

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION
BOARD OF DIRECTORS
OCTOBER 14, 2006
KINGSBURG, CA

President Bob Slough called the meeting to order at 9:55 a.m.

Those answering roll call were:

<u>Northern</u>	<u>Central</u>	<u>Southern</u>
Ed Figone	Don Bunch	Jessica Anderson
David Fleming	Vickie Craine	Ray Brassler
Patrick Jenks	Kevin Erwin	Virginia Crawford
David Kelly	Tom Goss	Walt Hastings
Jim McCullough	Ed Hammond	John Hawker
Esther Puckett	Dan Hoffman	Dan Kirby
Julie Robinson	Kym Hughes	Helen Lemich
David Ver Halen	Gil Martinusen	Jim Merrimon
Ken Yamaguchi	Jonas Mayhue	Bob Slough
	Fred Piazza	Dicksie Spolar
	John Silva	

Minutes of prior meeting:

Secretary there were 3 meeting minutes to approve - June 19; June 25 Annual meeting; June 25 election meeting. These minutes can be approved all combined or individually. With no discussion or corrections being brought to the floor:

Motion: Kirby Second: Ver Halen
To approve all prior minutes as presented.
Passed: by voice vote

Correspondence:

1. Rec'd July 5 - email from Bob May resigning from the Board.
2. Rec'd July 8 - note from Duane Rae regarding trophy he won at the State Shoot - Information was sent to trophy committee.
3. Rec'd July 11 - letter from new shooter Helen Miller reporting that she had lost her State Shoot attendance pin and wanted to know if she could get a replacement - Secretary reported that she had sent her one.
4. Rec'd July 17 - fax from person involved with golf cart fender bender providing us with the estimate for repair - papers were forwarded to insurance carrier.
5. Rec'd July 23 - email from shooter in Holland requesting pins/badges/stickers from shooting clubs and gun factories - nothing was provided.
6. Rec'd July 29 - note from Hans Pettersen requesting information on trophies from the State Shoot - information was sent to trophy committee.
7. Rec'd July 31 - letter from Donovan for Printing reporting on increase in prices due to rising costs for labor/material but mostly shipping. Secretary reported that currently we use Donovan for the printing of the State Team certificates.
8. Rec'd August 7 - letter from Jeff Wade regarding CGSTA life membership given to him by Mike Mann. Secretary reported that she felt the envelopes had crossed in the mail.
9. Rec'd August 9 - email requesting to purchase our cgsta.com domain. Secretary reported that she had contacted David Van Elgort and asked about the email and was told to not respond at all - to ignore it.
10. Rec'd August 10 - letter from Duane Rae again asking about trophy from State Shoot. Secretary reported that she responded to Mr. Rae via mail and requested information from trophy committee via email.
11. Rec'd August 14 - letter from ATA reporting on the suggested format for National Trapshooting Day.
12. Rec'd August 18 - copy of letter issued by Kingsburg Gun Club to ATA regarding a returned check from Joseph Nelson received during the preliminary shoot on June 17, 2006. It was reported that he had also written a bad check to the State Association for the State Shoot. Secretary reported that ATA has

suspended him and we would formally suspend him as well once she receives confirmation that he has not responded to the Treasurers' certified mail. Discussion continued on the matter.

13. Rec'd September 26 - letter from Sacramento Gun Club reporting on the closing of the club at its' present location. Letter stated that the club would host its' shoots at another club for 2007 and submitted those dates.
14. Rec'd October 9 - letter of resignation from Chuck Leming citing family circumstances causing him to be unable to perform his duties as director.
15. Rec'd October 11 - affidavit information from a new club in Brawley wishing to host small ATA shoots. Club is called Imperial Valley.

Delegate's report:

ATA Delegate Eileen Williamson reported that she had been unable to get the exact verbiage being used in rule changes adopted during the Grand - reported that once she receives it she will copy it for the directors and bring it to the next meeting. Other issues that were voted on at the Grand:

1. adopted charging \$1 day fee for the Big 50's to help defer costs for tracking targets and imputing scores.
2. executive committee wanted to raise ATA dues from \$18 to \$25 but delegates would not approve that much of an increase. They did approve raising dues from \$18 to \$20 for the target year beginning 09/01/07.
3. **very important** - new rule change regarding shoot-offs - rule will now read: Allows category shooters to shoot-off for event championship only - without being required to take a runner-up or a place trophy through loss of a shoot-off. This would apply to all events where ATA championship trophies are awarded. A category shooter would be required to declare his or her intent to shoot-off for the event champion trophy only in the time frame currently required in the same rule. [by not taking the runner-up trophy the fall back must be to the category trophy.] Members of shoot-off committee asked questions and made comments on how this would effect the shoot-offs.

Reported that the year-end reports from the ATA are not out yet and they haven't started issuing new cards.

Reported that the California team did extremely well at the Grand - came in 2nd with 990 to South Dakota's 992.

Director Brassier brought back to the floor the issue of the new shoot-off rule and whether we were going to have two sets of rules for category shoot-offs. General discussion determined that we had time to think about it and would decide if we would apply this new rule to the handicap events that had champions but not ATA trophies at the next meeting.

Western Zone - California will have two sites - one Northern and one Southern. Letters to the club have not been issued yet but the Board will have to make a decision on the sites at the next meeting. Dates are July 19-22, 2007.

New/Replacement Directors:

Southern Zone brought to the floor:

Motion: Brassier Second: Hastings
 To nominate Bill Martin as Southern Zone director.
 Passed: by voice vote

Central Zone reported there were no changes.

Northern Zone brought to the floor:

Motion: Ver Halen Second: Yamaguchi
 To nominate Jim Wyllie as Northern Zone director.
 Passed: by voice vote

Treasurer's report:

Treasurer Jenks provided the Board with information on the close of the year at June 30. Balance sheet and profit loss statement for that period as well as a comparison to the year prior. Director Fleming assisted in explanations regarding figures reported on the year-end statements. Discussion ensued regarding the funds available to the SCTP juniors that were reported. With no additional questions or discussion being brought to the floor:

Motion: Brasser Second: Silva
 To accept the Treasurer's report as presented.
 Passed: by voice vote

Budget 2006-2007:

Treasurer Jenks provided the Board with the proposed budget for the 2006-2007 year. Presentation was made with line-by-line discussion resulting in the following changes:

1. reduce pocket schedule expense from \$500 to \$250 based on recent bid received
2. increase winter chain trophy budget from \$5000 to \$6000 due to increase cost of gold
3. keep target budget for State Shoot at \$115,000
4. keep trophy budget for State Shoot at \$33,000
5. reduce youth program budget from \$2500 to \$2000

Director Brasser brought to the floor - approval to spend \$300 to purchase two replacement zone bags for the Southern Zone. There were two shooters from the Central Zone that shot at the Southern Zone shoot and won the bags. Discussion ensued regarding the problem resulting in the following:

Motion: Brasser Second: Mayhue
 To approve \$300 to purchase two (2) replacement bags for the Southern Zone.
 Passed: by voice vote

Before moving on:

Motion: Kirby Second: McCullough
 To approve budget as changed.

Before vote was taken questions arose as to the issue of the Pat Traps being reported on the budget as Capital Expenditures. President Slough determined that he would move old business discussion on the pat traps to now - with that determination Director Kirby withdrew his motion McCullough seconded the withdrawal.

President Slough brought back to the floor the issue of the pat traps. He reported on the meetings that had been held with Kingsburg and the Board was provided copies of correspondence minus the letter he had issued to Golden West Industries on August 29, 2006 in which he had ordered the machines. Old discussion issues were brought back and once again discussed. Past President Yamaguchi brought back additional issues on the matter and President Slough informed him that he had taken one path on the issue and as President he chose to take the stand of moving forward on the issue.

As discussion moved forward the followed was offered:

Motion: Mayhue Second: Bunch
 To approve the budget as corrected with exception of the Pat Traps.

As vote was attempted to be taken additional

discussion was brought to the floor resulting in Director Mayhue withdrawing his motion and Director Bunch seconded the withdrawal.

Upon completion of discussion:

Motion: Kirby Second: Hughes
 To accept the budget as presented plus corrections.

Upon request of vote Director Yamaguchi requested a roll call vote.

	Not in Attendance	Yes	No	Abstain
Northern Zone				
George Barrell	X			
Ed Figone			X	
David Fleming			X	
Bob Graves	X			
Patrick Jenks		X		
David Kelly		X		
Jim McCullough		X		
Jesse Miyasaki	X			
Esther Puckett			X	
Julie Robinson			X	
David Ver Halen		X		
Ken Yamaguchi			X	
Central Zone				
Don Bunch			X	
Richie Clodt	X			
Steve Cloyd	X			
Vickie Craine		X		
Kevin Erwin		X		
Tom Goss		X		
Ed Hammond		X		
Dan Hoffman		X		
Kym Hughes		X		
Myles Johnson	X			
Gil Martinusen		X		
Jonas Mayhue			X	
Ray Phillips	X			
Fred Piazza		X		
John Silva		X		
Southern Zone				
Jessica Anderson		X		
Tony Benigno	X			
Ray Brassler		X		
Virginia Crawford				X
Tom Field	X			
Walt Hastings		X		
John Hawker			X	
Dan Kirby		X		
Helen Lemich			X	
Jim Merrimon		X		
Kurt Sachau	X			
Bob Slough				X
Dicksie Spolar			X	

Results.....Yes - 18.....No - 10.....Abstain - 2

Committee Proposals:

President Slough presented his proposed committees for the 2006-2007 year. With no discussion or questions being brought forward:

Motion: McCullough Second: Piazza
 To approve committee lists as presented.
 Passed: by voice vote

2006 State Shoot:

Director Kirby brought to the floor the issue of the gun purses at the State Shoot. Stated he would like to see them moved to the morning handicaps so that it could be announced early as to score & post. Minor discussion ensued showing problems with the second gun and its' being moved to a different handicap. Discussion resulted in the following:

Motion: Kirby Second: Erwin
 To move first gun purse from Event 3 to Event 2.
 Passed: by voice vote

Director Hoffman brought to the floor the problem of trophies not being picked up and the ultimate need to mail the trophies and the cost involved in doing so. Discussion ensued resulting in the following:

Motion: Hoffman Second: Goss
 To place something in the program regarding the
 Picking up of trophies at the State Shoot.
 Passed: by voice vote

New Business:

Secretary brought to the floor the need to have copies of the By-Laws reproduced. Stated that most of the directors do not have copies and she had been getting requests from life members for copies. Stated she needed Board approval to have copies run and also to know how many copies to have run. Discussion ensued with the idea presented that the By-Laws be scanned into a PDF file and then they could be emailed to those requesting them or printed as requested. Director Lemich offered to scan the By-Laws and provide a disc to the Secretary for use.

Motion: Fleming Second: Yamaguchi
 To approve scanning the By-Laws into a PDF file and
 to have 50 copies made for immediate future use.
 Passed: by voice vote

Secretary brought to the floor the problems that were happening with the office computer at the State Shoot and it's propensity to freeze up on everyone that tried to use it during the week. Stated she would like the Boards' permission - with the deals that were currently available - to replace it as long as the cost did not exceed \$1000.

Motion: Yamaguchi Second: Silva
 To purchase a new computer - max spending level to
 be \$1000.
 Passed: by voice vote

Secretary brought to the floor the imprinters. Reported that we only had one left. She wanted to know if the Board wanted her to check on the prices to see if we wanted to purchase them again for directors. No motion was requested - for information purposes only.

Secretary brought to the floor the average books for this year. Reported she had not ordered them and wanted to know if the Board wanted to purchase them again for the directors.

Motion: Ver Halen Second: McCullough
 To approve the purchase of 50 average books.
 Passed: by voice vote

Preliminary discussion - Director Brassier provided information on proposing that we adopt minimum requirements for directors. Reported that there would not be a vote

today on this issue. He provided a copy of information on the Duties and Rights of Nonprofit Corporation Directors - specifically the Duty of Care and the Duty of Loyalty. He reported that he did not know if the Board wanted to adopt requirements that stated a director had to attend a certain number of meetings or shoot a required number of targets. Secretary reported that at one time there was a requirement of attending a certain number of meetings in order to stay on the Board. Discussion continued on the issue resulting in no motion being presented.

President Slough brought to the floor his thoughts to re-establishing the Hall of Fame committee. Discussion ensued on various points of the issue with no additional resolution.

Director Fleming brought back to the floor the daily fee now being charged by ATA for the Big 50. Felt that the CGSTA should now charge a day fee for those shoots. Discussion ensued resulting in the following:

Motion: Fleming Second: Mayhue
To add \$1 day fee for the Big 50 shoots effective
November 1, 2006.

Failed: by hand count - yes.... 4
No....24

Old Business:

Proposed By-Law changes were brought back to the floor. Prior minutes regarding the tabling of those proposed changes were read by Director Brassier. Based on that motion Director Brassier stated that he was attempting to place the proposals on a level playing field by presenting the existing Article 22 that is currently in the By-Laws as well as both proposed changes. President Slough stated that there were also people that felt that there didn't need to be a change to Article 22. At that point Director Mayhue, as previous chair to that committee, reported that the committee would like to withdraw their proposal to amend the By-Laws as presented on June 25 - as neither proposal addresses the spending issue. With the withdrawal by Director Mayhue, the choice is now being whether to make a change based on Director Sachaus' proposed change or to leave the original Article 22 in place. It was noted by Director Brassier that as far as he could tell there had been no motion to modify the By-Laws - general discussion by Board members stated it was a non-issue and no motion was needed to do anything.

Director Craine brought back to the floor a proposed change to the Zone Shoots to add juniors and vets to the teams. She presented the Board with a list of suggestions and stated this was for review only at this time. She suggested that if any one had any suggestions regarding this to email or call her and she would put together something for the next meeting. Secretary reminded her that she would need to present any changes to the criteria committee for review and presentation.

Director Craine informed the Board that there was going to a change in the SCTP program for next year. They were now going to have zone shoots and those winning teams would be coming to the State Shoot. Discussion ensued - general consensus was that Gail Miller should come to the next meeting to present what the changes were actually going to bring to the State Shoot.

Other:

Discussion was brought to the floor regarding the next meeting date. It was determined that the next meeting would be held December 9, 2006.

For the Good of the Organization:

Director Brassier reported on some changes to the High Over All Champion list shown in the program. Reported that he had confirmed the actual winners and would make the changes accordingly.

President Slough reported that he was looking into the possibility of replacing the concrete on at least one bank this year as well as seeing if it would be possible to shave back the hill on bank G. Reported that they were trying to do it in a manner that we wouldn't be using CGSTA funds - just looking into it at this time.

With no further business being brought to the floor:

Motion: Hoffman Second: Kirby
To adjourn meeting at 1:40 pm.
Passed: by voice vote

SUBJECT TO APPROVAL BY THE BOARD

Approved as presented: _____

Approved as corrected: _____