

**CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION**  
**ELECTION OF OFFICERS FOR 2006-2007 YEAR**  
**KINGSBURG GUN CLUB**  
**JUNE 25, 2006**

President Yamaguchi called the meeting to order at 9:08 a.m.

Secretary reminded any new directors present, they were welcome to attend the meeting but any action requiring a vote they were not eligible to participate as their year did not start until July 1, 2006.

Roll Call:

<u>Northern</u>	<u>Central</u>	<u>Southern</u>
David Fleming	Richie Clodt	Tony Benigno
Patrick Jenks	Steve Cloyd	Ray Brassler
Jim McCullough	Vickie Craine	Virginia Crawford
Carl Reynolds	Kevin Erwin	Tim Donahue
David Ver Halen	Ed Hammond	Tom Field
Ken Yamaguchi	Dan Hoffman	Dan Kirby
	Kym Hughes	Helen Lemich
	Myles Johnson	Kurt Sachau
	Gil Martinusen	Bob Slough
	Jonas Mayhue	Dicksie Spolar
	Ray Phillips	
	John Silva	

Late arrival by: Tom Goss

Secretary reminded everyone that the purpose of the meeting was to elect the officers for the 2006-2007 year.

For the office of President:

Motion: McCullough Second: Hughes  
To nominate Bob Slough.

Motion: Kirby Second: Brasser  
To close nominations.  
Passed: by voice vote

For the office of 1<sup>st</sup> Vice President:

Motion: Goss Second: Martinusen  
To nominate Kevin Erwin.

Motion: Brasser Second: Hughes  
To close nominations.  
Passed: by voice vote

For the office of 2<sup>nd</sup> Vice President:

Motion: Reynolds Second: Kirby  
To nominate David Ver Halen.

Motion: Silva Second: McCullough  
To close nominations.  
Passed: by voice vote

For the office of 3<sup>rd</sup> Vice President:

Motion: Slough Second: Sachau  
To nominate Ray Brassler.

Motion: Hughes Second: McCullough  
To close nominations.  
Passed: by voice vote

For the office of Treasurer:

Motion: Silva Second: Phillips  
To nominate Patrick Jenks.

Motion: Mayhue Second: Reynolds  
To nominate David Fleming.

Motion: Sachau Second: Phillips  
To close nominations.  
Passed: by voice vote

Secretary announced this is now a ballot issue.

For the office of Secretary:

Motion: Mayhue Second: Spolar  
To nominate Virginia Crawford.

Motion: Craine Second: Silva  
To close nominations.  
Passed: by voice vote

Secretary turned the floor over to Bob Slough to report on the receipt of a letter from Attorney Greg Hartlett - whom stated that he felt he had been slandered and misrepresented in our minutes from a previous meeting. As the letter was addressed to the Board of Directors it was read in it's entirety to the Board - as was requested by Mr. Hartlett. Bob reported that he had received a text message from Mr. Hartlett letting him know that he would be receiving the letter on Saturday and if we read it in the minutes [which I think we just did] he would be satisfied but if we didn't he would take legal action to make us. With the question of did we satisfy Mr. Hartlett's requirement, the Secretary reported that when Bob received the letter the previous day the discussion that occurred at the time resulted in the recommendation that since the minutes of April 29 had been approved, we would prepare an addendum to those minutes reporting the qualifications provided by Mr. Hartlett and attach them to the minutes. Secretary reported that they would be prepared in such a manner that the Board would be required to approve the addendum as the attachment to the minutes at the next meeting and they would be sent to the web site to be attached to the minutes. We would also prepare a letter to Mr. Hartlett reporting that this has been done and we hope that it meets all the requirements that he felt were necessary.

Secretary brought back to the floor the issue of the ballot vote for the office of the Treasurer. Both Patrick Jenks and David Fleming were given an opportunity to state their qualifications for that office:

Patrick Jenks - reported that he was a project manager for a major firm and felt that his requirement of budget control would serve him well in the office.

David Fleming - reported that he had served as treasurer for the past four years; with a background in accounting working at all levels of account management in the large corporate area.

Ballots were passed to the Board members and the Secretary asked Vickie Craine (Central Zone) and Helen Lemich (Southern Zone) to count the ballots with results being posted as follows:

Patrick Jenks..... 19  
David Fleming..... 9  
Presidential abstain..... 1

Director Reynolds presented President Yamaguchi with the Presidential shooting bag for his service.

Director Sachau reported that he noticed that Director Reynolds was not on the list of directors for next year and he wanted to thank him for his years of service and hard work as a director while on the Board. He did a lot for the Association and his ideas were well thought out - hoped he can leave the Board with good thoughts and a lot of friends.

Director Mayhue passed out to the Board the new proposed changes to Article 22. Director Sachau requested to know if the proposal he had submitted was also being presented - stating that he did not feel Jonas had the right to censor or stall it; thought he had the right to look at it for procedure and present to the Board and then give your opinion as Bylaws Chairman why he thought it was good or not good. Director Brassler stated he concurred with Sachau that the original proposal should be presented as well. The following motion was presented by Director Sachau:

Motion: Sachau Second: Slough  
That we table this until our fall meeting when we can review both proposals on a level playing field and the Board of Directors can make their decision on that - any bylaws discussions be tabled to our first meeting in the fall.  
Passed: by voice vote

Secretary asked in coming President Bob Slough if he had an idea of when he would like to have the first meeting. Stated he currently was thinking of the 2<sup>nd</sup> weekend in October.

With no further business being brought to the floor:

Motion: Reynolds Second: Donahue  
To close meeting at 9:30 a.m.  
Passed: by voice vote

Approved as presented: \_\_\_\_\_

Approved as corrected: \_\_\_\_\_