

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION
BOARD OF DIRECTORS
Board of Directors Meeting
Saturday August 18, 2018
Kingsburg, California

President John Silva 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:

Southern Zone: Rony Betwarda, Bob Gioia, John Hawker, Jorge Radge

Central Zone: Keith Baker, Kevin Erwin, Kym Hughes, Mike Malone, John Silva
Absent from the Central Chris Reeve

Northern Zone: Willie Wood
Absent from the North: Ferdi Abraham, Jim McCullough, Julie Robinson

With 10 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;

Motion _____ Baker _____ Second: _____ Betwarda _____

To approve the meeting minutes from the June 19th, 2017 Board meeting. The minutes from the General Membership Meeting of June 23-24, 2017. And the Nomination meeting of June 24, 2018.

Motion Passed: Voice Vote

CORRESPONDENCE:

Secretary Hughes read correspondence from Paulette Graham. She sent a thank you to the Board of Directors thanking them for a great state shoot.

Secretary Hughes asked if anyone knew a Tyler Ryans as his State Shoot options check had been returned. The address on file with both the CGSTA and the ATA which was on the check was not a valid address with the Post Office. Director Wood stated that he knew a shooter that lived close to Tyler and would take the check to him.

Secretary Hughes was handed a hand delivered letter from Newman Swamp Rats. The letter stated that the club would like the CGSTA to go back to the format of having the Southern and the Northern Zone shoots on the same date and the Central Zone on another date, to allow shooters in a different zone to attend either the northern shoot or the southern shoot if they wished to shoot out of zone. After reading the letter to the directors present it was discussed. (the Central Zone held their shoot May 19-20 2018. The Southern held their shoot June 2-3 and the North held their shoot June 9-10. The Northern date was changed to accommodate a non registered league shoot.) and it was determined that no shooter was prevented from attending an out of zone shoot according to the schedule. The scheduling for the 2018 zone shoot was changed by the clubs in the North.

Secretary Hughes stated that immediately following the conclusion of the 2018 state she received a letter of complaint from Jay Wright. The letter of complaint was against Vince McNamara. The letter stated that Mr. McNamara was disruptive to the harmony of the shoot and verbally abusive. After receiving the letter from Mr. Wright, Secretary Hughes contacted Delegate Bonillas and was advised to send Mr. McNamara a copy of the complaint and a request for his

response. Secretary Hughes send via USPS a tracked letter on July 1, 2018 and when two weeks had gone by with no response, another letter this time requesting a signature. This letter was signed for and via email Mr. McNamara responded to the complaint letter. Delegate Bonillas got in contact with the ATA to get a recommendation on this matter and was advised to instruct the state association to handle any disciplinary action in house. During the August 18, 2018 meeting Secretary Hughes gave copies of both letters to the present directors and the directors were given time to read both letters. After much discussion as to which complaints to act on and the pro's and con's of an action of this type;

Motion _____ Ragde _____ Second _____ Erwin _____

To suspend Vince McNamara for a duration of six (6) months siting the ATA rule that verbal abuse of trap help shall not be tolerated. The suspension shall commence on September 1, 2018 and shall be lifted March 1,2019. During the suspension time Mr. McNamara shall not be permitted to shoot at any CGSTA/ATA shoot in the state of California. He will be able to shoot registered targets at any out of state location and will be able to shoot at any PITA or non registered shoot he wishes.

Vote by show of Hands

FOR: 7

Against: 2

Presidential Abstain-1

Motion Passed

*Note- A letter sent via USPS registered service was mailed to Mr. McNamara on Monday August 19, 2018. Letter was tracked as received.

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 \$50,121.47. Our Youth Endowment Fund had a balance of \$16, 243.84 and our Saving account has a balance of 50,342,18.

Motion: _____ Wood _____ Second: _____ Baker _____

To approve the treasurer reports from the August 18,2018 Meeting

Motion passed : Voice Vote

NEW OR REPLACEMENT DIRECTORS:

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 2019 State Shoot date. It was discussed to move from the last full weekend of June to another week in June or perhaps another date in the year. Another date in the year was ruled out as much of the labor used at the state shoot is relate upon kids from the surrounding area and that their breaks would vary each year. Also it was sited that families and kids that might shoot the shoot would have different breaks in the spring also. With the possibility of a spring date ruled out, the board then concentrated on discussion of a date of another week in June, with much discussion:

Motion _____ Erwin _____ Second _____ Wood _____

To hold the CA State Shoot the dates June 11-16, 2018

Discussion was called for-: during the discussion of this motion and after many points being brought forward vote was called for;
Motion: Voice Vote : Motion Failed

The matter of the state shoot date for 2019 was reopened after the failed motion. With again much discussion;

Motion _____ Baker _____ Second _____ Malone _____

To Hold the 2019 CA State Shoot June 18-23, 2019.

Vote by hand:

For:- 8

Against -1

Presidential Abstain -1

Motion Passes

The board also set its committees for the year at this meeting. All committee positions were filled for the 2018/2019 year

With no other business being brought to the floor

Motion _____ Wood _____ Second _____ Erwin _____

To adjourn

Motion Passes: Voice Vote

Respectfully submitted

Kym Hughes

CGSTA Secretay

Date Accepted _____

Date Amended and accepted _____

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