

CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION
BOARD OF DIRECTORS
Sept 28th, 2013
Tulare, CA

President Kym Hughes called the meeting to order at 10:00 am September 28th, 2013 at the Tulare County Trap Club.

Those Directors answering Roll Call were:

Northern Directors: Jim McCullough, Julie Robinson, David VerHalen. Absent from the North was Ken Yamaguchi.

Central Directors: Ed Hammond, Kym Hughes and John Silva.

Southern Directors: None Present at meeting. Absent from the South was Bob Gioia.

A quorum was met.

Minutes of Prior Meetings (June 24th Board Meeting, June 29th & 30th General Membership Meeting & June 30th Nomination Meeting)

Motion Hammond Second VerHalen

To Approve minutes of Prior meetings

Motion Passed: Voice Vote

Correspondence:

Rec'd Via Mail: The CGSTA certificate of Renewal for the Insurance policy. The Insurance policy has been renewed for the 2014 year.

Rec'd Via Mail: From CGSTA member Paulette Graham Wright. Paulette thanked the board for all the hard work they performed throughout the year and thanked the CGSTA for a very pleasurable state shoot.

Rec'd Via E-mail: A letter of concern from CGSTA member Dan Hoffman. His letter was read to the BOD and noted.

Rec'd Via Mail: From Tilden Trophy. A Check in the amount of \$675.00 as a donation from the sale of the 100th anniversary buckles.

Delegates Report:

California Delegate Dan Bonillas was not present at the meeting however he had sent via phone call and email a few points to go over.

Point 1: The ATA is again this year going to offer 5 free memberships to NEW members per club. These free membership vouchers will be mailed to the clubs to be used throughout the year.

Point 2: Any AIM members parent can join the ATA for free if they have never before been an ATA member.

Point 3: Average Cards will be available online for those paying prior to Sept 30th and will be mailed also

Treasurer Report:

Treasurer Jim McCullough read the treasurer report (Physical Report was handed out to Board Members) .He reminded the Board that the numbers would change a tad after all option checks had been cashed.

Motion: Silva Second: Hammond
To accept the Treasurer Report as presented.

Motion Passed: Voice Vote

New and Replacement Directors:

At this time, before any other business was conducted, President Hughes brought a matter to the floor.

This matter pertained to the allegation brought before the General Membership by a CGSTA member at the June 29th General Membership Meeting at Kingsburg, CA. The allegation was that CGSTA was out of compliance with their own By Laws by having 12 directors per zone. This member stated paperwork in hand stated 4 directors per zone. As a result of this allegation a vote was held for the northern zone directors that were nominated at the General Membership meeting.

President Hughes advised the Board that on arrival home from the California State Shoot, she consulted the bound copy of the New By Laws that had been adopted Oct 17th 2011 pertaining to the allegation at the General Membership meeting of noncompliance by the board with 12 Directors per zone. President Hughes stated that she read the paragraph and it stated that 12 directors per zone for a total of 36 Total directors including the executive committee were allowed. On July 1, 2013, President Hughes called Bryan Cave, the attorney that handled the By Law revision and merger. President Hughes stated to Bryan Cave that she had in hand a bound and certified copy of the CGSTA By Laws on July and was verifying that all contents in the bound copy were just and true. With the confirmation from Bryan Cave, President Hughes was confident that the CGSTA was NEVER out of compliance with the By Laws as the paragraph in question states in the Bound copy *“ARTICLE 12: DIRECTORS; Section 2: (Paragraph 1) Number and Qualifications of Directors. The authorized number of directors shall be thirty-six(36), consisting of twelve (12) directors from each of the Northern Zone, Southern Zone and Central Zone. One of the directors shall be the immediate past president of the corporation who shall be known as the “Past President –Ex Officio” (provided, however, that if the immediate past president ceased to be president for any of the events set forth in subsections (1) through (3) of Section 5(a) of Article 12 of these bylaws, then the Board may appoint another past president to serve as Past President – Ex Officio. The qualifications for directors are that each shall (i) be a Lifetime member of this corporation prior to nomination, (ii) be a legal resident of the State of California and shall have been such for not less than six month and one day immediately*

preceding his taking office as a director and (iii) have been a Member of this corporation for at least three full years immediately preceding his becoming a Board member. The following categories of persons may not be directors: Those who are the parent, spouse, child, brother or sister of a director.” . It was determined that the CGSTA member who had brought this matter to General membership had been looking at a redline and rough draft copy of the By Laws.(The Board had asked, on June 30th, President Hauge if he had prior knowledge of this complaint. He stated that yes he had prior knowledge, but did not bring this matter up to the board at any of the 5 prior meetings that had been called for since he thought the membership should know about this and that the directors should have read the By Laws.) (A Note here; the Board

As the Board, operating with 12 directors per zone, was never out of compliance, it is stated here in these public minutes that the action taken at the June 29th 2013 General Membership meeting, in regards to the vote taken on above mentioned day, that vote is null and void. Directors Wyllie and Wood are hereby reinstated as Northern Zone Directors.

In addition, Central VP Hammond asked that the following persons be added to the Central Zone Director list: Bryan Craft, Kevin Erwin and Keith Baker and Mike Malone.

As stated in the June 30th Minutes, Mark Cohen had been nominated from the floor at the time of open nominations at the General Membership meeting. After accepting the nomination he disclosed that he was not in fact a life member of the CGSTA. He was not eligible at that time for seating as a director. Mr. Cohen paid his life membership June 30th, 2013 and sent via email a request to be seated as a director for the Southern Zone. His request was granted.

The Roster For 2014 now reads:

Northern

Jim McCullough
Julie Robinson
David VerHalen
Willie Wood
Jim Wyllie
Ken Yamgucchi

Central

Keith Baker
Bryan Craft
Kevin Erwin
Ed Hammond
Kym Hughes
Mike Malone
John Silva

Southern

Mark Cohen
Bob Gioia

A matter brought to the floor concerning the State Shoot. The question being, where the state shoot was going to be held in 2014. The Board agreed that they wished to hold the 2014 State Shoot at Kingsburg Gun Club and will call for a meeting with Kingsburg in mid-Nov. Agreed also that the failure to reach an agreement with Kingsburg concerning costs would necessitate a move of venue, but that every reasonable effort would be made to secure Kingsburg Gun Club.

President Hughes brought a matter to the floor concerning the need to fulfill the 501 c3 requirements of the CGSTA. She asked the Board what their opinion would be on establishing a yearly Scholarship. The Board agreed that would be a good thing to offer and President Hughes will look into the process in which to go about establishing the Scholarship.

