

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION
BOARD OF DIRECTORS
June 18th, 2012
KINGSBURG, CA

President Jim Wyllie called the meeting to order at 8:05 am at Kingsburg Ca.

Answering Roll Call were

Northern

Ed Figone
Jim McCullough
Esther Puckett
Julie Robinson
David Ver Halen
Willie Wood
Jim Wyllie
Ken Yamagucchi

Central

Steve Cloyd
Kevin Erwin
Tom Goss
Ed Hammond
Dan Hoffman
Kym Hughes
Gil Martinusen
Fred Piazza

Southern

Candy Hammond
Marsh Hauge
Kurt Sachau
Bob Slough

Total 18 (10 needed for Quorum) (27 sitting directors)

Minutes of Prior Meeting:

With no corrections or discussion

Motion _____ Cloyd _____ Second _____ Piazza _____

To accept the minutes as presented for the February 4th Board meeting.

Motion Passed ___ Voice Vote

New Business:

.A matter stemming from the Southern Round Table Meeting held in Norco California on March 18th 2012, a member expressed a desire to have the minutes from the Board Meetings posted on the internet sooner after the actually meeting. The member sited that the normal waiting time to see minutes was currently about 3 months. Secretary Hughes told the member that this was due ,in fact, to a motion made at a previous meeting to safeguard against unwhole or false information being published on a public forum, which had indeed happened in the past. The member asked if the Board could be polled on whether or not to agree to receive the minutes via email and be given a specific amount of time to respond with a positive or negative. Secretary Hughes stated that this matter would be brought before the Board at the June meeting.

With little discussion

Motion _____ Hoffman _____ Second _____ Cloyd _____

To have the Secretary send out the minutes via email (and regular mail to those directors not having email) and after a majority approval of minutes (whether as is or corrected) post them to the internet within a 3 week period.

Motion Passed : Voice Vote.

A matter pertaining to the 2012 state shoot was brought to the floor. The lettering of the trap houses. The Pre- State Shoot was using the lettering on the trap houses as A-F for the shoot held June 19-20th. It was brought up to the Board that the 2012 CGSTA State Shoot Program stated that the banks would be lettered B-G. The KGC did not want to use the B-G format insisting that we use the A-F format. After a small discussion as to what would be the best course of action to prevent the least confusion to the shooters ,

Motion: _____ VerHalen _____ -Second _____ Erwin _____

To use the familiar lettering of the banks as B-G for the 2012 California State Shoot.

Motion : Passed with a Hand Vote

For- 13

Against -5

With no other business to attend to the Motion to Adjourn

Motion _____ VerHalen _____ Second _____ Slough _____

To Adjourn

Motion Passed: Voice Vote

Submitted

CGSTA Secretary

Kym Hughes

Approved as Presented July 31,2012 _____

Approved as Corrected _____