

Arizona State Trapshooting Association
Board of Directors Meeting Minutes
March 30, 2014

ASTA BOD meeting, Ben Avery Clay Target Center, State Shoot

BOD Attendees:

Steve Long
Tim Robb
George Miller
Len Sullivan
Ken Schatz
Mark Williams
Doug Sims
Dick Whitman
Richard Lane

ATA Delegate:
Richard Lockett

Steve Long called the meeting to order at 2:46 pm.

It was determined that neither John Bergman or Dick Whitman are life members of the ATA. The ATA rules state that alternate delegates must be life members of the ATA. Richard Lockett will contact the ATA executive committee to ask if the life membership can be purchased after being elected and will report back to the board.

Steve Long made a motion that Tim Robb should be appointed as interim alternate delegate. Richard Lane seconded the motion. Tim Robb was unanimously appointed as an interim alternate delegate pending the answer from the ATA.

Steve Long called for nominations for the board of directors executive committee.

Tim Robb nominated Steve Long for the position of President. Dick Whitman seconded. Mark Williams moved to close nominations.

Resolved: Steve Long is elected President of the ASTA Board of Directors

Mark Williams nominated George Miller for the position of Vice President. Dick Whitman seconded the nomination. Mark Williams moved to close nominations.

Resolved: George Miller is elected Vice President of the ASTA Board of Directors

George Miller nominated Ken Schatz for the position of Secretary / Treasurer. Mark Williams seconded the nomination. Dick Whitman moved that nominations be closed.

Resolved: Ken Schatz is elected Secretary/Treasurer of the ASTA Board of Directors

Len Sullivan stated that he would continue to perform the duties of the secretary/treasurer until such time as the signing authority on the bank accounts had been transferred. Ken Schatz informed the group that he would be travelling for the next few weeks and requested that the transfer take place at the end of April, 2014.

George Miller provided an update on program advertising.

Tim Robb and Steve Long requested that all directors begin compiling notes for the next state shoot program.

Richard Luckett informed the group that the competition factor of the AZ state shoot may be reduced based on attendance.

George Miller made a motion to adjourn, which was seconded by Mark Williams.

The meeting was adjourned at 3:05pm.

Respectfully submitted:
Len Sullivan Acting Secretary/Treasurer