

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION
BOARD OF DIRECTORS
JUNE 20, 2011
KINGSBURG, CA

President Dan Hoffman called the meeting to order at 8:00 am

Those answering roll call were:

Northern

Ed Figone
David Kelly
Jim McCullough
Esther Puckett
Julie Robinson
David Ver Halen
William Wood

Central

Richie Clodt
Steve Cloyd
Kevin Erwin
Tom Goss
Ed Hammond
Dan Hoffman
Kym Hughes
Jimmy Kirkley
Gil Martinusen
Butch Phillips
Fred Piazza

Southern

Candy Hammond
Marsh Hauge
Walt Hastings
Kurt Sachau
Bob Slough

Minutes of Prior Meeting:

With no discussion or corrections being brought to the floor about the February Meeting Minutes

Motion: Sachau, Second McCullough
To approve February meeting minutes as presented.
Passed: Voice Vote

Correspondence:

No Correspondence was received.

Delegates Report:

This item was postponed until meeting of General Membership on Sunday June 27th.

New or Replacement Directors:

None at this time from any zone

Treasurers Report:

Treasurer Hastings provided the report and stated that the pre-squading amounts were even with last year. He would have a full report at the membership meeting on Sunday June 26th.

With very brief discussion from the floor,

Motion VerHalen Second Piazza

To approve the treasurer's report as presented:

Passed: Voice Vote

State Shoot Committee Review:

All Committee chairs stated that they were ready.

New Business:

Item was brought to the floor regarding the proposed By-Laws. The proposed By-Laws and the changes in them were sent to members via e-mail and there were copies for those members who had no seen them as of yet. Items were discussed pertaining to some changes that would be made on the board if the new By-Laws were adopted:

Rotation of President:

Current By-Laws call for a yearly rotation of CGSTA President by zone. The proposed By-Law change would allow for a two year term if applicable as voted by the Board of Directors. (i.e., If the Board so chose it could vote into another term a sitting president for another term. The rotation would remain in place for the following year.)

With much discussion from the floor:

Motion: Slough Second: Goss

To approve, if applicable, a current CGSTA President for another term, with the rotation of the zones to remain.

Motion Passed: Voice Vote

Number of Directors per Zone:

Current By-Laws call for 15 directors per zone. It was proposed that there be 7 Directors per Zone. There was much discussion regarding this matter both for and against a number. We were reminded by the By-Laws Chairman that we could insert any number we chose to be appropriate for the number of Directors per zone. Again there was much discussion.

Motion: Goss Second Erwin,

To set the number of Directors per Zone at 12 per Zone upon the approval of the proposed new By-Laws.

Motion Passed: Voice Vote

Also brought to the floor was the discussion about distribution of funds if the CGSTA ever dissolved. Under the 501(c) 3 status the CGSTA would have to distribute its funds to a like entity if the CGSTA ever dissolved. No vote was required in this matter as it was a information that needed to be passed on to the Directors in case any member wanted to know about this item.

Brought to the floor was the matter of the position of CGSTA Treasurer. As stated in the Feb Minutes the current Treasurer announced that he would be stepping down for the 2011/2012 year. A couple of people had shown a interest in the position and it was suggested that we have the election of the Treasurer for the 2011/2012 year at this meeting instead of waiting for the Meeting on Sunday morning to allow the current treasurer to work with the incoming treasurer at this year's state shoot. Two current directors stated their intent to pursue the position. The President called for a Ballot vote at which time one nominee declined to continue with the election. The Secretary then cast a white vote:

Motion: Hastings Second: E. Hammond
To vote into office, Candy Hammond – 2011/2012 Treasurer
Motion Passed: Hand Vote (17 for, 4 against, 2 abstained)

Old Business:

Nothing at this time.

With no business left to conduct:

Motion Goss Second Slough
To adjourn:
Meeting adjourned at 8:48 am

Submitted:
Kym Hughes

CGSTA Secretary

SUBJECT TO APPROVAL OF THE BOARD

Approved as Presented October 1, 2011
Approved as Corrected _____