

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION  
ELECTION OF OFFICERS FOR 2007-2008 YEAR  
JUNE 24, 2007  
KINGSBURG, CA

President Slough called the meeting to order at 8:49am.

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 Brassler
Jim McCullough	Vickie Craine	Jim Hammond
Esther Puckett	Kevin Erwin	Walt Hastings
Julie Robinson	Tom Goss	Dan Kirby, Jr.
David Ver Halen	Ed Hammond	Jim Merrimon
Ken Yamaguchi	Dan Hoffman	Kurt Sachau
	Kym Hughes	Bob Slough
	Myles Johnson	Dicksie Spolar
	Gil Martinusen	
	Butch Phillips	
	Fred Piazza	
	John Silva	
	Allen Tomasini	

President Slough reminded everyone that the purpose of the meeting was to elect the officers for the 2007-2008 year.

For the office of President:

Motion: McCullough Second: Hughes  
To nominate Kevin Erwin.

Motion: Sachau Second: Kirby  
To close nominations.  
Passed: by voice vote

For the office of 1<sup>st</sup> Vice President:

Motion: McCullough Second: Yamaguchi  
To nominate David Ver Halen.

Motion: Johnson Second: Yamaguchi  
To close nominations.  
Passed: by voice vote

For the office of 2<sup>nd</sup> Vice President:

Motion: Sachau Second: McCullough  
To nominate Ray Brassler.

Motion: Johnson Second: Hughes  
To close nominations.  
Passed: by voice vote

For the office of 3<sup>rd</sup> Vice President:

Motion: Erwin Second: Johnson  
To nominate Dan Hoffman.

Motion: Ver Halen Second: Kirby  
To close nominations.  
Passed: by voice vote

For the office of Treasurer:

Motion: Kirby Second: Ver Halen  
To nominate Walt Hastings.

Motion: Johnson Second: Hughes  
To close nominations.

Passed: by voice vote

For the office of Secretary:

Motion: Ver Halen Second: Anderson  
To nominate Ray Brassier.

Motion: Johnson Second: Kirby  
To close nominations.

Passed: by voice vote

Secretary Brassier brought to the floor the matter of local storage. Our existing storage area at Kingsburg Mini Storage is dusty, dirty, and gets very hot during the summer. Computer equipment cannot be stored there. An alternate storage facility has been identified in Selma that offers climate controlled storage, suitable for computer equipment. Our current storage area costs \$54/mo and the new spot would cost approximately \$70/mo. Brief discussion resulted in:

Motion: Kirby Second: Johnson  
To upgrade our storage facility to the new location in Selma.

Passed: by voice vote

With no further business being brought to the floor:

Motion: Sachau Second: Johnson  
To adjourn the meeting at 8:57am.

Passed: by voice vote

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

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

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