

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION
BOARD OF DIRECTORS
June 19, 2017
Kingsburg, California

President Fleming called the meeting to order at 4:00pm on June 19, 2017 at the Kingsburg Gun Club..

Those Directors answering Roll call were:

Northern: Julie Robinson, David Fleming Willie Wood, Jim McCullough, Ferdi Abraham
Absent from the North:

Central: Keith Baker, Kevin Erwin , Kym Hughes, John Silva, Chris Reeve
Absent from the Central: Bryan Craft, Mike Malone, Ed Hammond

Southern: Rony Betwarda, Bob Gioia
Absent from the South: John Hawker, Bill Martin

A Quorum of directors was met.

Minutes of Prior Meeting:

Minutes from the January 21, 2017 Meeting were read by the directors.

Motion _____ Robinson _____ Second _____ McCullough _____
To approve the minutes as emailed to the directors for the January 21, 2017 meeting
Voice Vote: Motion Passed

Correspondence:

Rec'd via regular mail and email: A letter from Mr. Capp regarding his son Carter Capp and the instance of target calling at recent shoots held in Newman and at the PITA state shoot. The letter stated that Carter had admitted to cheating by way of calling targets for a team mate and visa verse. This resulted in a HOA and handicap win and resulting punch at an ATA shoot. (we are only dealing with the ATA/ CGSTA ramifications of this incident). Mr. Capp stated that Carter was sorry and that he had contacted Dan Bonillas and was wondering what the penalty would be. This matter was emailed to all the directors and to Dan Bonillas, it was determined in the following : Carter Capp would be required to return all trophies and monies won at the shoot where this incident took place. He would be stripped of the targets and the score from this shoot. He would take and accept the punch that resulted from this score. Also it was determined that he, along with the other offenders would not be eligible to hold a place on the Northern (or home) Zone team for the 2017 Ca State Shoot.
Me. Capp was informed of this decision in a letter from Dan Bonillas and an email from the CGSTA Secretary, as well as a follow up phone call. The matter rests.

Rec'd via regular mail: A letter to the BOD from James Kenneston. The letter stated that Mr. Kenneston had shot at North Hollywood in April of 2013. This was during North Hollywood's Winter Chain shoot. He states in his letter that he shot the high score of the day. (Sec note: The CGSTA provided the clubs this year with buckles for each of the 5 yardage group champions, the CGSTA had foregone the "one winner" of the Winter Chain for the 2012-2013 shoot year), he states that he was disappointed that he did not receive a gold coin Winter Chain "Champion buckle and was asking that the CGSTA provide him with a gold coin buckle Winter Chain champion buckle.

After reading the letter to the Board members present the matter was discussed.

Motion_____Erwin_____ Second_____Wood_____:

To inform James Kenneston that he was awarded the trophy that was provided for that year. The CGSTA respectively declined the request to provide another trophy.

Voice Vote: Motion passed

(Sec Note: a letter was drafted and ,mailed vis USPS to James Kenneston June 20th 2017.)

No other correspondence was received.

Treasurers Report:

Treasurer Robinson read the treasurer report. Stating that the numbers would change as we had not yet received any of the state shoot trophy bills.

. Motion:_____Betwarda_____ Second:_____Silva_____

To accept the Treasurer Report as read.

Voice Vote: Motion Passed

New or Replacement Directors:

At this time no Zones had any replacements or additions.

New Business:

As this is the meeting at the beginning of the state shoot there is no new business to attend to.

Motion: _____Wood_____ Second _____Baker_____

To adjourn

Voice Vote: Motion Passed

Submitted
Kym Hughes
CGSTA Secretary

Date Approved_____

