

Arizona State Trapshooting Association

Annual Membership Meeting Minutes

Friday, March 28, 2008

Red Mountain Trap & Skeet Club

In Attendance:

Board of Directors: Richard Goerlich, Betty Sackett, Larry Mane, Tim Robb, Doug Sims, Don Jensen, Dick Whitman

Not Present: Bob Dobbs

ATA Delegate: Doug Hawkins

Members of the Arizona State Trapshooting Association (approximately 37)

Call to Order: President Goerlich called the meeting to order at 4:43 PM. The first order of business was to have a moment of silence for members who had completed their careers in the past year: Al Floss, Tony Gorenc, John Suardini and Pat LaFontant. The second order of business was acceptance of the 2007 Annual Membership Meeting minutes posted on the scoreboard.

Motion to accept by Scott McClelland, seconded by Jim Grider, motion passes by show of hands.

Delegates Report: Doug Hawkins reported on the decision by the EC to change the competitive factor of Satellite Grand's from a minimum competitive factor of 4 – to a competitive factor that was based on actual attendance. His concern was the negative impact this would have on attendance at smaller Satellite Grand's such the Autumn Grand. Doug appealed to the EC to change this ruling and was successful in getting ruling reversed. He also reiterated the new rule (eff 9/1/07) regarding Category shooters who tie for Championship, place or runner-up trophies. They now can shoot off for Champion only and if unsuccessful, fall back to Category. Category shooters tied for runner-up or place trophies that elect to shoot off for runner-up or place, must complete the shoot off and accept the results, they cannot fall back to category if unsuccessful in the shoot off. Doug wanted all shooters to be aware of this rule when making their decisions.

President Goerlich asked the membership if anyone would object to recognizing the state team at this time rather than tomorrow evening due to the time constraints we would have on Saturday. There were no objections and President Goerlich proceeded with state team recognition and awards. He also thanked Jennifer and the Red Mountain Staff for a great state shoot.

New or Old Business: No new or old business was brought forward by the membership.

Zone Director Nominations: Prior to asking for Zone Director nominations, President Goerlich informed the membership that he would be stepping down from the board citing work and family commitments. Because he could no longer be as active as he felt was fair to the membership, he would be resigning. Per the By Laws, the Board will be responsible for appointing a qualified person from Zone A to serve out Dick's remaining two year term.

Zone A Nominations: Ted TenBroeck nominated Larry Mane, seconded by Mike Otter. There being no other nominations, John Olson moved the nominations be closed, seconded by Len Sullivan.

Zone B Nominations: Jack Foster nominated Richard Luckett, seconded by Rod Ritter. There being no other nominations, Scott McClelland moved the nominations be closed, seconded by Art Nash.

Zone C Nominations: Paul Doetsch nominated Tim Robb, seconded by Roger Junkins. Doug Hawkins informed President Goerlich that Paul Doetsch could not nominate Tim Robb as he was not a Zone C resident. Therefore, Doug Hawkins nominated Tim Robb, seconded by Roger Junkins. There being no other nominations, Roger Junkins moved the nominations be closed, seconded by Steve Long.

ATA Delegate Nominations: Walt Venberg nominated Doug Hawkins, seconded by Roger Junkins. Don Franklin nominated Rod Ritter, seconded by Bill Lennie. There being no other nominations for Delegate, the nominations were closed.

President Goerlich stressed the importance of the ATA Delegate position and asked each nominee to speak to the membership and explain what they "bring to the table".

Rod Ritter: Rod said he has shot over 300,000 registered targets, all across the US, has been involved on the BOD and would communicate and represent the shooters.

Doug Hawkins: Has been a trap shooter in the state since 1970, was a board member for many years including President, has served as Delegate for the past 10 years and the past year served as the WN Zone VP. Would like the memberships vote to continue that

process and to do so, needs to serve as Delegate for another two years, at which time he would be able to give up the Delegate position, if he was successful at the national level and elected to the Executive Committee, continuing down the road to becoming the state's first ATA President. He has fought continuously for the state and as stated previously led the battle to reinstate the 4 point multiplier for Satellite Grand's to help grow our Autumn Grand. He has been working diligently with the Ben Avery Facility to assist getting them back on line. Has registered approximately 500,000 targets, mostly in the state.

Walt Venberg had some questions for President Goerlich, asking him how long he had been on the Board. Dick's response was "since the early 90's". Walt then asked how long Dick had served as President. Dick answered "7 or 8 years". Walt thought that deserved a round of applause. President Goerlich received a well deserved round of applause from the entire membership and the board of directors. President Goerlich then asked for Alternate Delegate nominations:

Alternate Delegate Nominations: Jerry Hauser nominated Tim Robb, seconded by Paul Doetsch. Robert Ruoana nominated Doug Hawkins. Discussion ensued as to the legality of Doug being nominated for both positions and Doug declined the nomination for Alternate Delegate. There being no further nominations from the floor, nominations were closed.

Director Robb gave an update on the Flagstaff facility and said he would keep the BOD and the membership apprised as he learned more and as the project progressed.

Jennifer Mennetti spoke about the SCTP trap championships which would be held at RMTC on May 3. She needs volunteers and also mentioned the raffle being conducted to raise funds for the SCTP group.

Voting commenced at 5:45 PM, by Zone, with shooters being validated by Larry Mane – Zone A, Doug Sims – Zone C, and Steve Long – Zone B. President Goerlich declared the polls would remain open until 5:45PM at which time the meeting would recess and reconvene at 7:30AM Saturday, March 30 – until 10:00AM for the purpose of casting ballots only.

Saturday, March 30 – Meeting Reconvenes at 7:30 AM for voting only.

Meeting adjourned at 10:00 AM.

Respectfully submitted:

**Betty A. Sackett
Secretary/Treasurer**

Zone Directors Elected for 3 year terms:
**Zone A – Larry Mane
Zone B – Richard Luckett
Zone C – Tim Robb**

ATA Delegate:
**Doug Hawkins 56 Votes
Rod Ritter 40 Votes**

Alternate Delegate:
Tim Robb