# CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION

## **BOARD OF DIRECTORS**

## Board of Directors Meeting Saturday Sept 13, 2020 Kingsburg, California

President John Hawker called the meeting of the Board of Directors of the CGSTA to order at 10:00am at the Kingsburg Gun Club.

### Those answering Roll Call:

<b>Southern Zone:</b> Rony Betwarda,, Bob Gioia,, John Hawker, James Huyhn, Absent From South: Jules Azzi					
Central Zone: Keith Baker, Kevin Erwin, Freddy Hill, Kym Hughes, Mike Malone, John Silva, Craig Wentworth Northern Zone: Julie Robinson, Barbara Vega Absent from North: Jim McCullough					
With 9 directors answering roll call a quorum was met and business could be conducted.					
MINUTES OF PRIOR MEETING: Minutes from the 2020 June General Membership Meeting and the 2020 June CGSTA Officer Nomination meeting were handed out and with no amendments heard;					
Motion <u>Erwin</u> Second: <u>Baker</u> TO Accept the minutes from the June General Membership Meeting and the CGSTA nomination meeting (June 2020), with out any corrections;					
Motion Passed: Voice Vote					
CORROSPONDENCE:					
Rec'd via mail: a thank you letter from Paulette Graham thanking the Board for a great State Shoot .					
Rec'd via mail: Our CD would mature and roll over Sept 30,2020					
Rec'd via mail: Our General Liability Insurance policy was to be renewed.					
TREASURER REPORT:					
Motion:SilvaSecond:Baker					

## ATA DELGATES REPORT:

Motion passed: Voice Vote

To approve the treasurer report as reported by the treasurer.

CA ATA Delegate Steve Cloyd gave a report. He reported that in June the CGSTA membership elected Gary Beer as Delegate and himself ( Steve) as the Alternate. However when the ATA reviewed Gary's targets it was noted he was short 300 targets for the 5 years. (Calls to the ATA in the previous fall asking about the state waiver were answered that yes a state could waive the

target requirement, however it was not mentioned that the waiver was for medical reasons.) The ATA recognized Steve Cloyd as the 2020/2021 CA Director. Delegate Cloyd reported he attended the 2020 Grand American Shoot held this year at the Missouri State Trap Club. He attended the delegates meetings and represented CA in the shoot off's, refereeing, for the Grand American. He stated that the states that had to postpone their state shoots due to COVID concerns were given until Nov1, 2020 to complete their shoots. He reported on the numbers of special category shooters, siting that a majority of shooters are category shooters now. He also stated that he would be submitting reports to the Trap & Field for CA and would attend the Western Zone Directors meeting held in Feb during the Spring Grand.

The Board thanked Delegate Cloyd for his report.

#### **NEW OR REPLACEMENT DIRECTORS:**

From the Central: Doug Goodloe was recommended to be appointed to a position on the Central Zone

From South: Greg Adjian, Hadi Bouayach, and Jon Slinker were recommended to positions on the Southern Zone.

From the North: No nominations were heard.

Each of the new recommended directors introduced themselves and spoke briefly about what they hoped to bring to the board for the upcoming year. A voice vote approved all new directors.

#### **OLD BUSINESS:**

State Shoot Recap: Secretary Hughes provided the state shoot numbers to the board. During this presentation a question arose as to a \$50.00 shortage notice to the CGSTA from the ATA. Secretary Hughes said yes the CGSTA received a notice from the ATA, explained it was a \$20.00 membership fee that had not been collected and a \$30.00 fee that had not been collected for a Trap & Field subscription on a membership form.( please note this was not an intentional shortage) This notice was paid to the ATA from the CGSTA. The question also arose as to the number of targets and daily fees that were charged. Secretary Hughes tried to explain to the questioning party but some confusion still remained. Secretary Hughes told the asking party she would sit down after the meeting and go over the Shoot Report with him and also would have a report typed up for the next meeting detailing how daily fees and event entries were figured. As for the number of targets thrown the total was correct.

#### **NEW BUSINESS:**

A matter was brought to the floor concerning some shooters from Ventura County wanting the Ventura County to be moved out of the Central Zone and added to the Southern Zone. Much discussion ensued over this matter. The asking party stated that some shooters that lived in Ventura County were closer to clubs in the southern zone than in the Central zone and for the zone shoot would like to not have to drive so far for the zone shoots. Discussion continued with the precedence of the Northern Zone wanting to remove Merced County out of the Central and into the Northern Zone some years ago. It was pointed out that this was denied and noted that yes some shooters might happen to live closer to a club in another zone while residing in a different zone. It was also pointed out that the bid to move Merced county failed. It was brought up that this would only affect 8 shooters, however another side of that statement insisted that it affected a whole county and future shooters not just 8. This matter was tabled for another meeting.

Committees for 2020/2021 shoot year were set and announced by the president. ( Copy is attached)

With no other business being brought to the floor					
Motion	Baker	Second	Malone		
To adjourn					
Motion Passes: Voice \	/ote				
Respectfully submitted Kym Hughes CGSTA Secretay		,			
Date Accepted					
Date Amended and acc	cepted				