

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION  
BOARD OF DIRECTORS  
October 1, 2011  
Kingsburg, California

President Jim Wyllie called the meeting to order at 10:00 am.

**Those answering Roll Call were:**

<b><u>Northern</u></b>	<b><u>Central</u></b>	<b><u>Southern</u></b>
Jim McCullough	Steve Cloyd	Candy Hammond
Esther Puckett	Kevin Erwin	Marsh Hauge
David VerHalen	Tom Goss	Dan Kirby
Willie Wood	Ed Hammond	<del>Kurt Sachau</del>
Jim Wyllie	Dan Hoffman	Bob Slough
	Kym Hughes	
	Jimmy Kirkley	
	Gil Martinusen	
	Fred Piazza	
	John Silva	

20 Directors Present (11 needed for Quorum)

**Minutes of Prior Meeting(s)**

With no discussion or corrections being brought to the floor about the meeting minutes for June 20<sup>th</sup>, 26<sup>th</sup>, and 27<sup>th</sup>.

Motion: VerHalen Second: Puckett

To approve the meeting minutes for June 19<sup>th</sup>, June 25, and June 26<sup>th</sup> as presented.

Motion Passed : Voice Vote

**Correspondence:**

**Rec'd:** Thank you letter from the Bingo participants from the state shoot

**Rec'd:** Letter from Gene Shibata about a trophy he did not pick up from state shoot. Was taken care of by Trophy Chairman.

**Rec'd:** Letter from Bruce Michigian. Letter of Protest in regards to a shoot off at the state shoot. Letter states that he feels the shoot off was not run in a manner in accordance to the ATA rules. This letter was read to the attending Board members.

**Resolution:** No wrong doing was found to have taken place at the 2011 California State Shoot in regards to the Class Singles Championship , B Class shoot off. It was unanimously decided that the shoot off results as recorded at the 2011 California State Shoot will stand as recorded.

**Action:** The Secretary will send a letter to Bruce Michigian stating the findings and the decision of the attending members of the Oct1, 2011 BOD meeting. (Secretary Note: Letter sent to Bruce Michigian Oct 10<sup>th</sup> 2011)

**Rec'd:** Via Email from Alan Deganhardt, owner of Club Royal Oak. He states in his email that he will no longer be an advertiser in our State Shoot program due the actions of some of our members during the 2011 California State Shoot. (Secretary Note: I attempted to gather some information about this as this is news to the entire BOD. After a few emails back and forth with Mr. Dageanhardt, it was never brought to light exactly what happened, other than he would say that a few members sought to financially harm him. In this discussion at the meeting it was brought to our attention that a few people were set to camp at Club Royal Oak for the CA State Shoot and were not able to do so since the campground was under water. They camped elsewhere and apparently this is where the e-mail stemmed from

Resolution: None taken as this is not a matter for us.

**Delegates report:**

James Hammond gave his delegates report. Reminded us about the increase in ATA daily fees this year. The fees for the ATA went to \$3.00. He also reported the dates for the Western Zone this year will be July 19-22. As of the meeting no clubs from California have submitted bids or shown an interest in hosting this shoot. Also reported was the wording from the ATA that the presence of a 50 yard stake was up to the club. If a club chose not to have a visible 50 yd stake this was ok. He also reported on the Martins Challenge at this coming years Grand American. In addition to the 100,000 there will now also be a \$50,000 event for women only. His Delegates newsletter can be viewed in its entirety on the CGSTA website.

**New or Replacement Directors:**

None at this time from any zone.

**Treasurers Report:**

Treasurer Hammond gave the financial report for the final part of the fiscal year. ( Sheet is separate). Also Treasurer Hammond went over the Budget for the 2011/12 shooting year.

With no discussion or correction being heard from the floor:

Motion McCollough Second Goss

To approve the Treasurers Report as presented.

Passed: Voice Vote

With some discussion and some adjustments :

Motion Slough Second Wood

To approve the 2011/2012 Budget:

Passed: Voice Vote

**Committees for 2011/2012**

President Wyllie set his committees for the 2011/2012 shoot year.

**New Business:**

Item was brought to the floor concerning the youth shooting in California. With much discussion as to the problems that had arisen last year due to the formation of a new youth shooting organization, the CGSTA again stated its intent to support and promote those youth shooting organizations that register shoots.

Item was brought to the floor concerning the need for new computers and card readers for the state shoot. Our computers are getting to old to support the data that is being sent for purpose of handicapping at the state shoot. With very little discussion from the floor

Motion     Goss     Second     Slough    

To approve the purchase of new laptops and card readers for the handicapping at the state shoot.

Passed: Voice Vote

**Old Business:**

**501(c) 3 status:**

By-Laws Chairman stated that the merger and status have been approved and the final paperwork will be sent off.

With no other business or matters that were brought to the floor:

Motion     Erwin     Second     Goss    

To Adjourn the meeting.

Passed :Voice Vote

Meeting adjourned 12:45 pm.

Submitted

Kym Hughes/CGSTA Secretary

SUBJECT TO APPROVALE OF THE BOARD

Approved as Presented \_\_\_\_\_

Approved as Corrected     Dec 3<sup>rd</sup>, 2011