

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION  
BOARD OF DIRECTORS  
Extra Meeting  
January 5, 2013  
Visalia, California

President Marsh Hauge called the meeting to order at 10:15 am on January 5<sup>th</sup>, 2013.

Those Answering Roll Call were:

<u>Northern</u>	<u>Central</u>	<u>Southern</u>
Jim McCullough	Vickie Craine	Candy Hammond
Julie Robinson	Ed Hammond	Marsh Hauge
David VerHalen	Dan Hoffman	
Willie Wood	Kym Hughes	
	Fred Piazza	
	John Silva	
	Allen Tomasini	

Those absent were: Kurt Sachau (S), David Van Elgort (S), Bob Slough (S), Tom Goss (C), Jimmy Kirkley (C), Mike Malone (C), Butch Phillips (C), Ed Figone (N), David Kelly(N), Jim Wyllie(N), Ken Yamaguchi(N),

13 Directors Present (10 needed for Quorum).

**Minutes of Prior Meeting:**

The Minutes of the December 1<sup>st</sup> 2012 Board Meeting were emailed out to the directors.

Motion \_\_\_\_\_Robinson\_\_\_\_\_Second\_\_\_\_\_Silva\_\_\_\_\_

To accept the minutes as received for the December 1<sup>st</sup> 2012 Board Meeting.

Motion Passed: Voice Vote.

**Correspondence:**

Rec'd: Via Email from Eilert Insurance Co.. The CGSTA Certificate of Liability Insurance. All paid and up to date.

Rec'd: Via Mail from the ATA. The CGSTA 2013 State Rebate from the ATA. This year the CGSTA will receive 12,228.00 for their yearly rebate.

**Delegates Report:**

As this was an additional meeting to the normal number of meeting the CGSTA holds per year there was no Delegates Report.

**New or Replacement Directors:**

None at this time from any Zone.

**Old Business:**

The business at hand was the State Shoot site contract. The CGSTA and the KGC (Kingsburg Gun Club) met on Dec 15<sup>th</sup> with 2 members from each organization present to represent each other's interests. The proposed contract was presented to the CGSTA Board of Directors at this meeting. It was stated to the Board that the contract as presented had some additions to it that were sent to the negotiation committee by KGC after the December 15<sup>th</sup> Meeting. These additions were marked for clarity. With much discussion and a statement by President Hauge that at this time the only viable location was Kingsburg and time was getting short,

Motion \_\_\_\_\_ VerHalen \_\_\_\_\_ Second \_\_\_\_\_ Wood \_\_\_\_\_;

To approve the contract, without the added wording, as worked out with KGC on December 15<sup>th</sup>, 2012. With Modifications to state that at 0.23 cents the KGC will secure a trap mechanic, and KGC will provide labor for the shoot offs.

Motion Passed: Voice Vote

Another State Shoot matter was brought to the floor. The matter concerning the cost of targets to the shooter at the 2013 Calif State Shoot was brought forward at this time. With discussion as to the different options for prices being brought up;

Motion \_\_\_\_\_ Piazza \_\_\_\_\_ Second \_\_\_\_\_ C.Hammond \_\_\_\_\_

To charge \$34.00 per hundred targets for adult shooters at the 2013 California State Shoot.

Motion Passed: Hand Vote

For – 11 Directors

Opposed - 0 Directors

Abstained – 1 Director

Presidential Abstain – 1

Total Votes -13

Again a matter concerning target cost for shooters, this time being the cost per hundred for Junior shooters was brought to the floor. With much discussion being brought to the front about the cost that had in previous years been charged to the junior shooters and the rising cost of trophies;

Motion \_\_\_\_\_ VerHalen \_\_\_\_\_ Second \_\_\_\_\_ Wood \_\_\_\_\_

To set the cost of Junior targets at the 2013 California State Shoot at \$30.00 per hundred. With the statement that once junior shooter plays the options he/she is no longer able to shoot for junior prices at the 2013 California State Shoot. If a shooter wishes to play options at any time during the state shoot he/she will pay full price for the entire tournament.

Motion Passes: Voice Vote

A matter concerning the state shoot cashiering was brought to the floor. CH Shoot Reports put in a bid to do the cashiering for the 2013 state shoot. CH Shoot Reports will be using the 3S system . Another bid was put in by Norm Valponi at the conclusion of the 2012 state shoot this bid was given verbally to the Treasurer Hammond. Norm Valponi uses the Shoot compute system. With some discussion as to the cost of each of these bids,

Motion: \_\_\_\_\_ C.Hammond \_\_\_\_\_ Second \_\_\_\_\_ E.Hammond \_\_\_\_\_

To accept the bid of 8000.00 dollars and award the 2013 Cashiering job to CH Shoot Reports.

Motion Passed: Hand Vote

For – 8 directors

Opposed – 2 Directors

Abstained – 2 Directors

Presidential Abstain – 1

Total Votes 13

With the business that the meeting was called for concluded;

Motion \_\_\_\_\_ Silva \_\_\_\_\_ Second \_\_\_\_\_ Tomasini \_\_\_\_\_

To Adjourn Meeting

Motion Passed: Voice Vote