

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION
BOARD OF DIRECTORS
September 29, 2012
Kingsburg, California

President Marsh Hauge called the Board of Directors meeting to order at 10:00am, September 29, 2012, at Kingsburg, California.

Those answering roll call were:

<u>North</u>	<u>Central</u>	<u>South</u>
Jim McCullough	Kevin Erwin	Candy Hammond
Julie Robinson	Ed Hammond	Marsh Hauge
David VerHalen	Dan Hoffman	Bob Slough
Willie Wood	Kym Hughes	
Ken Yamagucchi	Fred Piazza	
	John Silva	

Absent were: Kurt Sachau (S), David Van Elgort (S) Tom Goss (C), Jimmy Kirkley(C), Mike Malone(C), Butch Phillips(C), Allen Tomasini (C), Ed Figone (N), David Kelly(N), Jim Wyllie(N).

A Quorum was met. (25 sitting directors, 9 needed for quorum) Total ___14___

Minutes of Prior Meeting:

The minutes for the June 20th, 25th& 26th meetings were emailed to the Board of Directors for approval in July 2012. With a majority responding, the minutes were approved for release to the website for the members to read. As a formality,

Motion_____Hoffman_____Second_____McCullough_____

To Approve for the books and record the minutes for the June 20th, 25th and 26th meetings.

Motion Passed . Voice Vote.

Correspondence:

Rec'd: Letter from Eilert Insurance for the renewal of the Insurance policy for the CGSTA. Secretary Hughes Forwarded the correspondence on to Treasurer Hammond. Bill was paid.

Rec'd: Letter from CGSTA Member Paulette Graham thanking the Board for a wonderful State Shoot. Letter was greatly appreciated.

Rec'd: Email from the ATA concerning California shooter who had to date not yet paid for the 2012 shoot year dues to the ATA. These were copies of letters sent out to the

clubs. Secretary Hughes distributed copies of these letters to the appropriate Zone VP's for records.

Rec'd: Shoot Request from all California active California clubs with the exception of Triple B. These shoot requests are to be added to the pocket schedule for the 2013 shoot year and will go out for printing on Oct 6th.

Delegates Report:

California ATA Delegate James Hammond gave a report on the happening in the ATA. He reported on the attendance of the Grand American for 2012. He reported that the numbers were up in attendance in both the preliminary week and the main week. Also in Hammonds report was the news of a vacancy in the youth director for the AIM coordinator. The ATA will be looking to fill this position as soon as possible. It was reported that the Grand was essentially successful due to the amount of sponsors that the ATA was able to secure for the fields and Events this year. It is something that the state organizations should look to. He has been asked if the Martin Money donated to the ATA for the Grand will continue. He stated that he had no definite answer as he had not been in direct contact with the Martins as of this date.

Mr. Hammond also touched on the 2 yard reduction. It seemed to be a success last year and will be implemented again this year. All shooters who shot for the last three years will be considered for a reduction if they have the base average of less than 90%. This average will be national this year. All reductions will be screened by Delegate Hammond to verify eligibility. If a shooter obtained a punch after Sept 1 he/she will not be eligible for a reduction. Delegate Hammond will be receiving the reduction list sometime in the next week (first week in Oct) and the reductions should start to arrive at shooters mailboxes the end of Oct, first of Nov. The punch system was also talked about. The ATA has changed the punch system for the 2012/2013 shoot year. This change was sent to the state secretary and she forwarded it on the clubs and directors.

The ATA has also changed the awards package they send out the states for their State Shoots. The ATA will be adding more trophies to the awards packages including the addition of a buckle and \$500.00 to the winner of the state handicap event. This money and award will be available to in-state residents at each state shoot. He also touched on some points of the survey that was conducted at the California State Shoot in June of 2012. He will forward the findings on to the Board. Some of the key points were the Class singles events and the awards received at club shoots. A full report will be available on the website.

New or Replacement Directors:

None in the South per VP Hammond

None in North per VP Robinson

In the Central there was an opening due to the unexpected passing of longtime Board Member Gil Martinusen, VP Hughes suggested Vickie Craine to the open position.

Motion _____ Hammond _____ Second _____ VerHalen _____

To appoint Vickie Craine to the Central Roster of the CGSTA Board of Directors.

Motion Passed: Voice Vote.

Treasurer Report:

Treasurer Hammond gave a brief report stating that she along with the help of Vickie Craine were updating and streamling the bookkeeping system. She reported that the state had indeed made a small profit this year. A full report will be available as soon as they finish the task of updating.

2013 Committees were set for the 2012/2013 shoot year.

New Business:

A matter was brought to the floor concerning the requirements for the Winter Chain Shoots. It was suggested that the Winter Chain criteria be updated to include the language concerning requirements to be eligible to compete for the Winter Chain Buckle. With very little discussion

Motion _____ Yamagucchi _____ Second _____ Bob Slough _____

To change the criteria for the WINTER CHAIN to include the language "A shooter must participate in a minimum of one (1) event each day (Saturday and Sunday) of the WINTER CHAIN shoot to be eligible to compete for and obtain the title of WINTER CHAIN CHAMPION.

Motion Passed: Voice Vote

Another matter concerning the California Winter Chain Shoots was brought to the floor. This matter concerned the restructuring of the awards that were given to the clubs by the CGSTA. In the past the CGSTA has always supplied a Champion Buckle to the clubs for the Winter Chain Event. In light of the survey and the conversations with CGSTA members it was suggested to add to the awards and allow more people the opportunity to win a Winter Chain Trophy. With much discussion as to the format,

Motion _____ C. Hammond _____ -Second _____ Craine _____

To restructure the Winter Chain Format to include the following language: " Trophy to the Champion in each of the following yardage groups:

18-20

21-22

23-24

25-26

27."

Motion Passed: Voice Vote.

With the passing and adoption of this Criteria Change to the Winter Chain Shoots the following will be implemented:

Each Winter Chain Yardage Champion will be eligible to compete for the Winter Chain Champion of Champions trophy at the 2013 California State Shoot. In addition to the Champion Trophy, the following will also be awarded, Champion Runner Up, 3rd Place, 4th Place and 5th Place.

Each yardage Champion will be competing for the Champion of Champions awards (Champion, Runner Up 3rd-5th Place) at the current earned yardage they have received to date at the California State Shoot Handicap event in which the Winter Chain Champion of Champions will be determined.

A matter was brought to the floor concerning Martinez Gun Club's request to host a registered shoot, and have it be a Winter Chain shoot. Currently the criteria is to host a Winter Chain shoot the host club needs to hold a minimum of 4 shoots in the target year including the Winter Chain to be eligible. Upon receiving the 2013 shoot request from Martinez Gun Club, the Secretary noted that a request had been made to host a Winter Chain shoot (registered ATA) in March of 2013 with no other registered shoots requested for the 2013 shoot year. After very little discussion

Motion _____ C.Hammond _____ Second _____ McCullough _____

To deny, in writing, the request by Martinez Gun Club to host a Winter Chain in March 2013.

Motion Passed: Voice Vote

Secretary Note: A registered letter will be sent to Martinez Gun Club with this denial.

A matter was brought to the floor concerning the target requirements needed to make the California State Teams. Primarily the Men's Team, Veteran Team and the Sr. Veteran Teams. In the past it had been required that the targets required be 2000 Singles, 1500 Handicap and 1000 Doubles to be eligible for the state team. With little discussion concerning the difficulty to obtain any number of singles in state anymore

Motion _____ Craine _____ Second _____ Slough _____

To Change the target requirements for the 2013 Mens State Team to
1500 Singles
2000 Handicap
1000 Doubles

To Change the target requirement for the 2103 Veteran and Sr. Veteran State Teams to
1500 Singles
2000 Handicap
500 Doubles.

Motion Passed: Voice Vote

Secretary Note: This will change will be for the 2013 shoot year. The 2013 state team target requirements are as follows

Mens Team,
2000 Singles
1500 Handicap
1000 Doubles.

Veteran and Sr. Veteran Teams
2000 Singles
1500 Handicap
500 Doubles

Ladies Team
1500 Singles
1500 Handicap
500 Doubles

Junior and Sub Junior Team
1000 Singles
1500 Handicap
500 Doubles

All zone and club requirements remain the same.

President Hauge brought to the floor the matter of the state shoot negotiations. He stressed the need to the restructure the current negotiations. After a lengthy discussion

Motion _____ Yamagucchi _____ Second _____ Slough _____

To enter into negotiations with Kingsburg Gun Club concerning the 2013 California State shoot, if no REASONABLE agreement can obtained by Nov 15th 2012 between Kingsburg Gun Club and the CGSTA concerning the 2013 State Shoot, the CGSTA will cease negotiations with Kingsburg Gun Club and seek other venues to hold the 2013 California State Shoot. If necessary the CGSTA will suspend the California State Shoot for one (1) year.

Motion Passed: Hand Vote

For: 14 (this total relects the addition of Vickie Craine to board not originally on the Roll Call Roster.)

Against: 0

Presidential Abstaince: 1

President Hauge at this point, stressed that it is not our intent in any way to leave Kingsburg for the State Shoot at all, but our desire as a Board to better serve our CGSTA members' interests by negotiating the fairest possible deal with Kingsburg Gun Club. He reiterated that it is our every intention of holding the state shoot at Kingsburg Gun Club.

The Board agreed to the next meeting to be held on November 17th, 2012.

With no other business being brought to the floor,
Motion McCullough Second Robinson
Adjourn the meeting.

Motion Passed: Voice Vote

Respectively Submitted
Kym Hughes
CGSTA Secretary

Subject to Approval of the Board

Date Approved as Presented: _____

Date Approved as Corrected: _____