CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION

BOARD OF DIRECTORS Board of Directors Meeting Saturday August 19, 2019

Kingsburg, California

President Willie Wood called the meeting of the Board of Directors of the CGSTA to order at 10:00am at the Kingsburg Gun Club.

Those	answering	Roll	Call:
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Those answering Roll Call:					
Southern Zone: John Hawker Absent from the South: Rony Betwarda, Bob Gioia, Jorge Ragde					
Central Zone: Keith Baker, Kym Hughes, John Silva Absent from the Central: Kevin Erwin, Freddy Hill, Mike Malone, Chris Reeve, Craig Wentworth Northern Zone: Willie Wood, Jim McCollough, LA Taylor, Barbara Vega Absent from the North: Ferdi Abraham, Julie Robinson					
With 8 directors answering roll call a quorum was met and business could be conducted.					
MINUTES OF PRIOR MEETING: Minutes from the June General Membership Meeting and the June CGSTA Officer Nomination meeting were handed out and with no amendments heard;					
MotionBakerSecond:Taylor					
To approve the meeting minutes from the June17 th , 2019 Board meeting. The minutes from the General Membership Meeting of June 22-23, 2019. And the Nomination meeting of June 23,2019.					
Motion Passed: Voice Vote					
CORROSPONDENCE: Secretary Hughes read correspondence from Paulette Graham. She sent a thank you to the Board of Directors thanking them for a great state shoot.					
TREASURER REPORT:					
Treasurer Julie Robinson was absent due to a prior commitment. She sent the Secretary the Treasurer report to be presented. Secretary reported that the General Checking account had a balance of \$70,121.47. Our Youth Endowment Fund had a balance of \$10, 043.84 and our Saving account has a balance of 50,936,18. Motion: Silva Second: Baker					
To approve the treasurer reports from the August 19,, 2019 Meeting					

NEW OR REPLACEMENT DIRECTORS:

Motion passed : Voice Vote

No names were brought up to be added as directors for any zone at this time

OLD BUSINESS:

No old Business was conducted

NEW BUSINESS:

A matter was brought to the floor concerning the actions of a CGSTA/ATA/AIM_SCTP Coach at the 2019 Kids SCTP /AIM championships. This individual was seen throwing his teams and his personal award in the trash at the awards ceremony. This action was brought to the attention of the SCTP and AIM directors. The Coach was brought into the shoot Office which was being run by Kym Hughes(CGSTA Secretary), Julie Robinson (CGSTA Treasurer) and Carol Sutton (Shooting Star Office Personnel). Kym Hughes asked the coach if he had thrown his awards away and he responded with a NO. It was then stated to the coach that whoever had committed the action was to come into the office. A minor was brought to the office and freely admitted to throwing away his medal. After a discussion as to why he was sent off with a warning. The coach in question had been found to be lying about his actions in a subsequent letter he submitted to the SCTP national director. With much discussion as to this coaches actions at the entire junior championship shoot (missing squads, score sheets not being returned to office as sent out etc), the board opted to send him a letter as to inquire to a reply to the actions, with the return of the statement, the board opted to recommend a suspension of this member from the CGSTA. (Secretary Note: Prior to being able to send out a letter to this member, he had already been told about the impending actions against him and many phone calls ensued from various ATA personnel and their recommendations to not impose any suspensions due to the he said/ she said nature this had now taken on). With the previous Note, any action taken by the board was nulled by an email vote by the board.

The board set its committees for the year at this meeting. All committee positions were filled for the 2019/2020 year

The matter of the state shoot dates for 2020 was brought to the floor. The board discussed the merit of moving the state shoot up one week in June. The discussion centered around the desire of the shooters to have a better chance at cooler weather. Also the earlier date would move the CA state shoot off the same weekend that Utah had started hosting their state shoot on (Utah opted to being throwing their state shoot on the same week that CA traditionally did). With pros and cons being discussed

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To Host the 2020	CA state shoot on	June 16-21, 2020		
Voice Vote: Motion	n Passed			
With no other busi	ness being brough	t to the floor		
Motion	Wood	Second	Erwin	
To adjourn				
Motion Passes: Vo	oice Vote			

Respectfully submitted

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Date Accepted	
Date Amended and accepted	

Kym Hughes CGSTA Secretay