

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION
BOARD OF DIRECTORS
November 19, 2017
Kingsburg, California

President David Fleming called the meeting of the Board of Directors of the CGSTA to order at 10:00am at the Kingsburg Gun Club.

Those answering Roll Call:

Southern Zone: Rony Betwarda

Central Zone: Ed Hammond, Kym Hughes, John Silva

Northern Zone: David Fleming, Jim McCullough, Julie Robinson, Willie Wood

With 8 directors answering roll call a quorum was met and business could be conducted.

MINUTES OF PRIOR MEETING:

With no quorum being met at the previous meeting there were no minutes from the August 13,2016 meeting.

Since there was not a quorum for the August meeting the business of approving the minutes from the previous meetings that were held at the state shoot in June 2016 were brought to the board for approval;

Motion _____ McCullough _____ Second: _____ Silva _____

To approve the meeting minutes from the June 20th, 2016 Board meeting. The minutes from the General Membership Meeting of June 24-25, 2016. And the Nomination meeting of June 25,2016.

Motion Passed: Voice Vote

CORROSPONDENCE:

Secretary Hughes read a bid that was received from Norm Volponi in regards to cashiering for the 2017 state shoot. After a bit of a discussion as to some minor changes in the procedure for presquading ;

Motion _____ Ed Hammond _____ Second _____ McCullough _____

To accept the bid of \$8,000.00 dollar from Norm Volponi for the job of cashiering the 2017 California State Shoot.

Motion Passes :Voice Vote

TREASURER REPORT:

Treasurer Julie Robinson presented both treasurer reports for the board approval. (copies were handed out to the present board members)

Motion: _____ Wood _____ Second: _____ McCullough _____

To approve the treasurer reports from the November 19,2016 Meeting and the current treasurer report.

Motion passed : Voice Vote

OLD BUSINESS:

No old Business

NEW BUSINESS:

A matter was brought to the floor concerning the Winter Chain Shoots. Discussion ensued over the shoots no longer supporting the buckles that the CGSTA provides for the clubs as trophies for the champion. Also sited as a problem was the fact that most of the shoots were being shot in the months of March and April with some shoots being held on the same weekends thus shooter attendance was not that great at any club for the Winter Chain shoots. An idea was presented to discontinue the Winter Chain Shoots and instead offer a bigger gold coin and a runner up coin at 3 different shoots to be held at 3 different clubs(one in each zone) over the course of the shoot year. A notice would be sent to the clubs and the clubs would be able to bid for the first shoot in their zone, and after the inaugural shoot a rotation basis would be set up for future years.

With a few more minutes of discussion;

Motion _____ Silva _____ Second _____ Betwarda _____

To discontinue the Winter Chain shoots in California and replace them with the CGSTA GOLD GRAB shoots. With 1 shoot to be held in each of the 3 California zones for a shoot year. Shoot year is defined as the months of Sept1-August 31 of the year. The CGSTA will provide a gold coin and a runner up gold coin for the clubs as a trophy for the Champion and Runner up of the Shoot. Criteria will be sent to clubs and letters of facts will also be sent to all clubs in good standing.

Motion Passed: Voice Vote

Another matter was brought to floor. The matter of daily fees at the state shoot was brought forward for discussion. After a brief discussion on the possibility of raising the CGSTA daily fee for the 2017 state shoot from \$3.00 to \$4.00;

Motion _____ McCullough _____ Second _____ Betwarda _____

To Raise the CGSTA daily fee for the 2017 State Shoot to \$4.00.

Motion Passes: Voice Vote

Bringing the subject of CGSTA Daily fees back to floor a discussion was held as to the possibility of raising daily fees for the 2018 shoot year. (Shoot year being September 1,2017-August 31,2018), The discussion revolved around the need to raise the fees and desire to keep things the way they were. After a few minutes of talk both for and against the change

Motion _____ Betwarda _____ Second _____ McCullough _____

To raise the daily fee for CGSTA shoots in the 2017/2018 shoot year beginning September 1, 2017, to \$4.00

Motion Passes: Voice Vote

The subject of memberships dues for 2018 ws brought to the floor. After a brief discussion that was mainly on the vein of the need to raise some of our dues and prices to keep up with the cost increases of trophies and goods;

Motion _____ Silva _____ Second _____ McCullough _____

To raise the CGSTA annual membership dues to \$15.00 starting September 1, 2017.

Motion Passes: Voice Vote

Another matter concerning price increase was brought to the floor, this time involving life membership prices. Again after a brief discussion

Motion Betwarda Second Silva

To raise the CGSTA Lifetime membership price to \$125.00 starting September 1, 2017

Motion Passes: Voice Vote

In keeping with the price increase theme the matter of presquad fees was brought up. Discussion was brief;

Motion Betwarda Second McCullough

To increase the 2017 presquad fee to \$10.00.

Motion passes :Voice Vote

Another matter was brought to the floor concerning the dates of the state shoot. Some shooters were asking about moving the state shoot to an earlier week. After discussion about whether or not school would be out in time for kids to work. Also it was pointed out that in the CGSTA By-Laws it states that the state shoot would conclude on the last full weekend of the month of June, with a few more minutes of talk

Motion Silva Second Wood

To add an addendum to Article 7(annual meeting criteria) of the CGSTA by laws to to change the wording in the sentence from " on the last Sunday of June, to "on the last day of the State Shoot"

Motion Passes: Voice Vote

(Secretary Note: This matter will be added to the agenda of the 2017 General Membership Meeting that will be held Saturday June 24th, 2017 at the 2017 CGSTA State Shoot.)

With no other business being brought to the floor

Motion Wood Second McCullough

To adjourn

Motion Passes: Voice Vote

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