

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION
BOARD OF DIRECTORS
June 27th, 2010
KINGSBURG, CA

Acting President Dan Hoffman called the meeting to order at 9:01 am at Kingsburg, California.

Those answering Roll Call:

Northern

Ed Figone
Don Freeman
Bob Graves
David Kelly
Jim McCullough
Zach Naninni
Esther Puckett
Julie Robinson
David VerHalen
William Wood
Jim Wyllie

Central

Richie Clodt
Steve Cloyd
Kevin Erwin
Tom Goss
Ed Hammond
Dan Hoffman
Kym Hughes
Myles Johnson
Mike Malone
Gil Martinusen
Butch Phillips
Fred Piazza
John Silva

Southern

Scott Brawner
Butch Hampton
Walt Hastings
Marsh Hague'
Dan Kirby Jr
Jim Merrimon
Kurt Sachau
Bob Slough

Those attending that were guests were reminded that they had no voting power in this meeting and that their term would begin on July 1st, 2010.

Election of Officers for the 2010/2011 year.

Motion _____ Sachau _____ Second _____ Slough _____

To nominate for office of CGSTA President for 2010/11 Dan Hoffman (Central Zone)

Motion _____ Goss _____ Second _____ VerHalen _____

To Close Nominations for President

On the Motion of President:

Motion Passed: Voice Vote

Motion _____ VerHalen _____ Second _____ Kelly _____

To nominate to the office of 1st Vice President, Jim Wyllie (Northern Zone)

Motion _____ Sachau _____ Second _____ McCullough _____
To close nominations for 1st Vice President

On the Motion of 1st Vice President
Motion Passed: Voice Vote

Motion _____ Slough _____ Second _____ Hauge _____
To nominate to the office of Southern Zone VP, Jim Merrimon.

Motion _____ Sachau _____ Second _____ Goss _____
To close nominations for Southern Zone VP.

On the Motion of Southern Zone V.P.
Motion Passed: Voice Vote

Motion _____ Hammond _____ Second _____ Phillips _____
To nominate to the office of Central Zone V.P., Fred Piazza.

Motion _____ Martinusen _____ Second _____ Silva _____
To close nominations for the office of Central Zone V.P.

On the Motion of Central Zone V.P.
Motion Passed: Voice Vote

Motion _____ Sachau _____ Second _____ Goss _____
To nominate Kym Hughes to the office of CGSTA Secretary.

Motion _____ Kirby _____ Second _____ Slough _____
To close nominations for CGSTA Secretary.

On the Motion of Secretary:
Motion Passed: Voice Vote

Motion _____ Hughes _____ Second _____ Everyone _____
To nominate to the office of CGSTA Treasurer; Walt Hastings.

Motion _____ McCullough _____ Second _____ VerHalen _____
To close nominations for office of Treasurer.

On the Motion of CGSTA Treasurer:
Motion Passed: Voice Vote.

New Business:

The topic of Martinez Gun Club's request of the previous day was brought to the floor. After much discussion both for and against the request that Martinez would like a 1 year variance in the Winter Chain Criteria that would allow them to not host the required registered shoots and still be allowed the Winter Chain Shoot, with the club buying the buckle for this event.

Motion _____ Sachau _____ Second _____ Dan Kirby Jr _____

To allow all clubs that request a 1 yr variance to purchase a Winter Chain Buckle and host a Winter Chain Shoot.

Motion Passed: Voice Vote (3 opposed votes)

With no more business being brought to the floor

Motion _____ Silva _____ Second _____ Robinson _____

To adjourn meeting.

Motion Passed: Voice Vote

Submitted:

Kym Hughes
CGSTA Secretary

Subject to Approval of Board

Approved as Presented _____

Approved as Amended _____