

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION
BOARD OF DIRECTORS
JUNE 26, 2010
KINGSBURG, CA

Acting President Dan Hoffman called the annual meeting of the CGSTA to order at 8:00 at Kingsburg California.

Those answering roll call were:

Northern

Ed Figone
Don Freeman
David Kelly
Jim McCullough
Zach Nannini
Esther Puckett
Julie Robinson
David Ver Halen
William Wood
Jim Wylie

Central

Richie Clodt
Kevin Erwin
Tom Goss
Ed Hammond
Dan Hoffman
Kym Hughes
Myles Johnson
Mike Malone
Gil Martinusen
Butch Phillips
Fred Piazza
John Silva

Southern

Scott Brawner
Butch Hampton
Walt Hastings
Marsh Hauge
Dan Kirby Jr.
Jim Merrimon
Kurt Sachau
Bob Slough

Treasurers Report:

Treasure Hastings read the financial report stating the current assets for the CGSTA are \$163,343. Our fixed assets (state shoot and office) being at \$200,801 with depreciation at \$29,859 bringing the fixed assets to \$181,624. Profit and Loss: Income of 31,808, which was up by 3% over last but stated that this was attributed directly to the sale of the Outer Voice Releases. Total Operating expenses were \$35, 218 which brought the total to a net loss of -\$3410.00. Treasure Hasting stated that anyone with questions or if they would like a copy of the report they could see him.

With no discussion from the floor,

Motion _____ Kirby _____ Second _____ VerHalen _____

To approve the Treasurers report as presented:

Passed: Voice Vote

New Business:

Nomination of 2010/2011 Directors by Zone:

The Secretary read the nominations of the directors by Zone. They were as follows:

Northern Zone

Warren Fay
Ed Figone
Don Freeman
Bob Graves
David Kelly
Jim McCullough
Zach Nannini
Esther Puckett
Julie Robinson
David VerHalen
William Wood
Jim Wyllie
Ken Yamaguchi

Central Zone

Richie Clodt
Steve Cloyd
Kevin Erwin
Tom Goss
Ed Hammond
Dan Hoffman
Kym Hughes
Myles Johnson
Mike Malone
Gil Martinusen
Butch Phillips
Fred Piazza
John Silva
Allen Tomasini
Jim Kirkley

Southern Zone

Dan Kirby Jr
Marsh Hauge
Kurt Sachau
Bob Slough
Jim Merrimon
Walt Hastings
Scott Brawner
Candy Hammond

From the South John Hawker and William Martin were named as Honorary Directors.

With no discussion from the floor:

Motion Kirby Second VerHalen

To close nominations for 2010/ 2011 Zone Directors:

Motion Passed Voice Vote:

(With no challenges for position the nominations were accepted for the 2010/2011 year. The Northern Zone has 13 directors and 2 open positions, the Central Zone is full with 15 directors and the Southern Zone has 8 directors with 7 open positions.)

Nomination for California ATA Delegate, 1st Alternate and 2nd Alternate for 2010/2011 .

Nominations for ATA Delegate were opened.

CGSTA Member Zach Naninni nominated James Hammond (CGSTA and ATA Life Member) to the position of California ATA Delegate. Seconded by CGSTA member Dan Kirby Jr.

CGSTA Member Jaqui Bilby nominated Vicki Larkin (CGSTA and ATA Life Member) the the position of California ATA Delegate. Seconded by Warren Hamatami.

CGSTA member Kurt Sachau moved to close the nominations for California ATA Delegate, with a second by CGSTA member Tom Goss.

CGSTA member Tom Goss nominated Dan Hoffman (CGSTA and ATA Life Member) to the position of First Alternate California ATA Delegate. Seconded by Dan Kirby Jr.

With no other nominations coming forth , CGSTA member David VerHalen moved to close the nominations for 1st Alternate California ATA Delegate. Motion seconded by CGSTA Bob Slough.

CGSTA member Jim Wyllie nominated David Kelly (CGSTA and ATA Life member) to the position of 2nd Alternate California ATA Delegate. Seconded by CGSTA member Dan Kirby Jr.

With no other nominations coming forth, CGSTA member David VerHalen moved to close the nominations for 2nd Alternate California ATA Delegate. Seconded by CGSTA member Bob Slough.

With two nominations for the position of California ATA Delegate, Secretary Hughes announced that there would be an election for the position of California ATA Delegate between James Hammond and Vickie Larkin. Secretary Hughes stated that the window would be open for voting on Saturday June 26th from 11:00 am to 4:00pm. The requirements for voting were a person needed to possess a current year ATA average card, a plastic ATA card, a valid CGSTA current year sticker and have had registered targets in two different years.

With no further business for the meeting scheduled on the agenda

Motion Dan Kirby Jr Second Gil Martinusen
To recess the meeting until 8:00 am Sunday June 27th.

(at this point CGSTA member Gary Fahmie asked to be heard on a matter. He was given the floor and he implored the Board of Directors to allow a 1 year variance in the Winter Chain Criteria to his club of Martinez Gun Club. Citing that he cannot hold ATA shoots due to low attendance, but would hold a Winter Chain ATA shoot and purchase the Winter Chain Buckle himself(Club). He was informed that the BOD would talk about this at their meeting on Sunday morning, to take place after the adjournment of the Annual CGSTA meeting on Sunday morning.)

Motion passed: voice vote

Reconvene of Annual CGSTA meeting: at 8:00 am at Kingsburg, Ca.

Acting President Dan Hoffman reconvened the annual CGSTA meeting at 8:00 am, Sunday June 27th at Kingsburg, CA

Those answering roll call :

Northern Zone

Ed Figone
Don Freeman
Bob Graves
David Kelly
Jim McCullough
Zach Naninni
Esther Puckett
Julie Robinson
William Wood
Jim Wyllie

Central Zone

Richie Clodt
Steve Cloyd
Kevin Erwin
Tom Goss
Ed Hammond
Dan Hoffman
Kym Hughes
Myles Johnson
Mike Malone
Gil Martinusen
Butch Phillips
Fred Piazza
John Silva

Southern Zone

Scott Brawner
Butch Hampton
Walt Hastings
Marsh Hauge
Dan Kirby Jr
Jim Merrimon
Kurt Sachau
Bob Slough

Results of Election for position of California ATA Delegate.

Secretary Hughes read the results of the election with the following results being recorded:

Total Votes _____237_____

James Hammond	_____140_____
Vicki Larkin	_____96_____
Blank Ballot	_____1_____

With those results James Hammond was the elected California ATA Delegate for 2011. (With no election or opposition the position of 1st Alternate is filled by Dan Hoffman for 2011.

With no election or opposition the position of 2nd Alternate is filled by David Kelly for 2011.)

Delegates Report:

California ATA Delegate Eileen Williamson gave the delegates report. Among the topics she reported on was the dissolution of the letter of agreement with the PITA for cross registering targets at shoots. She stated the issue would be brought up again at the Grand American Shoot in Sparta in August. She also informed the meeting on the addition of

POST 1 Announcement on the ShootATA website, and Twitter for AIM. In closing she expressed her thanks to all those who supported her in her years as Delegate.

With no further business coming forth

Motion: _____ Dan Kirby Jr _____ Second _____ Gil Martinusen _____
To Adjourn
Motion Passed: Voice Vote

Respectfully Submitted:

Kym Hughes
CGSTA Secretary

Subject to Approval of Board

Approved as Presented _____

Approved as Corrected _____