

2007 Arizona State Shoot
Arizona State Trapshooting Association
Annual Meeting of the Members Minutes
March 30, 2007
Location – Tucson Trap & Skeet Club

Attendees: Members of the Arizona State Trapshooting Association, **BOD:** Jim Grider, Steve Long, Larry Mane, Doug Sims, Dennis Stedman, Don Jensen, Tim Robb, Richard Goerlich, Scott McClelland, and Arizona ATA Delegate, Doug Hawkins

President, Richard Goerlich called the first segment of the meeting to order at 6:30p.m. There is a call to the membership for a motion to accept the 2006 Meeting minutes that have been posted on the scoreboard during the tournament.

Walt Venberg; motion to accept the minutes as posted, seconded by Al Lingham- motion passes by a majority show of hands.

Goerlich; I would like to have a moment of silence for our members that have passed away this year. Thank You.

At this time I will open the floor for any Old or New business. With no business brought forward, I would like to introduce; Mr. Don Volz, he and his wife are the new owners of the Casa Grand Trap Club.

Mr. Volz; I would like to bring the shooters up to date on the changes we are planning and have started at the club. We are currently bringing in Pat Traps, upgrading the electrical service, and working on the grounds. We will be part of the 2008 Winter Chain and would like to bring Casa Grand back as a quality shooting facility with better service to all shooters.

Walt Venberg; Will you be shooting more?

Don Volz; We would like to work into the schedule and work with all other clubs in AZ.

Goerlich; We will meet next month to discuss the shoot schedule for 2007-2008.

Walt Venberg; What is Ben Avery status with regard to throwing registered targets?

Tim Robb; We have been in contact with them trying to set up a shoot date, as they have a number of scheduling conflicts with other events. We are hoping to set something up for June 2nd & 3rd? They are just learning their way with registered competitions and will need all our patients as they get up to speed. Members of this BOD will be on hand to help them with their first few events.

Venberg; What is the situation with Flagstaff?

Robb; My wife and I will be attending meeting to work with groups opposing this type of facility near the Willard Springs area.

Jennifer Mennetti; What about Prescott?

Venberg; What about Payson?

Goerlich; We have received no communication from either of them.

Goerlich; I would like to take a moment to thank a number of people: Tucson Trap & Skeet Club for all their efforts in putting on a great State Shoot. Ms Betty Sackett has been an incredible help to this BOD and the State Association with all her work on the Web Site, Program, and membership lists. I would also like to thank: Bruce Axline, Frank Teichman, and Tim & Celeste Robb for their donations to our junior shooters and the shooting community in general.

I need to mention a very special individual whose benevolence has made it possible for us to shoot our State Shoot on all Pat Traps. Mr. Bill Martin is not much on accepting accolades but the association will present him with this plaque and a thank you from the shooters of the State of Arizona.

At this time we will Honor our 2006 State Teams. I would also like to recognize Mr. Don Carlson who shot the most targets of all shooters in Arizona this past target year. The 2007 inductees into the Arizona State Trapshooting Association Hall of Fame are; Mr. Hal Getzan, Mr. Bill Headstream, and Mr. Tim Robb, unfortunately Hal, is not with us tonight he is in a local hospital, we hope to possibly see him tomorrow. Congratulations and thank you to all.

Scott McClelland motion to recess meeting, seconded by Doug Hawkins, Unanimous.

March 31, 2007 - Reconvene

President, Richard Goerlich called the meeting back to order at 4:40 p.m.

I would like to mention that there have been two \$500.00 donations to the memorial fund. Mr. Rick Jodsass and an individual who would like to remain anonymous. Thank You. At this time we will have the 50/50 raffle drawing for the Memorial Fund. Ticket drawn with the name Sharon Swanson. Ms Swanson donates the prize money back into the Memorial Fund.

Mr. John Scanlon, has been with Hal and has a report from the hospital.

John Scanlon; Hal is feeling much better and is hopeful he will be released tomorrow.

Goerlich; as you all know the amendment proposed by Mr. Hauser passed and we will be re-setting the entire BOD. There is an explanation of the voting rules.

I will now open the floor to nominations for directors for **Zone A.**

Ted TenBroeck: I nominate Betty Sackett, **seconded** by Judy TenBroeck.

Temple Young: I nominate Larry Mane, **seconded** by Walt Venberg

Walt Venberg: I nominate Richard Goerlich, **seconded** by Paul Doetsch

I will now open the floor to nominations for directors for **Zone B.**

Lee Bachman: I nominate Doug Sims, seconded by **Rob Townsend.**

Lee Bachman: I nominate Don Jensen, seconded by **Scott McClelland.**

Scott McClelland: I nominate Dick Whitman, seconded by **Rob Townsend**

I will now open the floor to nominations for directors for **Zone C.**

Doug Hawkins: I nominate Tim Robb, seconded by **Roger Junkins.**

Jim Grider: I nominate Steve Long, seconded by **Doug Hawkins.**

Tim Robb: I nominate Bob Dobbs, seconded by **Doug Hawkins.** (nominated at large)

I will now open the floor for **ATA Delegate and Alternate Delegate.**

Paul Jacobs: I nominate Doug Hawkins, seconded by Jeannie Vernon.

Billy Radcliff: I nominate Rod Ritter, there is not a second.

Richard Goerlich, we cannot accept a nomination for someone who is not here.

I will now open the floor for nominations for **Alternate Delegate**.

Dennis Stedman: I nominate Jim Grider, **seconded by Steve Long**.

Doug Hawkins: I nominate Tim Robb, **seconded by Dick Goerlich**.

Are there any questions before we recess for voting?

Betty Sackett; if we vote for all three in each zone who will be on for three years.

Goerlich; targets shot will be the tie breaker, the director with the most votes is on for three years, second most votes two years, and least votes one year.

Walt Venberg; should we only vote for one director?

Goerlich; vote your conscience.

Kurt Sachau (California Resident); when we count these ballots should we rank these?

Goerlich; give us total votes for each director.

Goerlich; at this time, 4:52 we will recess the meeting to vote.

Goerlich; is there a motion to adjourn the meeting?

Tim Robb; I make the motion to adjourn, **seconded by Doug Hawkins**.

Goerlich; meeting adjourned at 5:30 p.m.

Respectfully Submitted,

Scott P. McClelland

ASTA Secretary

Arizona State Trapshooting Association
Board of Directors Meeting Minutes
April 1, 2007
Location-Tucson Trap & Skeet Club

Attendees:

BOD: Dick Whitman, Steve Long, Larry Mane, Doug Sims, Don Jensen, Richard Goerlich, Tim Robb, Betty Sackett, Bob Dobbs, ATA Delegate; Doug Hawkins, and former ASTA Secretary; Scott McClelland

President, Richard Goerlich called the meeting to order at 8:38 a.m. Gentlemen, this meeting is for the purpose of election of officers. It is noted that Doug Hawkins was elected ATA Delegate and Tim Robb was elected as Alternate. Are there nominations for ASTA President?

Larry Mane: I nominate Richard Goerlich, seconded by Bob Dobbs.

Don Jensen: I nominate Steve Long, seconded by Dick Whitman.

Don Jensen; I would like to say a few words; Dick you have served tirelessly as our president for many years, that being said I feel it is time for a new face as president of this association.

Goerlich; is there any other discussion? I call for a vote.

Steve Long 3 votes

Richard Goerlich 6 votes

Goerlich; is there nominations for Vice President?

Dick Whitman: I nominate Steve Long, seconded by Doug Sims.

Don Jensen: I nominate Tim Robb, seconded by Larry Mane.

Goerlich; I call for a vote. Steve Long is unanimously elected Vice President.

There is discussion regarding the offices of Treasurer and Secretary and do we want to keep them separate or combine them as in the past.

Steve Long: I make the motion to keep these offices separate, seconded by Bob Dobbs.

Don Jensen: I would like some more discussion on this, it appeared to work having them separate are there other opinions?

Doug Sims; it can be confusing especially to the clubs reports and checks sent to the wrong officer then there can be a delay with deposits and processing information.

Steve Long: I withdraw my motion.

Goerlich; I nominate Betty Sackett for Secretary/Treasurer, seconded by Larry Mane with no opposition Betty Sackett is unanimously elected Secretary/Treasurer.

Doug Sims; I will finish the financials from the State Shoot and will work with Betty on seamless transition of the offices. There is a need to verify our clubs are submitting there financials accurately and in a timely manner.

Doug Hawkins; I suggest we have the financial form in triplicate, this will be beneficial to both the ASTA and the ATA.

Goerlich; our next meeting will be the scheduling meeting; we will not set the schedule electronically this year.

As a point of business, do we want to eliminate the Zone Shoots, they are not attended well and are not beneficial for the clubs, I believe they should be eliminated.

Larry Mane; I also would like to eliminate them they are a financial drain. I have been looking at our income and balances have been declining over the past four years. If we do not change something we will be defunct in four years.

Betty Sackett; as a non-profit entity how much can we have on the books?

Doug Hawkins; we had originally set up the Home Grounds Fund when 3 major clubs were in serious financial trouble, the thought was that we may not have a place to shoot. This fund is basically a savings account.

Steve Long; have we made money on these funds?

Doug Sims; a little it is in a basic savings account.

Larry Mane: I make the motion to eliminate the Zone Shoots, **seconded by Betty Sackett** passed unanimously.

Steve Long; what about the Gun Giveaway?

Bob Dobbs; If we go back to gold coins we can give more items to the shooters.

Goerlich; I would like to discuss all of this at the Shoot Date Meeting: gun giveaway, added money, gold coins, trophies etc. I will work with Betty on a date and location.

Tim Robb; Ben Avery will have representatives there, I also notified Prescott with no reply we will try to remain in contact with them.

Doug Sims; Prescott's perfect 50s money was turned over to the ASTA if they came back on line we would restore those Monies to the club for the shooters.

Steve Long; I talked to Mr. Volz he is willing to make the shooters perfect 50 money right at Casa Grand

Goerlich; their offer is appreciated but I believe we should work with the previous owners to recoup those funds for the shooters.

Steve Long; I make the motion to adjourn this meeting, seconded by Tim Robb, unanimous, meeting adjourned 9:00 a.m.

Respectfully Submitted,
Scott P. McClelland
ASTA Secretary

Arizona State Trapshooting Association
Board of Directors Meeting Minutes
March 28, 2007
Location-Tucson Trap & Skeet Club

Attendees: Steve Long, Larry Mane, Don Jensen, Tim Robb, Richard Goerlich, Jim Grider, Dennis Stedman, Doug Sims, Scott McClelland, and ATA Delegate, Doug Hawkins.

President Goerlich; called the meeting to order at 5:35, I would like to cover a few issues before we get busy at the end of the shoot. The Casa Grand Trap Club has been sold and there is a concern regarding the shooters perfect 50 money.

Jim Grider; Don Volz and his wife "Tiger" are the new owners and the \$3380.00 was not in the terms of the sale. Moines were paid to Lori Gay from the Volz's for the sale.

Dennis Stedman; Lori does not have this money.

Jim Grider; can we contact Lori regarding this money.

Goerlich; I want this to be handled in a friendly/social manner, kept cordial and civil, with out legal entanglements if possible.

Jim Grider; I will contact Lori regarding this money, as the BOD requests its return to the shooters.

Dennis Stedman; I would like to see this money go back to Don Volz to put in the club for the shooters.

Goerlich; SCTP State Championships are at Red Mtn. April 28th, if there is no opposition Jennifer will get a green sheet to Scott to process.

Jim Grider; I make the motion to wave the state fees for the SCTP shoot, seconded by

Dennis Stedman, unanimously approved.

Tim Robb; The free shells for the juniors is for Saturdays event only, and is it set up?

Doug Sims; TTS Club will get the shells to the kids and bill the ASTA.

Goerlich; that brings up my next point of business, it costs approximately \$40,000.00 to put on our State Shoot. The incoming BOD will need to look at future shoots and set priorities as we need to manage our incoming revenue with the expenses. The loss of summer revenue form Prescott has hurt us. I do see better times in the future with changes at Tucson (Pat Traps), Casa Grand (new owners), and Ben Avery (state funding). We also have dropped the Championship Gold Coins from 1 oz to a half as the 1 oz cost in excess of \$700.00.

Larry Mane; I believe another issue affecting revenue is the change in the Winter Chain. now looking forward to having four large clubs in the rotation again should help.

Dennis Stedman; we all know the snow birds like to move around shooting at different clubs instead of sitting in one location for three weeks.

Goerlich; I would like to thank Jim Grider for his many years of service to the ASTA BOD, as we know he and a number of other directors will not be running for reelection.

Tim Robb; we are trying to work with Ben Avery to help get on board with a registered shoot, and will work them into the shoot schedule.

Steve Long; We need to make sure that we do not put them opposite to a Young shoot.

Tim Robb; Dick and I did a walk through at Ben Avery and have an update. They have 18 new Pats on their fields, upgrades to their lights and they are currently renovating the club-house. They are working to finish 50 to 80 R/V spaces all should be in place by the Winter Chain. I have e-mailed the BOD requesting help for their first shoot in June. I will also be attending a meeting April 4th with the State and opponents to the Flagstaff facility.

Jim Grider; the new owners of Casa Grand have brought in 6 Pat Traps, upgrading the electrical service, and working on the parking lot. They are also working with the County on extending the paving of the road into the club. Mr. Volz has asked me for help during the upcoming scheduling meeting.

Goerlich; With regard to the election, we will monitor the nominees qualification as per the target requirements. Doug can use the web site to verify target attainment. We have colored maps and instructions posted all over the club which should help those with questions.

Dennis Stedman; I make the motion to adjourn this meeting, seconded by Tim Robb, unanimous meeting adjourned at 6:00 p.m.

Respectfully Submitted,
Scott P. McClelland
ASTA Secretary