in the amount of \$1,235.48 for fabrication of a Pat Trap trailer. Dan Hoffman donated a used trailer and all his labor. The invoice is for necessary materials and paint. We now have a trailer custom built to transport 10 Pat Traps from storage to the trap houses.
3. Rec'd June 9 - ATA State Shoot Refund Check in the amount of \$14,601.

Delegate's report:

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

New/Replacement Directors:

Southern Zone reported there were no changes.

Central Zone reported there were no changes.

Northern Zone reported there were no changes.

Treasurer's report:

Walt Hastings gave a brief summary of our Balance Sheet as of June 20, 2008. He reported that our total Current Assets were \$190,418; most of that in cash with \$33,544 in our Bank of America account and \$153,517 in our Morgan Stanley investment account. He reported that our Fixed Assets were \$155,669; bringing our Total Assets to \$346,087. The Profit & Loss Statement through that same date showed a net annual operating income of -\$12,361, although nearly all of that was pre-paid State Shoot Expense. Without that expense, we were at a break-even position so far this year, similar to where we were this time last year.

Motion: McCullough Second: Hughes
To approve the Treasurer's Report as presented.
Passed: by voice vote

Committee Status/Review:

For the benefit of the entire board, Secretary Brassler recapped the minutes of the Executive Committee meeting held on March 6, 2008. This Executive Committee meeting was held in response to a motion made in the February 9, 2008 board meeting to discuss possible language for our state shoot program addressing the issue of shooting late/early. It was reported that the Executive Committee decided not to include any language in the state shoot program restricting the practice of shooting late/early.

New Business:

Director Sachau brought to the floor a suggestion of holding some of our winter board meetings via teleconference over the Internet. Each zone could choose a location convenient to them and a 3-way teleconference could be set up. This would help alleviate the time and expense for those directors the farthest from Kingsburg. Discussion to continue on this idea.

President Erwin brought to the floor the new FM Radio broadcast system at Kingsburg and the need to designate one individual to announce the on-deck board numbers. It was suggested to make the announcements on the hour and the half-hour. Kevin will approach the kids who will be maintaining the on-deck board and ask them to also make the announcements.

With no further business being brought to the floor:

Motion: Goss Second: McCullough
To adjourn meeting at 8:36am.
Passed: by voice vote

SUBJECT TO APPROVAL BY THE BOARD

Approved as presented: _____

Approved as corrected: _____