

**Arizona State Trapshooting Association**  
**Board of Directors Meeting Minutes**

November 10, 2012

ASTA BOD meeting, Tucson Trap & Skeet Club

Attendees:

Steve Long  
Larry Mane  
Scott McClelland  
Len Sullivan  
Dick Whitman  
Richard Lockett

President Long called the meeting to order at 8:04 am and announced that there would be a time limit on the meeting. If there was any business remaining as of 8:45, the meeting would be recessed and continued later in the afternoon.

President Long announced that Mark Williams would not be able to attend this meeting due to a previous travel commitment. A reminder was provided that the BOD had agreed to each provide a flat of shells for the door prize raffle at the HOF shoot.

A short discussion of a thread on Trapshooters.com was held. President Long had a conversation with Alan Radway regarding the thread and confirmed that the deadline for any official action requests to the ATA was already passed. All directors agreed that the issue was closed and not to respond to the thread. Len Sullivan informed the BOD that he had spoken with a friend of the person involved and had volunteered to squad with that person as a way of moving forward and putting the issue to rest.

President Long affirmed that the list of Life Members would be maintained on the internet. Len Sullivan informed the BOD that only 4 new life members had been added to the list and that Betty Sackett had the most recent copy for posting on the website. Len Sullivan asked about posting the annual membership list on the internet. It was agreed that this was a very fluid list and would not be posted on the website. Len Sullivan informed the board that as of that morning there were 55 members who had renewed their annual membership and that all renewals were being forwarded to him by the various state clubs for tracking.

Director Mane asked if all clubs had received their 2013 membership stickers. Len Sullivan responded that the only issue he was aware of was that Lake Havasu had an issue with their mail pickup. The stickers had been delivered to the proper address, but

had not been forwarded to the proper people within the club. This issue has been resolved.

At 8:15, Director Doug Sims joined the meeting.

President Long asked for any other old business. None was presented.

President Long asked if all directors had received the HOF checklist. No other Directors had received the list, so Larry Mane offered to scan the list and forward it to the rest of the Board. Cakes and sandwiches were discussed. Larry Mane will pick up the cakes. Mary Long will pick up the sandwiches. Tim Robb and Larry Mane will be in charge of door prizes. Tim Robb will introduce Temple Young, Richard Luckett will introduce Betty Sackett. Len Sullivan will withdraw \$900 for cash prizes and bring them to the shoot.

Steve Long volunteered Mary Long to run the trophy case and suggested that Mark Williams could help.

Per the HOF checklist provided by Betty Sackett, all work other than what was already discussed is complete. Len Sullivan stated that Betty Sackett had been forwarding invoices to him and that all had been paid.

President Long requested that any email correspondence sent to him be copied to the rest of the Board.

President Long inquired about the contract for the State Shoot. Doug Sims responded that TTSC would look at target pricing, the reduced need for trophies due to the ATA providing trophies, and would get back to the Board with the target prices. Larry Mane offered to fill out the contract after the target price was decided.

President Long asked about the trophy catalog that was discussed at an earlier meeting. Doug Sims stated that the TTSC had not really used the trophy catalog due to internal staff changes and did not have any feedback. The use of the trophy catalog in Vernal was discussed. Richard Luckett suggested that Doug Sims speak to Stacy Hawley for more information.

President Long asked for any new business. Richard Luckett reported that the 2 yard reductions have been distributed. Richard Luckett has received the year end shoot reports from the ATA and had most of the work for the State Team finished.

President Long brought up Tiger Volz and Mike and Sandra Luchetta and their intent to become Arizona residents. After a review of the requirements defined in the bylaws and association rules, it was agreed that all three shooters would be able to shoot as residents at the State Shoot, but would not be eligible for the 2012 AZ state teams.

Scott McClelland asked about programs for the State Shoot. The programs should be ready by the Spring Grand and will include the new special categories. Richard Lockett reminded the group that the ATA would only be providing trophies for resident shooters.

Richard Lockett informed the Board that there was a possibility that the Flagstaff club would not be ready in time for the Western Zone shoot. Tim Robb should be able to provide a more detailed progress report at the HOF shoot.

Scott McClelland presented a motion to adjourn which was seconded by Dick Whitman.

President Long adjourned the meeting at 8:37am.

Respectfully submitted:  
Len Sullivan Secretary/Treasurer