

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION
BOARD OF DIRECTORS
February 2, 2013
Visalia, California

President Marsh Hauge called the CGSTA Board of Directors Meeting to order at 10:00am at the Tulare County Gun Club in Visalia, California.

Those answering Roll Call were:

Southern

Marsh Hauge

Central

Ed Hammond

Dan Hoffman

Kym Hughes

Jimmy Kirkley

Fred Piazza

John Silva

Allen Tomasini

Northern

Jim McCullough

Julie Robinson

David VerHalen

Willie Wood

A quorum was met. 12 total.(10 needed for Quorum)

Those absent were:

Candy Hammond (S), Kurt Sachau (S), Bob Slough (S), David Van Elgort (S), Vickie Craine (C), Kevin Erwin (C), Tom Goss (C), Mike Malone (C), Butch Phillips (C), Ed Figone (N), David Kelly (N), Jim Wyllie (N), Ken Yamagucchi (N).

Minutes of Prior Meeting:

The Minutes for the January 5th 2013 meeting had been sent to the Directors in mid January for review,

With no discussion

Motion_____VerHalen_____second_____Wood_____

To Accept the minutes as presented via email and release for website publication.

Motion Passed: Voice Vote

Correspondence:

Rec'd; Via Email. Letter from Chrissy Kump, Grubby's, stating her retirement from owning and running Grubby's shooting apparel. She thanked the CGSTA for all the years we worked with her and wished us continued luck at the state shoots.

Rec'd; Via E-mail. Resignation letter from Southern Director Bob Slough.

Rec'd; Via E-Mail. Resignation letter from Southern Director David VanElgort.

Rec'd: Via Phone Call to Secretary. Verbal Resignation of Central Director Tom Goss.

(the CGSTA thanks these Directors for their years of service.)

Delegates Report:

California ATA Delegate James Hammond was unable to attend, however California 1st Alterante Delegate Dan Hoffman was present and presented the bid from Southern California Gun Club Triple B for the Southern Host site for the 2013 Western one shoot. Triple B was the only Southern Club to submit a bid to host the Western Zone shoot.

As a formality;

Motion _____ Hughes _____ Second _____ Robinson _____

To award Triple B Clays the honor of hosting the 2013 Southern Site in California for the Western Zone Shoot.

Motion Passed: Voice Vote

(Secretary Note: The bids for the Northern Site were submitted after the meeting and the clubs from the North that submitted bids were Livermore Gun Club and Newman Swamp Rats. Each bid was sent to the board of Directors via email and each director was asked to submit their vote to the Secretary. Results were unanimously for Livermore this year. Newman Swamp Rats had hosted the Western Zone in 2012 so the rotation was given to Livermore for 2013.)

New or Replacement Directors:

None at this time from any zone.

Treasurers Report:

Due to a family commitment Treasure Hammond was unable to attend the meeting.

New Business:

None at the time

Old Business:

The business at hand was the 2013 Contract for the California State Shoot. This contract was sent to the Board by President Hauge for pre-reading to expedite the

process for the meeting. With some discussion over the cost of labor that was incurred last year and the cost of trap machine maintenance last year, as these things were factors in Kingsburg's determination of cost per target to the CGSTA, and the fact that we had lessened those two cost last year but had received no credit on this years target cost, the motion was put to the floor,

Motion: _____ Kirkley _____ Second _____ Silva _____

To Accept the Contract as presented to the Board from Kingsburg with the price per target to the CGSTA being 23 cents for the 2013 California State Shoot.

Motion Passed:

Hand Vote:

For: 7

Against: 4

Presidential Abstain -1

With No other business at hand the

Motion _____ Tomasini _____ Second _____ Kirkley _____

To Adjourn Meeting.

Motion Passed: Voice Vote

Respectively Submitted,

Kym Hughes
CGSTA Secretary