

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION
Annual Meeting of Members
JUNE 25, 2011
KINGSBURG, CA

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
Bob Graves
David Kelly
Jim McCollough
Esther Puckett
Julie Robinson
David Ver Halen
Willie Wood
Jim Wyllie

Central

Richie Clodt
Steve Cloyd
Kevin Erwin
Tom Goss
Ed Hammond
Dan Hoffman
Kym Hughes
Jimmy Kirkley
Gil Martinusen
Butch Phillips
Fred Piazza

Southern

Marsh Hauge
Candy Hammond
Walt Hastings
Kurt Sachau
Bob Slough

Treasurers Report:

Treasurer Hastings read aloud the CGSTA financial report. Stating that this year was about even with last year and that anyone wanting a copy could request one from the Secretary at anytime. (Secretary note: Financial report will be on separate pages).

With no discussion from the floor,

Motion VerHalen Second Robinson

To approve the Treasurers report as presented:

Passed: Voice Vote

New Business:

Nomination of 2011/2012 Directors by Zone:

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

Northern Zone

Warren Fay

Central Zone

Richie Clodt

Southern Zone

Candy Hammond

Ed Figone
David Kelly
Jim McCollough
Esther Puckett
Julie Robinson
David VerHalen
Willie Wood
Jim Wyllie
Ken Yamaguchi

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

Marsh Hauge
Dan Kirby Jr
Kurt Sachau
Bob Slough

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

With no nominations or challenges from the floor:

Motion _____ VerHalen _____ Second _____ Robinson _____

To close nominations for 2011/ 2012 Zone Directors:

Motion Passed Voice Vote:

(With no challenges for position the nominations were accepted for the 2011/2012 year. The Northern Zone has 10 directors and 5 open positions, the Central Zone is full with 15 directors and the Southern Zone has 5 directors with 10 open positions.)

Nomination for California ATA Delegate, 1st Alternate and 2nd Alternate for 2011/2012.

Nominations for ATA Delegate were opened.

CGSTA Member Kevin Erwin nominated James Hammond (CGSTA and ATA Life Member) to the position of California ATA Delegate. Seconded by CGSTA member David VerHalen.

With no other nominations coming forth, CGSTA member Kevin Erwin moved to close nomination for California ATA Delegate. Motion Seconded 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 CGSTA member Ed Hammond.

With no other nominations coming forth, Motion to close nominations for 1st Alternate California ATA Delegate were made from the floor by CGSTA member Jimmy Kirkley. Seconded by CGSTA member Fred Piazza.

CGSTA member David VerHalen nominated David Kelly (CGSTA and ATA Life member) to the position of 2nd Alternate California ATA Delegate. Seconded by CGSTA member Julie Robinson.

With no other nominations coming forth, Motion to close nominations for 2nd Alternate California ATA Delegate was made by CGSTA member Steve Cloyd. Seconded by CGSTA member Tom Goss.

Reorganization to 501 (c) 3:

The matter of the reorganization of the CGSTA to a 501(c) 3 from our current status as a 501(c) 7 was brought to the floor. The membership had been previously informed of this matter of business via a mailed notification sent out May 15, 2011. President Dan Hoffman took the floor to explain the reason for this change and the steps that would precede this change. The benefit of being able to accept charitable donations was one benefit. When this was questioned, Secretary Hughes took the floor to give an example of the Junior Program donations that CGSTA members had been giving over the years, they would now be able to take a tax deduction under the new status.

CGSTA members took the floor both in favor and opposed to this move. Much discussion and changing of the floor took place in this matter. All questions posed to the board were answered in a public matter.

After much discussion

Motion: __CGSTA Member Carl Reynolds__ Second __CGSTA Member Ray Taber__
To vote, BY BALLOT, on the matter of the membership accepting the merger and status change of the CGSTA.

Voice Vote: For Majority Responded
Opposed None Responded

Vote Passed on the Response received from the membership floor.

(Secretary Hughes then informed the membership the voting would take place on Saturday June 25th in the window of the Handicapping Office from 11:00am to 4:00 pm with the possibility of extension of time as needed due to those working the window shooting. She also informed the membership that they would need a current CGSTA membership. I.D. May be asked for if you were not known to the person working the window.)

At this time President Hoffman called to recess the Annual Meeting until 8:00am Sunday June 26th.

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

President Dan Hoffman reconvened the annual CGSTA meeting at 8:00 am, Sunday June 26^h at Kingsburg, CA

Those answering roll call :

Northern Zone

Ed Figone
Bob Graves
David Kelly
Jim McCollough
Esther Puckett
Julie Robinson
David Ver Halen
Willie Wood
Jim Wyllie

Central Zone

Richie Clodt
Steve Cloyd
Kevin Erwin
Tom Goss
Ed Hammond
Dan Hoffman
Kym Hughes
Jimmy Kirkley
Gil Martinusen
Butch Phillips
Fred Piazza

Southern Zone

Marsh Hauge
Candy Hammond
Walt Hastings
Kurt Sachau
Bob Slough

Results of Voting for Restructuring:

For the Restructuring and Merger: 85 Votes
Opposing the Restructuring and Merger 53 Votes

With the results showing in favor the Board and By-Laws Committee will move forward with the Restructuring and Merger Plans.

Delegates Report:

California Delegate James Hammond gave a report on the state of trapshooting. He announced the dates for the Grand American and the Western Zone sites along with those dates also.

James also reported on the AIM Program and how the ATA was looking at California and the fact that we are shooting SCTP and AIM concurrently and this was a favorable move.

He also reported that he had a newsletter that is published on the CGSTA website and would be regularly updating this newsletter.

At this time the Zone Team Competition Winners were announced:

Men- Northern (1156)

Women- Northern (949)

Juniors –Central (976)

Veteran – Southern (986)

With no further business coming forth

Motion: _____ Tom Goss _____ Second _____ Gil Martinusen _____

To Adjourn

Motion Passed: Voice Vote

Respectfully Submitted:

Kym Hughes
CGSTA Secretary

Subject to Approval of Board

Approved as Presented _____ October 1, 2011 _____

Approved as Corrected _____