

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION
BOARD OF DIRECTORS
October 2, 2010
KINGSBURG, CA

President Dan Hoffman called the meeting to order at 10:00 am.

Those answering Roll Call were

Northern

Jim McCullough
Esther Puckett
Julie Robinson
David VerHalen
William Wood

Central

Kevin Erwin
Tom Goss
Dan Hoffman
Kym Hughes
Jimmy Kirkley
Gil Martinusen
Fred Piazza

Southern

Candy Hammond
Marsh Hauge
Dan Kirby Jr.
Jim Merrimon
Bob Slough

Minutes of Prior Meeting

The Secretary informed the Board that there were minutes of three meetings that were on the table to be approved.

With no discussions or corrections being brought to the floor,

Motion: _____ VerHalen _____, Second _____ Slough _____

To Approve the Minutes for June 21st, June 26th and June 27th meetings.
Passed: Voice Vote

Correspondence:

1. Received a letter from CGSTA member Jason Nelson inquiring about added money for Event 6 of the state shoot and why he had not received for his win in class. This was forwarded on to the Treasurer who took care of this.
2. Received the quote from Eilert Insurance, paid.
3. Received a letter from CGSTA member Stephan Fiant inquiring as to the reason there is no power to the upper camping grounds. Secretary personally contacted him and invited him to the meeting of Oct 2. Also the Secretary explained to Mr. Fiant that the CGSTA has no say so in the grounds and the electrical power there.
4. Received from Selma Storage the bill for the storage unit, forwarded to treasurer and paid.

Delegates Report:

Delegate James Hammond gave a through report, including the new yardage rule, the ATA trophy revision. He also had the dates for the 2011 Western Zone shoot The Western Zone Shoot will be July 14-17th and he will be sending out a bid letter to California Clubs. Also brought to attention was the interest of perhaps hosting a site in California for the Western Grand. He will be talking to clubs to gage interest.

Also Delegate Hammond asked the Secretary to send a letter to the clubs asking if they would be willing to get their programs online. This may be a way for more info to get out to the shooters regarding upcoming shoots. Also asked if a letter could be sent to clubs to remind them of their responsibility in making sure that targets are thrown at legal speeds and distances and that drinking is not allowed between events for shooters. The Secretary said she would send out these letters. Also brought up was the Big 50 program and how it did not seem to be generating any interest, and if anyone had any ideas to contact him.

Treasurers Report:

Secretary Hughes read the treasurers report in the absence of Treasurer Hastings. Current

Assets: Checking account @BofA :	25,717.00
CD #1 @ Bof A:	102,762.00 (Currently earning .8%, maturity date 3/29/10)
CD #2 @ Bof A:	30,381.00 (currently earning .7% maturity date 9/9/10)

Pre-Paid Expenses:	1,510.00
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Total Current Assets;	160,370.00
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Fixed Assets:	215,549.00
Less Accum Depr.	(46,590.00)
Total Fixed Assets	168,870.00

Total Assets:	329,240.00
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Liabilities: NONE

No outstanding bills as of 09/29/2010
(expecting an invoice from the CPA for accounting services rendered for approx 5,000.00)

With no discussion from the floor,

Motion Kirby Second Robinson

To approve the treasurers report as read.

Passed: Voice Vote.

In absence of Treasurer, the Budget Review was tabled until the Dec 4th meeting.

New Business:

A matter was brought to the floor in regards to criteria to hold a "special shoot date". It was suggested that the board agree to certain parameters to allow a club to ask for a special shoot date outside the already scheduled shoots on file. It was suggested that the zone directors should be informed of shoot dates that were added and the delegate be notified also.

With some discussion from the floor,

Motion Kirby Second Goss

To require all clubs requesting a special shoot date to do so at least 3 days prior to the requested date, the shoot date is to be held during normal posted business hours/days, have a minimum of 5 shooters to register the targets and that all the zone directors and delegate be notified of shoot date and time.

Passed: Voice Vote

A director brought to the floor the need to update and bring our By-Laws into the present. With much discussion from the floor,

Motion _____ Kirby _____ Second _____ Slough _____.

To have our By-Laws committee contact a source to review and suggest updates for the CGSTA By-Laws.

Passed: Voice Vote

A director brought to the floor the suggestion of suspending the use of A bank at the state shoot. Since half of A bank is over the water it does present a different target and with the elimination of this bank it would provide a leveler playing field for the shooters. Discussion about the need to incorporate A bank in the event of huge shooter turnout was brought up.

With a little more discussion from the floor,

Motion _____ Goss _____ Second _____ Kirby _____,

To eliminate the use of A bank from the rotation of banks at the 2011 State Shoot, leaving open, the option to use the 4 traps of A bank for shoot offs (but will use the traps A3 &A4 first for shoot offs) and if necessary add to the main shoot schedule due to shooter turn out as shoot management sees fit.

Passed: Voice Vote

A director brought to the floor the idea of splitting the Class Singles into two days. The idea being that maybe more people would be willing to shoot that event if they did not have to grind out 200 in one day.

With much discussion from the floor,

Motion _____ Kirby _____ Second _____ Hammond _____

To Spilt the Class Singles Event at the 2011 State Shoot into two days with the program to read Tuesday, Event 1A- 100 of 200 Singles (with a Handicap to follow) and Wednesday, Event 1B -100of 200 Singles (with a Handicap to follow).

Passed: Voice Vote

A director brought to the floor the need to purchase at least 3 hard sided cases to hold the new walkie-talkies and the charger units for these radios.

With little discussion from the floor,

Motion, _____ Goss _____ Second _____ McCullough _____

To purchase 3 hard sided cases for the 2 way radios and their charging units.

Passed: Voice Vote

The 2010/2011 committees were read. All agreed to the committees they were assigned.

Old Business:

The matter of Martinez Gun Club and the variance to hold a Winter Chain shoot without having to host 3 other registered shoots in the shoot year, was brought to floor. The BOD granted this variance to Martinez at the June 26th meeting with the understanding that Martinez would host a 2 day registered ATA shoot. When the Amalgamated Northern Zone Schedule was presented to the Secretary it was noted that the Martinez Winter Chain shoot was not a 2 day event. The secretary sent a letter to the Martinez Gun Club Management with no response. Other directors were also in observance of this scheduling and were upset. It was decided that the Secretary would send as registered letter to the Martinez Gun Club asking that they change their shoot in March to a 2 day registered event. A date of October 19th was given to comply. If no answer or compliance the board reserved the right to cancel the Winter Chain event at Martinez.

(Secretary's Note: A letter was sent to Martinez Gun Club Management and a phone call assuring the CGSTA that the Martinez Gun Club would host as 2 day registered event was received).

With no other business being brought to the floor
Motion _____ Kirby _____ Second _____ All _____
To Adjourn meeting

Meeting Adjourned at 12:45 pm.

Submitted:
Kym Hughes

CGSTA Secretary

Subject to Approval of Board

Approved as Presented Dec 4th 2010

Approved as Corrected _____