

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION
BOARD OF DIRECTORS
SEPTEMBER 26, 2009
KINGSBURG, CA

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

Those answering roll call were:

<u>Northern</u>	<u>Central</u>	<u>Southern</u>
Warren Fay	Steve Cloyd	Ray Brassler
Don Freeman	Kevin Erwin	Butch Hampton
Jim McCullough	Tom Goss	Walt Hastings
Esther Puckett	Dan Hoffman	Dan Kirby, Jr.
Julie Robinson	Kym Hughes	John Malcolm
David Ver Halen	Myles Johnson	Jim Merrimon
Willie Wood	Gil Martinusen	Bob Slough
Ken Yamaguchi	Fred Piazza	

Also in attendance: Eileen Williamson

Minutes of Prior Meeting:

Secretary said there were 3 meeting minutes to approve - June 22nd; the June 27th and 28th Annual meeting; and the June 28th election meeting. These minutes can be approved all combined or individually. President noted one correction on the list of Southern Zone Nominees. With no further discussion or corrections being brought to the floor:

Motion: Yamaguchi Second: Slough
To approve all three meeting minutes as amended.
Passed: by voice vote

Correspondence:

1. Rec'd June 27 - Letter from State Shoot Bingo ladies thanking us for the prizes for their annual bingo games.
2. Rec'd July 20 - Receipt from Secure Storage of Selma confirming our local storage is paid through August 24, 2010.
3. Rec'd August 1 - Letter from Trapshooting Hall of Fame thanking us for including the Hall of Fame Lewis Option in our state shoot program.
4. Rec'd July 6 - Notice from Bank of America of two personal checks written at the state shoot that have been returned due to non sufficient funds. Both checks have since been paid in full by the parties responsible.
5. Rec'd August 17 - Letter of engagement from Thomas J. Lieb & Co., our new CPA. This letter has been acknowledged by President Brassler.
6. Rec'd August 18 - Notice from the IRS of taxes due for the year ending June 30, 2009. Our taxes were paid on time. Follow up by Hastings and Lieb to notify the IRS that our taxes were timely paid.
7. Rec'd August 24 - Renewal notice from Eilert Insurance Group for our Liability Package. A check has since been sent and the policy renewed.
8. Rec'd August 28 - Correspondence from Thomas Lieb regarding a representation letter for the year ending June 30, 2009. Our response to Mr. Lieb has been sent.
9. Rec'd September 4 - Notice from the IRS that they have located our return.
10. Rec'd September 4 - Notice from the California Franchise Tax Board of taxes and filing due for the year ending June 30, 2009. This has since been followed up by Hastings and Lieb to notify them that our returns had already been submitted on a timely basis.

11. Rec'd September 5 - Notice from ATA regarding late shoot reports from California clubs.
12. Rec'd July 1 - Letter from Dan Bonillas regarding the motion approved by the board on June 28th to pay for the repairs to the paint job on Terry Bilbey's car. Letter has been sent to Mr. Bonillas advising him that the Executive Committee has addressed this issue and it will be brought back to the floor before the entire board.

Delegate's Report:

Delegate Eileen Williamson reported on the following:

1. The ATA has established a new "F" code for a shooter's file. This "Floor" code can be set by the Delegate or a member of the EC or Central Handicap Committee to prevent the shooter from getting a computer-generated yardage reduction below the yardage specified.
2. The ATA has adopted a new rule regarding category shooters. This rule will apply at all shoots where All American points are awarded. Part A of this rule says a category shooter may only declare one category; i.e. no more double categories like lady-jr, or lady-vet, etc. This rule does not apply to the chair shooter category. Part B of this rule says if a category shooter shoots a score that qualifies them for a category trophy, they will take/shoot-off/carry-over for that category trophy and not for place, class, or yardage group. Also, if a category shooter is tied for Event Champion, they may shoot-off/carry-over for the champion trophy. If the shooter fails in the shoot-off/carry-over for the champion trophy, they will fall back to category. A category shooter whose score does not qualify them for a category trophy may compete for place, class or yardage group.
3. The ATA has standardized the All American Points awarded at the five ATA Zone Shoots and have offered more points by adding an ATA pin award. The top class will also receive All American points.
4. The AIM program, after only one year, has 2,383 shooters, 365 coaches, and 56 Directors. 899 young athletes participated in the first AIM Championships at the Grand American.
5. The 2010 Western Zone Shoot will be July 15-18, 2010. Any club interested in hosting a site must have access to the internet whether by DSL or air card.
6. Alan Radway was elected Western Zone Vice President. He has been the Delegate from Alberta, Canada for 15 years, and the WZ Secretary/Treasurer for 10 years.
7. The 2010 Grand American will be August 4-14, 2010. The dates for all the 2010 Satellite Grands have been set.

New/Replacement Directors:

Northern Zone reported there were no changes.

Central Zone reported there were no changes.

Southern Zone brought to the floor:

Motion: Merrimon Second: _____
To nominate Marsh Hauge and Scott Brawner as Southern Zone directors.

Passed: by voice vote with no opposed

Treasurer's Report and Budget Discussion:

Treasurer Hastings reported our current assets as of this date to be \$204,300, with fixed assets of \$140,153, for total net assets of \$344,453. He also provided the Board with our official Financial Statements for the years ending June 30, 2009 and 2008, prepared by Thomas Lieb & Co., CPA's Inc. During the review of our financial statement he noted:

1. The \$1 portion of our daily fees is now reported in state shoot income, where it belongs, along with our ATA rebate.
2. The method of depreciation for our Pat traps was changed to straight-line 20 years rather than a much faster depreciation used by our previous CPA. Adjustments were made to last year's depreciation.
3. Net income/loss last year, without depreciation, was a loss of \$650.
4. Total revenue for last year was down 18% from the prior year, reflecting a decrease in annual memberships and daily fees.
5. State shoot revenue was down 3.5% from prior year and state shoot expenses were down 3.3%. Net income/loss on the state shoot was an income of \$3,048.

After review, a question from the floor regarding the \$19,421 in Unrestricted Assets Designated for Homegrounds. Brief discussion resulted in the following:

Motion: Kirby Second: Johnson
To remove that designation because we designated Kingsburg as our state shoot homegrounds in June.
Passed: by voice vote with no opposed

Additional brief discussion from the floor. President Brassler requested a motion to accept the Treasurer's report, resulting in the following:

Motion: Kirby Second: Slough
To accept Treasurer's report.
Passed: by voice vote with no opposed

Treasurer Hastings presented the board with a proposed 2009-2010 Operating Budget. Lots of discussions resulted in the following:

1. \$3,000 was added to the Legal Expense budget to provide for legal review of our By-Laws.
2. CGSTA Winter Chain budget was kept at \$6,000.
3. CGSTA Zone Trophy budget was kept at \$7,000.
4. State Shoot Trophy budgets was kept at \$33,000.

After an 30 minutes of discussion, the bottom line was a 2009-2010 Operating Budget that was \$3,450 less than last year.

Motion: Yamaguchi Second: Johnson
To accept the 2009-2010 Operating Budget as presented.
Passed: by voice vote with no opposed

President Brassler called for a short break at 11:30.

Meeting called back to order at 11:40.

Committee Proposals:

President Brassler presented his proposed committees for the 2009-2010 year. Brief discussion resulted in the following:

Motion: Goss Second: Piazza
To approve committees as presented.
Passed: by voice vote with no opposed

2009 State Shoot Review:

Brief discussion from the floor regarding timeliness of shoot-offs. Everyone agreed that the new leaderboard system helped. And the new category rule will help to eliminate a lot of the shooter declarations. Lots of discussion on getting directors to help referee during the shoot-offs.

President Brassler reported that we were 3% down in total targets thrown, but 3% up in total number of shooters over the week. A few more shooters came to the shoot, but shot slightly fewer events.

President Brassler presented a chart showing the current distribution of the added money in Events 6 through 9, and another chart showing a proposed redistribution. The areas of interest were the category winners in Events 7 and 8, and the 3rd thru 6th place winners in Event 9. There is currently no added money for these winners. The proposed redistribution addressed these areas, while keeping the total added money amount the same. Discussion from the floor resulted in the following:

Motion: Slough Second: Yamiguchi
To accept the proposed redistribution.
Passed: by voice vote

Discussion from the floor to look for sponsors for another \$2,000 in added money so we can take total added money back up to \$10,000.

New Business:

President Brassler brought to the floor the proposed by-laws amendment that would add language to Article 13, Section 11. Following brief discussion, Secretary Hughes read the proposed amendment in full. Discussion continued from the floor resulting in the following:

Motion: Yamaguchi Second: Fay
To accept the first reading of the proposed amendment.
Passed: Yes 12 - No 7 by show of hands

Old Business:

President Brassler brought to the floor the matter of the motion made and duly passed on Sunday, June 28th to pay for the repairs to the paint job on Terry Bilbey's car. The CGSTA has since received correspondence from Dan Bonillas regarding that action. The executive committee met on July 7th to discuss Mr. Bonillas' concerns and determined that the matter would have to be brought up before the entire board. Brief discussion from the floor resulted in the following:

Motion: Cloyd Second: Johnson
To rescind the Board of Directors vote on June 28th since there was no permanent damage to the car and the spray paint was removed at no cost.
Passed: by voice vote with no opposed

President Brassler asked Secretary Hughes to write a letter to Mr. Bonillas informing him that the board rescinded its action of June 28th regarding repairs to Mr. Bilbey's car.

With no further business being brought to the floor:

Motion: Yamaguchi Second: Goss

To adjourn the meeting at 12:30pm.

Passed: by voice vote

SUBJECT TO APPROVAL BY THE BOARD

Approved as presented: _____

Approved as corrected: _____

**California Golden State Trapshooters Association
A California Non Profit Mutual Benefit Corporation**

Proposed By-Law Amendment to Article 13, Section 11

Section 11. Special Qualifications of President. The President shall have been, for not less than one year and six months immediately preceding his taking office as such, a registered voter in the zone from which the president is to be selected pursuant to Section 10 of Article 13 of the bylaws.

In the case where the present incumbent 1st Vice President also served in the office of 2nd Vice President in the previous year, no candidate for President in opposition to said incumbent 1st Vice President shall be nominated where the incumbent has stated his affirmation of reelection, unless:

(1) Not more than forty-five (45) days nor less than thirty (30) days prior to said election, a member or members of the Board of Directors from that Zone shall have served upon all members of the Board of Directors by certified mail at their addresses as indicated on the official roster of the CGSTA a petition stating the name of the director to be nominated in opposition to the 1st Vice President and stating the reasons or grounds for such non-election of the incumbent 1st Vice President.

(2) Any such properly noticed petition to nominate a director in opposition to the incumbent 1st Vice President must be heard and voted upon by the Board of Directors by secret, written ballot until a majority vote of decision is obtained. If a majority affirmative vote is obtained, then the election shall proceed as if the incumbent was not in office for at least the two (2) previous consecutive years. If a majority negative vote upon the motion is obtained, no candidate in opposition to the incumbent 1st Vice President shall be nominated and the incumbent 1st Vice President shall be declared elected President.

1st Reading _____

2nd Reading _____