

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION  
BOARD OF DIRECTORS  
June 24<sup>th</sup>, 2013  
KINGSBURG, CA

President Marsh Hauge called the meeting to order at 8:01 am at Kingsburg Gun Club.

**Those answering roll call were:**

**Northern**

Jim McCullough  
Julie Robinson  
David VerHalen  
Willie Wood  
Ken Yamaguchi

**Central**

Richie Clodt (hon)  
Kevin Erwin  
Ed Hammond  
Dan Hoffman  
Kym Hughes  
Fred Piazza  
John Silva

**Southern**

Candy Hammond  
Marsh Hauge

Those absent were: Kurt Sachau (S), Vickie Craine (c), Jimmy Kirkley (c), Mike Malone (c), Butch Phillips (c), Ed Figone (n), Allen Tomasini (c), David Kelly (n), Jim Wyllie (n).

As there was no agenda sent to the secretary for this meeting by President Hauge, there was no formal business to attend to.

At this time Secretary Hughes read a note that was left on her desk by Vickie Craine. Vickie resigned effective immediately from the board. Her resignation was accepted.

Discussion on the take down of the voice call system, pat traps and other end of the shoot business was discussed. It was stated that all directors needed to stay till the last to help with the jobs at hand. All Committees that pertained to the state shoot stated they were ready to go and with no other business to discuss by the President

Motion \_\_\_\_\_ VerHalen \_\_\_\_\_ Second \_\_\_\_\_ Erwin \_\_\_\_\_

To Adjourn meeting.

Voice vote: Motion Passed

Respectively Submitted

Kym Hughes, CGSTA Secretary

Date Approved September 28<sup>th</sup>, 2013

Date Amended \_\_\_\_\_

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION  
General Membership Meeting  
June 29<sup>th</sup>, 2013  
KINGSBURG, CA

President Marsh Hauge called the General membership meeting to order at 8:03 am at Kingsburg Gun Club.

**Those answering roll call were:**

**Northern**

Jim McCullough  
Julie Robinson  
David VerHalen  
Willie Wood  
Ken Yamaguchi  
David Kelly

**Central**

Richie Clodt (hon)  
Kevin Erwin  
Ed Hammond  
Dan Hoffman  
Kym Hughes  
Fred Piazza  
John Silva

**Southern**

Candy Hammond  
Marsh Hauge

Those Board Members absent were:

Kurt Sachau (S), Jimmy Kirkley (C), Mike Malone (C), Butch Phillips(C), Allen Tomasini (C), Ed Figone (N), Jim Wyllie (N),

**Treasurers Report:**

Treasurer Candy gave a financial report highlight, stating that the full report was available for viewing and posted on the back of the score board.

**Nominations for Directors and Delegate:**

Nominations for the 2014 Board of Directors were read, and at this time a former Board Member asked to take the floor. The former Board Member stated that the ByLaws she was looking at stated that, unlike the 12 Board members per zone that the Board had been working with only 4 per zone were allowed. This was questioned, but since the official and bound copy of the By Laws was not on hand, the following action took place. ( As Secretary I, Kym Hughes, Apologize for not having the Bound copy of the new By Laws on site).

Nominated to the Board of Directors for the Northern Zone; Julie Robinson, Jim McCullough, David VerHalen, Jim Wyllie, Ken Yamaguchi, David Kelly. Total 6 Nominations

Nominated to the Board of Directors for the Central Zone; Kym Hughes, Ed Hammond, Bryan Craft, John Silva. Total Nominations 4.

No Nominations from the Zone VP for the position of Board of Directors. Southern Zone VP Candy Hammond Respectively resigned from the Board.

At this point in the meeting the floor was opened to nomination for any zone Board of Director Position.

From The Floor:

Nominated to the position of Board of Director for the Southern Zone: Bob Gioia . This Nomination was **ACCEPTED** by Bob Gioia personally.

Nominated to the position of Board of Director for the Southern Zone : Jim Edwards; This nomination was **DECLINED** by Jim Edwards personally.

Nominated to the position of Board Of Director for the Central Zone: Vickie Craine; This nomination was **DECLINED** by Vickie Craine personally.

Nominated to the position of Director for the Southern Zone was Mark Cohen: This Nomination was **ACCEPTED** by Mark Cohen personally.

A motion from the floor, after three voice actions for any more nominations,

To Close Nominations for the 2014 Board Of Directors.  
Voice Vote: Motion Passed.

Because of the ByLaws on hand, President Hauge called for a vote by ballot from the membership in regards to the Northern Zone Directors.

Nominations for ATA Delegate were opened to the Floor.

Nominated to the position of ATA Delegate from California: Dan Bonillas.  
This Nomination was **ACCEPTED** by Dan Bonillas personally.

No other nominations for California ATA Delegate were forthcoming and a motion from the membership to close nomination was heard, seconded and nominations closed.

Nominated for the position of 1<sup>st</sup> Alternate Delegate from California : Dave Kelly.  
This nomination was **ACCEPTED** by Dave Kelly personally.

No other nominations for 1<sup>st</sup> Alternate ATA Delegate were forthcoming and a motion from the membership to close nominations was heard, and a seconded. Nominations Closed

President Hauge recessed the meeting for voting.

Reconvene at 8:00am on Sunday June 30<sup>th</sup>.

Reconvene

President Marsh Hauge reconvened the General membership meeting at 8:05 am Sunday June 30<sup>th</sup>.

**Those Directors answering roll call were:**

**Northern**

David Kelly  
Jim McCullough  
Julie Robinson  
David VerHalen  
Ken Yamaguchi

**Central**

Richie Clodt  
Kevin Erwin  
Ed Hammond  
Dan Hoffman  
Kym Hughes  
Fred Piazza  
John Silva

**Southern**

Candy Hammond  
Marsh Hauge

Those Directors absent were: Kurt Sachau (S), Jimmy Kirkley (C), Mike Malone (C), Butch Phillips(C), Allen Tomasini (C), Ed Figone (N), Jim Wyllie (N),

At this time there was not a Quorum of membership to have an official meeting and the meeting was officially adjourned.

**Business at hand to report was as follows**

Results from the Vote:

31 Ballots counted

Northern Directors for 2014 were

Julie Robinson  
Jim McCullough  
Ken Yamaguchi  
David VerHalen

Bryan Craft from the Central respectfully asked to be removed from the board position till a later date.

Southern Nominated Director Mark Cohen was deemed ineligible at the time of voting due to not being a life CGSTA member.

James Hammond, Retiring California ATA Delegate, gave a small speech in which he thanked the members and fellow Delegates, Dan Hoffman and Dave Kelly for the help and the work for the past couple of years.

At this point the floor was turned over the California Hall of Fame for their induction ceremony.

Respectively Submitted  
Kym Hughes  
CGSTA Secretary

Date Accepted \_\_\_\_\_ September 28<sup>th</sup>, 2013 \_\_\_\_\_

Date Amended \_\_\_\_\_

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION  
BOARD OF DIRECTORS, Nomination Meeting  
June 30th, 2013  
KINGSBURG, CA

President Marsh Hauge called the meeting to order at 8:24 am.

Those answering Roll Call were:

**Northern Directors:** David Kelly, Julie Robinson, Jim McCullough,  
David VerHalen, Ken Yamaguchi, Jim Wyllie.

**Central Directors:** Dan Hoffman, Kym Hughes, Ed Hammond, John  
Silva, Fred Piazza and Richie Clodt.

**Southern Directors:** Candy Hammond, Marsh Hauge.

The Sole purpose of this meeting is to nominate the Executive Board of  
the CGSTA for the 2013/2014 year.

No other CGSTA Business takes place at this meeting:

Nomination for the Position of 2014 President :

Motion\_\_\_\_\_Silva\_\_\_\_\_Second\_\_\_\_\_Robinson\_\_\_\_\_

To Nominate Kym Hughes, Central VP, to the office of President for the  
2014 year.

Motion Passed: Voice Vote

Nomintion for the Position of First VP (from Northern Zone)

Motion\_\_\_\_\_Hughes\_\_\_\_\_Second\_\_\_\_\_VerHalen\_\_\_\_\_

To Nominate Julie Robinson, Northern VP, to the position of 1<sup>st</sup> Vice  
President for 2014 year.

Motion Passed: Voice Vote

No Nominations were taken for the Southern Zone VP as there were no eligible directors on the present board.

Nomination for position of 3<sup>rd</sup> VP ( from the Central Zone),

Motion                   Hoffman                   Second                   Piazza                  

To Nominate Ed Hammond to the position of 3<sup>rd</sup> VP for the 2014 year.

Motion Passed: Voice Vote

Nomination to postion of Treasurer;

Motion           Hughes                   Second                   Robinson                  

To nominate to the postion of Treasurer, Jim McCullough.

Motion Passed Voice Vote

Nomination to Position of Secretary for the 2014 year.

Motion           Hughes                   Second           VerHalen                  

To Nominate Julie Robinson to Postion of Secretary for the 2014 Year.

Motion Passed: Voice Vote

At this time with all business conducted, President Hauge adjourned the meeting.

Respectively Submitted

Kym Hughes

CGSTA Secretary

Date Approved:                   September 28<sup>th</sup> 2013