

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION
ELECTION OF OFFICERS FOR 2008-2009 YEAR
JUNE 29, 2008
KINGSBURG, CA

President Erwin called the meeting to order at 8:33am.

Those answering roll call were:

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

Central
Don Bunch
Steve Cloyd
Kevin Erwin
Tom Goss
Ed Hammond
Dan Hoffman
Kym Hughes
Myles Johnson
Gil Martinusen
Butch Phillips
John Silva
Allen Tomasini

Southern
Jessica Anderson
Ray Brasser
Jim Hammond
Walt Hastings
Dan Kirby, Jr.
Kurt Sachau
Bob Slough

President Erwin reminded everyone that the purpose of the meeting was to elect the officers for the 2008-2009 year.

For the office of President:

Motion: McCullough Second: Yamaguchi
To nominate David Ver Halen.

Motion: Kirby Second: Slough
To close nominations.
Passed: by voice vote

For the office of 1st Vice President:

Motion: McCullough Second: Kirby
To nominate Ray Brasser.

Motion: Sachau Second: Slough
To close nominations.
Passed: by voice vote

For the office of 2nd Vice President:

Motion: Ver Halen Second: Johnson
To nominate Dan Hoffman.

Motion: Hughes Second: Slough
To close nominations.
Passed: by voice vote

For the office of 3rd Vice President:

Motion: McCullough Second: Figone
To nominate Jim Wyllie.

Motion: Hughes Second: Kirby
To close nominations.
Passed: by voice vote

For the office of Treasurer:

Motion: Kirby Second: Hughes
To nominate Walt Hastings.

Motion: Kirby Second: Hughes
To close nominations.

Passed: by voice vote

For the office of Secretary:

Motion: Kirby Second: Hughes
To nominate Ray Brassier.

Motion: Slough Second: Robinson
To close nominations.

Passed: by voice vote

President Erwin brought to the floor the matter of getting our Pat Traps out of the trap houses this afternoon and getting them back into storage. Volunteers were asked to stay and help with this task.

David Ver Halen brought to the floor the number of problems we experienced with the Outers voice releases this year. It would take a coordinated effort to resolve these issues before next year and we needed to possibly return the units to the manufacturer for updated electronics, if available. He said he'd look into doing that.

Secretary Brassier brought to the floor the preliminary design concept of Pull Magazine, the quarterly CGSTA publication idea of Jim Tyner. There was lots of positive feedback on the concept of a quarterly magazine which would contain shoot programs and shoot results from all participating clubs throughout the state, and news and information about what's going on in the CGSTA. This quarterly magazine would be mailed to all active CGSTA members. Brassier will meet with Tyner before the September board meeting and develop a more detailed project plan.

With no further business being brought to the floor:

Motion: Kirby Second: Goss
To adjourn the meeting at 8:57am.

Passed: by voice vote

SUBJECT TO APPROVAL BY THE BOARD

Approved as presented: _____

Approved as corrected: _____