

**California Golden State Trapshooters Association
Executive Committee Teleconference Meeting
May 1, 2007**

President Slough called the meeting to order at 7:04pm

Those present in the teleconference were: Bob Slough, Ray Brassler, Ken Yamaguchi, Kevin Erwin, David Ver Halen, and Walt Hastings.

President Slough opened the discussion by announcing the resignation of Pat Jenks from the position of Treasurer and from the CGSTA Board. President Slough read the letter he received from Pat on April 27th.

Jim McCullough joined the teleconference at this point and stated he was aware of Pat's resignation.

Brief discussion ensued on the following issues: 1) there were only 7 weeks left until the start of our 2007 state shoot, at which the full board would elect a new treasurer as part of it's normal process, 2) Pat had already sent the checkbook and Quick Books files to Ray Brassler so day-to-day financial activities could continue, and 3) Walt Hasting had volunteered to perform those activities on an interim basis until our next board meeting.

This resulted in the following:

Motion: Ver Halen Second: McCullough
To not fill the position of Treasurer at this time. To let Walt Hasting perform the necessary duties on an interim basis until the board elects a new Treasurer in it's regular June 24th meeting.
Passed unanimously by roll call vote.

President Slough then gave a brief update on the installation of the new Pat Traps at Kingsburg. All modifications to the existing traphouses have been completed and the trap machine set-ups should start next week.

Secretary Brassler reminded all in attendance that this meeting was called on 24 hour notice. Each member of the committee was asked if they had any objection to such short notice and all consented to holding this teleconference meeting.

With no further business being brought to the floor:

Motion: Ver Halen Second: Yamaguchi
To adjourn at 7:17pm
Passed: by voice vote

Approved as presented: 5/15/07 _____

Approved as corrected: _____