

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION  
ELECTION OF OFFICERS FOR 2009-2010 YEAR  
JUNE 28, 2009  
KINGSBURG, CA

President VerHalen called the meeting to order at 8:45am.

Those answering roll call were:

Northern  
Ed Figone  
David Kelly  
Jim McCullough  
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  
Ray Brasser  
Walt Hastings  
John Hawker  
Dan Kirby, Jr.  
John Malcolm  
Bill Martin  
Jim Merrimon  
Kurt Sachau  
Bob Slough

President VerHalen reminded everyone that the purpose of the meeting was to elect the officers for the 2009-2010 year.

For the office of President:

Motion: Goss Second: Bob Slough  
To nominate Jim Merrimon.

Motion: Yamaguchi Second: Hastings  
To nominate Ray Brasser.

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

For the office of 1<sup>st</sup> Vice President:

Motion: Sachau Second: Kirby  
To nominate Dan Hoffman.

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

For the office of 2<sup>nd</sup> Vice President:

Motion: McCullough Second: Hughes  
To nominate Jim Wyllie.

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

For the office of 3<sup>rd</sup> Vice President:

Motion: Brasser Second: Hastings  
To nominate John Malcolm.

Before nominations were closed, the matter was brought to the floor to settle the contested office before we proceed. This would allow the unsuccessful candidate to run for another office if he so wished.

Ballots were passed out to the 28 directors eligible to vote. The result of the vote for President was:

Ray Brasser	15
Jim Merrimon	13

Subsequent to that count:

Motion: Kirby Second: Hughes  
To nominate Jim Merrimon for 3<sup>rd</sup> Vice President.

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

Ballots were passed out again to the 28 directors eligible to vote. The result of the vote for 3<sup>rd</sup> Vice President was:

Jim Merrimon	18
John Malcolm	9
Void	1

For the office of Treasurer:

Motion: Brasser Second: Entire Board  
To nominate Walt Hastings.

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

For the office of Secretary:

Motion: Brasser Second: Yamaguchi  
To nominate Esther Puckett.

Motion: Slough Second: McCullough  
To nominate Kym Hughes.

Motion: Malcolm Second: Yamaguchi  
To close nominations.  
Passed: by voice vote

Once again, ballots were passed out to the 28 directors eligible to vote. The result of the vote for Secretary was:

Kym Hughes	16
Esther Puckett	12

President VerHalen 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.

With no further business being brought to the floor:

Motion: Kirby Second: Hughes

To adjourn the meeting at 9:15am.

Passed: by voice vote

*SUBJECT TO APPROVAL BY THE BOARD*

Approved as presented: 9/26/09 \_\_\_\_\_

Approved as corrected: \_\_\_\_\_