

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION
BOARD OF DIRECTORS
October 18th, 2014
Tulare, CA

President Julie Robinson called the meeting to order at 10:00am at the Tulare County Trap Club.

Those answering roll call were:

Northern

Jim McCullough
Jason Nelson
Julie Robinson
David VerHalen

Central

Keith Baker
Ed Hammond
Kym Hughes
John Silva

Southern

Bob Gioia

Absent with excuses were: Kevin Erwin (C), Bryan Craft (C), Ken Yamaguchi (N), Willie Wood (N), Mike Malone (C) and Jim Wyllie(N).

Correspondence:

Rec'd via email, from Eilert Insurance the yearly renewal for the CGSTA insurance. All premiums have been paid and the insurance is up to date and current.

Rec'd via email, from the ATA. The end of the year data for the 2014 shoot year. The data will be used to determine the state teams. (Secretary note: the data was incomplete as Triple B Clays had not submitted shoot reports for the months of July and August. This data was needed to correctly determine shooter eligibility for the state teams. As soon as the data is updated the state teams can be finalized.)

Rec'd Via USPS mail. Letter from a shooter asking if an exception could be made in the criteria pertaining to the requirements to make the state team. He cited a medical reason for not shooting the state shoot in 2014 and would like to be considered for the state team. The board heard the letter in its entirety and in a unanimous decision it was determined that the requirements needed to stand.

Rec'd from the ATA via USPS. Update on the 2015 rule books. Secretary note: Rule Books were ordered and will be given to directors to hand out.

Minutes of Prior Meeting:

The minutes of the June meetings were handed out and after no discussion

Motion _____ McCullough _____ Second _____ Silva _____

To approve the minutes as presented

Motion Passed: Voice Vote

Treasure Report:

Treasurer Fleming gave a complete treasure report. He also reported that he had retained the services of a CPA in the area and that she was familiar with 501C3 organizations. He also reported that a separate account had been secured for the donation money that was given by the San Diego Shooting Sports to the CGSTA for the benefit of the junior shooters.

After little discussion

Motion McCullough Second VerHalen

To accept the Treasurer Report as reported and presented.

Motion Passed: Voice Vote

New or Replacement Directors:

From the North: None

From the Central: None

From the South: Director Gioia informed the Board that three people had expressed interest in becoming directors. Rony Betwarda, John Hawker and Bill Martin. After some discussion over one of the appointees the requests were accepted. The South now has a total of 4 directors.

New Business:

Discussion over the Kids shoot that takes place the Saturday before the state shoot. It has come to our attention that the CYSSA, the SCTP and the AIM are all going to shoot together on the 20th and 21st (Saturday and Sunday), before the state shoot. The kids will be taking one of the Pre State shoot days leaving the Kingsburg Pre State Shoot down to one day. This shoot is the sole responsibility of the three youth organizations. The CGSTA will require a \$3.00 daily fee per youth shooter per day for the use of the voice call systems and the use of the pat traps that are the property of the CGSTA and are maintained by the CGSTA.

Also brought to the discussion table at this time was the possibility of perhaps changing the dates of the state shoot to end on Saturday. After much discussion over the possible format this discussion was tabled until next meeting.

Old Business:

At this time no unfinished or old business was needing attention.

Motion: Silva Second Nelson

To adjourn meeting, next meeting Dec 13, 2014.

Motion Passed: Voice Vote

Respectively Submitted

Kym Hughes/ CGSTA Secretary

Date Approved by the Board Dec 13, 2014

Date Amended by the Board _____