

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION
BOARD OF DIRECTORS
JUNE 21, 2010
KINGSBURG, CA

Acting President Dan Hoffman called the meeting to order at 9:00 am

Those answering roll call were:

Northern

Ed Figone
David Kelly
Jim McCullough
Esther Puckett
Julie Robinson
David Ver Halen
William Wood
Jim Wyllie

Central

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

Southern

Scott Brawner
Marsh Hauge
Walt Hastings
Dan Kirby Jr.
Kurt Sachau
Bob Slough

Minutes of Prior Meeting:

With no discussion or corrections being brought to the floor,

Motion: VerHalen, Second Slough

To approve prior minutes as presented.

Passed: Voice Vote

Correspondence:

1. Received from Ray Brassler on May15th, 2010, a letter of resignation as CGSTA President and his spot on the Southern Zone as Director.

Delegates Report:

This item was postponed until meeting of General Membership on Sunday June 27th.

New or Replacement Directors:

None at this time from any zone

Treasurers Report:

Treasurer Hastings provided the report and stated that the pre-squading amounts were up slightly from last year. He would have a full report at the membership meeting on Sunday June 27th.

With very brief discussion from the floor,

Motion VerHalen Second Robinson

To approve the treasurer’s report as presented:

Passed: Voice Vote

State Shoot Committee Review:

All Committee chairs stated that they were ready. The new voice releases had been assembled and placed at the trap fields prior to the SCTP shoot on Saturday June 19th, and all were reported to be working well. The leader boards were in place and the Shoot Off committees were confident that they could have the shoot offs ready in a timely manner this year.

New Business:

Acting President Hoffman brought to the floor the matter of the 2010 Presidents bag and buckle. In light of the resignation of the 2010 President on May 15th it was presented to the Board that the decision on whether or not to award this to the resigned president. A small amount of discussion ensued with the following action

Motion Puckett Second Wood

To award the 2010 CGSTA Presidents buckle and bag to Ray Brassier.

Hand Vote: For 15 Opposed 11 Abstain 1

Motion passed.

Old Business:

Nothing at this time.

With no business left to conduct:

Motion Goss Second Kirby

To adjourn:

Meeting adjourned at 9:34 am

Submitted:

Kym Hughes

CGSTA Secretary

SUBJECT TO APPROVAL OF THE BOARD

Approved as Presented _____

Approved as Corrected _____