

Arizona State Trapshooting Association
Board of Directors Meeting Minutes
September 27, 2012

ASTA BOD conference call

Attendees:

Steve Long
Dick Whitman
Len Sullivan
Scott McClelland
Tim Robb
Larry Mane
George Miller
Richard Lockett

President Long called the meeting to order at 6:06pm.

President Long congratulated Scott McClelland for his accomplishments at the Grand American.

Roll call was taken by Len Sullivan and a quorum confirmed.

President Long opened the meeting with discussion of John Scanlon's retirement and replacement. Larry Mane and Len Sullivan had previously recommended Mark Williams as a replacement for Mr. Scanlon due to the fact that he received the second highest vote count at the State Shoot election.

This recommendation was originally made via email, therefore Len Sullivan presented a motion to appoint Mark Williams to the Board of Directors. Larry Mane seconded. A roll call vote was taken and the choice approved unanimously.

Resolved: Mark Williams is appointed to serve out the remainder of John Scanlon's term.

President Long then moved on to the approval of the 2013 ASTA budget. Richard Lockett mentioned that the ATA rebate varies from year to year. Larry Mane reviewed the percentage calculations used by Len Sullivan to estimate the ATA rebate and stated that the percentage used was correct and matched calculations made in previous years. George Miller brought up the possibility of having a contingency fund for unanticipated trophies. Larry Mane, Richard Lockett, and George Miller reviewed the State Shoot

trophies provided by the ATA and which events (championship only) were eligible for All American points.

Len Sullivan brought up that last year (2012), the final trophy cost for the State Shoot was \$13,277 and the budget provides \$18,000. It was agreed that this amount would cover any anticipated trophy needs. Richard Luckett recommended that the new categories be represented in every event at the state shoot except the preliminary day. Steve Long expressed doubt about having enough money in the budget to cover all of the additional trophies (3 resident, 3 non-resident per event). Larry Mane stated that the budget of \$18,000 would be sufficient.

George Miller made a motion to approve the 2013 budget as presented. Larry Mane seconded. A roll call vote was taken and the 2013 budget was approved unanimously.

President Long proceeded to the next order of business: the HOF shoot tournament organization committee. This committee is composed of Betty Sackett, Larry Mane, and Tim Robb. The total budget for the HOF shoot is \$7,500. Tim Robb reported that the program has been drafted and sent to Paul Doetsch for review. Trophies have been picked out and ordered. Remaining items to be covered are refreshments and youth shooting costs. It was determined that the Arizona Youth Trapshooting Association would cover half the costs of all junior and sub-junior shooters, leaving the actual sign up amount for junior and sub-junior shooters at \$14 per 100 targets.

President Long called for any new business. Discussion followed regarding a preference for having BOD meetings at clubs around the state and that as much notice would be provided as possible above the 10 day minimum. Lake Havasu was specifically discussed as a location.

Richard Luckett reported that the ATA will be providing a belt buckle and \$500 in added money (\$250 for champion, remaining for 2nd and 3rd place, all resident) for all three state championship events.

Richard Luckett challenged the BOD to each donate a flat of shells to be awarded at the HOF shoot. Steve Long made a motion that all directors provide a flat of shells for the HOF shoot, seconded by George Miller. All Directors and the Delegate agreed to each donate a flat of shells.

The date of the next board meeting at the Autumn Grand was discussed. The directors agreed to meet on Saturday, November 10th at 8am.

George Miller made a motion to adjourn the meeting, seconded by Larry Mane. The meeting was adjourned at 7:09pm.

Respectfully submitted:
Len Sullivan Secretary/Treasurer