

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION  
BOARD OF DIRECTORS  
December 1, 2012  
Visalia, California

President Marsh Hauge called the meeting to order at 10:06 am at the Tulare County Trap Club, Visalia, California.

**Those Answering Roll Call were:**

**Southern**

Candy Hammond  
Marsh Hauge  
Bob Slough

**Central**

Vickie Craine  
Kevin Erwin  
Dan Hoffman  
Kym Hughes  
Jimmy Kirkley  
John Silva  
Allen Tomasini  
Ed Hammond

**Northern**

Jim McCullough  
Julie Robinson  
David VerHalen  
Willie Wood

Absent were: Kurt Sachau (S), David Van Elgort(S), Tom Goss (C), Mike Malone(C), Butch Phillips (C), Fred Piazza(C), Ed Figone (N), David Kelly (N), Jim Wyllie (N), Ken Yamaguchi (N) and David Van Elgort (S).

A quorum was met (25 sitting directors, 9 needed for quorum) Total in attendance 15.

A comment from the floor concerning the attendance was heard. The comment was to express disappointment in the non-attendance of some of the sitting directors. This was an important meeting and the general feeling was that all directors should have been on hand if they had not already responded to the Secretary that they were unable to attend due to prior commitments. (Secretary Note: Directors Piazza, Malone & Yamaguchi had responded their regrets dues to prior commitments.)

**Minutes of Prior Meeting:**

The minutes of the September 29<sup>th</sup> Board meeting had been emailed and approved by the Board on Oct 4<sup>th</sup> 2012. The Minutes had been released to the website for members to read. As a formality;

Motion         Silva         Second         McCullough        

To approve for the record and books the minutes of the September 29<sup>th</sup> Board of Directors meeting.

Motion Passed: Voice Vote

**Correspondence:**

**Rec'd:** Via Email from the ATA. The 2012 End of the Year results. This is what is used to determine state team.

**Rec'd:** Via email, letter from Chrissy Kump. Chrissy is the owner of Grubby's and she was letting the CGSTA know that she had sold her business and she thanked the CGSTA for letting her be a

part of the state shoot for the years that she was owner of Grubby's. She was certain the new owners would be continuing the tradition of Grubby's being at the California State Shoot.

**Rec'd:** Via Email, From Eilert Insurance. Our Renewal forms to be signed and returned.

**Delegates Report:**

James Hammond the Ca. ATA Delegate had another commitment so there would be no Delegates report at this meeting.

**New or Replacement Directors:**

None at this time from any Zone.

**Treasurer Report:**

Treasurer Hammond stated that there was no formal report but a report was close to being done. At the time that the report becomes available it will be posted on our website for the members to see.

The matter of the ATA rebate was brought up from the floor as there seems to be a lot of confusion as to where and how that rebate is to be used. Treasurer Hammond stated that the rebate is in no way required to be part of the state shoot income as it is a rebate from the ATA based on the yearlong membership of a state. One of the requirements to receive a rebate is to hold a state shoot though. The CGSTA rebate goes into the general fund.

**New Business:**

Secretary Hughes announced the 2013 State Teams. They will be posted to the website. She also thanked Director Robinson for her help in the process of determining the state teams. This year all the info was sent by the ATA in an email file and Secretary Hughes stated that this was defiantly easier to work with than the old fashion paper way.

Treasurer Hammond asked for a matter to be brought to the floor. This matter was concerning the By- Law that allows for an assistant Treasurer. She asked for a motion to approve Director Craine as the Assistant Treasurer.

Motion \_\_\_\_\_ E.Hammond \_\_\_\_\_ Second \_\_\_\_\_ Slough \_\_\_\_\_  
To approve Director Craine to be recognized as the assistant Treasurer.

Motion Passed: Voice Vote

A matter was brought to the floor concerning the Winter Chain Awards. A director stated he had been approached about the awards structure. It was stated that many shooters would like to see a Champion as well as the yardage champions. After a brief discussion it was determined that the board would look into the possibility of adding a Winter Chain Champion award to the awards for 2014.

Another matter was brought to the floor for discussion; the Big 50's that are thrown in California are not charged any daily fees by the CGSTA but are charged \$1.50 by the ATA. It was inquired about as to why the CGSTA does not charge a reduced daily fee for these shoots. After a brief discussion it was determined that this matter would be tracked and revisited at a later date.

The matter of the ongoing negotiations with Kingsburg Gun Club concerning the 2013 California State Shoot site was re-opened. President Hauge stated that the KGC had come forward with a

flat price offer of \$35,000 plus target and labor costs. The CGSTA negotiation team felt this was not doable for the CGSTA. The projected costs would have been too high for the CGSTA. Full reports of the negotiations are to be posted on the CGSTA website and any updates will be posted as they become available. Much discussion was brought to the floor concerning this matter.

The Board agreed to meet again on January 5<sup>th</sup>, 2013 at 10:00 am at the Tulare County Trap Club for another Board Meeting.

With no other matters being brought to the floor

Motion: \_\_\_\_\_ VerHalen \_\_\_\_\_ Second \_\_\_\_\_ Erwin \_\_\_\_\_

To Adjourn Meeting.

Motion Passed: Voice Vote (Meeting Adjourned at 12:34 pm)

Respectively Submitted

CGSTA Secretary

Kym Hughes

*Date Approved as Presented* \_\_\_\_\_

*Date Approved as Corrected* \_\_\_\_\_