

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION
BOARD OF DIRECTORS
JUNE 22, 2009
KINGSBURG, CA

President David VerHalen called the meeting to order at 8:00am.

Those answering roll call were:

Northern
Ed Figone
David Kelly
Esther Puckett
Julie Robinson
David Ver Halen
Jim Wyllie
Ken Yamaguchi

Central
Gary Bombalicki
Steve Cloyd
Kevin Erwin
Tom Goss
Ed Hammond
Kym Hughes
Myles Johnson
Gil Martinusen
Butch Phillips
Fred Piazza
John Silva
Allen Tomasini

Southern
Jessica Anderson
Ray Brasser
Walt Hastings
John Malcolm
Kurt Sachau
Bob Slough

Also in attendance: Eileen Williamson

Minutes of prior meeting:

With no discussion from the floor:

Motion: Phillips Second: Hughes
To approve prior minutes as presented.
Passed: by voice vote

Correspondence:

1. Rec'd March 2 - Postcard from Don Black with his new address in Monterey and his new phone number.
2. Rec'd April 18 - Letter from Margatet Wiemken notifying us that her husband Larry Wiemken, life CGSTA member, passed away on February 19th.
3. Rec'd May 19 - Letter from Bill Hunter thanking us for the invitation to the Director's Dinner, but he will be unable to attend.
4. Rec'd Hune 5 - Engagement letter from Jeffrey Born concerning services to be performed in connection with the review of our books for the fiscal year ending on June 30, 2009.

Delegate's report:

ATA Delegate Eileen Williamson said she would give a full delegate's report on Sunday.

New/Replacement Directors:

Northern Zone nominated Warren Fay and Willie Wood as honorary directors for the balance of the current year. It was understood that they would not have voting privileges until July 1st. Brief discussion resulted in the following:

Motion: Piazza Second: Goss
To accept the nominations as made.
Passed: by voice vote

Central Zone reported there were no changes.

Southern Zone reported there were no changes.

Treasurer's report:

Walt Hastings gave a brief summary of our Balance Sheet as of June 21, 2009. He reported that our total Current Assets were \$190,400; most of that in cash with \$28,716 in our regular Bank of America account, \$100,449 in our 12 month CD, and \$60,224 in our 9 month CD. He also reported that our Fixed Assets, after depreciation, were \$114,000. The Profit & Loss Statement showed our income was running about \$10,000 behind the same period last year, although his projection was that we would still end up at a break-even position at the end of the year.

Motion: Martinusen Second: Robinson
To approve the Treasurer's Report as presented.
Passed: by voice vote

Committee Status/Review:

Brief discussion led by President VerHalen on who's going to fill in as line referees with McCullough, Clodt, and Hoffman not being able to make it to the shoot. Kevin Erwin, Gil Martinusen, and John Silva will all be on the line to help.

New Business:

Director Sachau gave a brief update on the status of the San Diego Shotgun Sports range. After a number of meetings with the Marine Commandant's Office in Washington, they are optimistic about opening 2 skeet fields and 2 traps fields in the near future. Additional fields would be opened once the environmental report is finished in October.

Secretary Brassler gave a brief demonstration of the new leaderboard system as it will run during the events and shoot-offs.

With no further business being brought to the floor:

Motion: Yamaguchi Second: Goss
To adjourn meeting at 8:35am.
Passed: by voice vote

SUBJECT TO APPROVAL BY THE BOARD

Approved as presented: 9/26/09 _____

Approved as corrected: _____