

# Arizona State Trapshooting Association

## Board of Directors Meeting Minutes

Saturday, October 4, 2008

Private Meeting Room – Glendale, AZ

### In Attendance:

**Directors:** Zone A -Larry Mane, Betty Sackett, John Scanlon, Zone B - Steve Long, Tim Robb, Zone C - Doug Sims, Don Jensen, Richard Lockett

**ATA Delegate:** Doug Hawkins

**Absent:** Bob Dobbs

### AGENDA

- FY 2009 Budget Review/proposals
  - Daily Fee Increase
  - Target Rebate
  - State Shoot Dinner
  - Western Zone (Garden Canyon) allocation
- 2009 Shoot Schedule Revision
- State Shoot Program (Numerous Items)
- Special Funds Accounts
- Red Mountain Perfect 50 Money
- Open Discussion

**President Mane called the meeting to order at 10:40 AM.** President Mane outlined the challenges facing the Association in the upcoming year with the closing of Red Mountain and the economic situation, stressing the need for prudent spending.

### FY2009 BUDGET REVIEW/PROPOSALS

Betty Sackett presented the FY2009 Budget and rationale with emphasis on key proposal items.

- Revenue projected to be approximately 25% less than FY 2008. Proposed \$.50 Daily Fee increase (Tim Robb)
- Proposed elimination of the target rebate to host club for the annual tournament
- Proposed charging guests (not participants) \$5 for Saturday dinner at annual tournament
- Western Zone Tournament Allocation

Projected Daily Fees and budgeted expense items were reviewed and discussed.

**Daily Fee Increase** –Discussion revolved around the amount of the proposed daily fee increase and accounting issues associated with \$.50. With the subsequent loss of Red Mountain and a projected decline in daily fees overall, after further discussion and upon the motion of Don Jensen with a second from Doug Sims, it was unanimously

**RESOLVED that the Arizona State Trapshooting shall increase their Daily Fee from \$2 to \$3 effective with the start of the FY2009 Target year (November 1, 2008). In the case of the Autumn Grand whose program has already been printed and mailed and any club in the similar situation, the published Daily Fee would prevail.**

**Target Subsidy** – The elimination of the target rebate to the host club for the annual tournament was discussed. Without the target subsidy, the club would not have to adhere to the terms set forth in the Bylaws relative to the target entry fee. The merits of the proposal were discussed and upon the motion of Steve Long with a second by Don Jensen, it was unanimously

**RESOLVED to suspend for one (1) year only, the target subsidy of \$3,800 to the host club for the 2009 annual tournament.**

**Steak Dinner** – Another cost savings measure would be to charge guests or everyone \$5 for the steak dinner. The Directors had varying opinions both for and against and after much discussion the Directors agreed the Association should continue the tradition of serving participants and guests a complimentary steak dinner. It was also noted that the contract with the host club would state, as it did last year, the Association shall contribute a maximum of \$3,000 for the dinner/service fee. The host club will be responsible for anything above that amount

**Western Zone** -The amount of money budgeted for the 2009 Western Zone Tournament was discussed. The Garden Canyon Trap Club has agreed to host this tournament (site location) once again and the Association would like to continue having a Zone site in Arizona. After review of this year's shoot expenses to the club and upon a motion by Betty Sackett with a second from Don Jensen, it was unanimously

**RESOLVED to allocate \$3000 for the Western Zone Shoot to be distributed at the discretion of the Board of Directors working with the Garden Canyon Trap Club**

#### **FY 2009 TARGET YEAR REVISED SHOOT SCHEDULE**

President Mane went over the open Red Mountain dates. The only viable clubs that could possibly pick up open dates were Ben Avery, Casa Grande or Tucson. Casa Grande had indicated they could take a week in January and February but did not know about the week in March just prior to the State Shoot. President Mane gave a report to the board on his meeting with Ben Avery representatives; their schedules were full with no room for moving or rescheduling other events. Tucson had similar problems with other events and possible staffing issues if they took the week just prior the Spring Grand. A phone call was placed to Tiger Volz in CO and Casa Grande agreed to take the March pre State Shoot week. With no further discussion, it was unanimously

**RESOLVED to award the following 2009 Red Mountain shoot dates to the Casa Grande Trap Club**

- **January 12 – 18, February 9-15, March 23-29**

#### **STATE SHOOT PROGRAM ITEMS**

Various program items were reviewed, confirmed or agreed upon:

- The Annual Meeting will be held on Friday after conclusion of the last event and continue on Sat with polls open for voting. To continue with the 1/10<sup>th</sup> oz. gold coins to AZ Resident Champions (S/H/D) for this year as we still have two remaining coins.
- Added Money and distribution to stay the same
- Attendance pins – same quantity (350), new design
- To continue to furnish Junior/Sub junior shells for the championship singles event
- To name Tuesday's Singles Event the "Memorial Singles" and the only event so designated

**Event Names** – naming Events after something other than gun clubs was discussed due to comments from some association members. Richard Luckett questioned, "why change" and Steve Long thought they should remain the same, but different ideas for Event Names emerged including cacti, State areas of interest, Counties, etc. After much discussion and upon a motion by Larry Mane and a second by Tim Robb, by a vote of 6-2 (Steve Long- Nay, John Scanlon-Abstain) it was

**RESOLVED to name Events previously named after "clubs" to those of different Cacti/Succulents**

**Trophies** – After discussion regarding Association provided trophies to the Host club and upon a motion by President Mane with a second from John Scanlon, it was unanimously

**RESOLVED to provide trophies to the Host Club of the Annual Tournament only for those events that are a part of the High Over All (1,000 targets)**

**Committees** –The target setting committee will be comprised of Doug Hawkins, Tim Robb, Steve Long, John Scanlon and Richard Luckett. President Mane will serve on the trophy committee but needs help. Betty Sackett will send a request to Annie Oakley's for a trophy package proposal. Jeri Finrock (Tucson T&S) will assist with handing trophies out along with Celeste Robb and Betty Sackett.

**HOF Candidates** – Several names were mentioned as potential candidates for the Arizona Trapshooting Hall of Fame. Doug Hawkins will get biographical information on the candidates for consideration and approval/selection by the Directors.

## **SPECIAL FUNDS & ACCOUNTS**

**Memorial Fund** – President Mane addressed the board as to how he would like to handle the existing Memorial Fund Account. Rick Jodsaas initially started this in 2005 when he designed and made a “Memorial” Leather Bag for a raffle during the State Shoot. After taking out expenses for the bag, the remaining proceeds went into a “Memorial Fund” to be used in a like fashion the following year. President Mane would like to return the responsibility of the Memorial Leather Bag back to Rick Jodsaas. The plan would be to reimburse Rick’s past contribution to the “Fund” including payment for a future Bag. The remaining money in the fund could be used as added money for the Memorial Singles Event. After discussion, it was unanimously

***RESOLVED to reimburse Rick Jodsaas \$1000 from the Memorial Fund and use the remaining monies as Added Money in the Memorial Singles Event at the 2009 State Shoot***

**Life Member Fund** – President Mane wants to establish a Life Member Savings Fund or Annuity as another means of income for the Association. All future receipts from Life Memberships would be deposited to the Life Member Fund/Annuity and any interest/dividends will be transferred back into the general operating account at the end of each fiscal operating year. There are currently 402 Life Members A percentage of the total amount of fees from 402 Life Memberships (\$10,050) will be used to establish the Fund and each year a certain percentage will be added to the Fund until those amounts match the \$10,050. After discussion, it was unanimously

***RESOLVED to establish a Life Member Fund or Annuity, effective immediately***

## **RED MOUNTAIN PERFECT 50 PURSE MONEY**

The Association is to receive a \$900 check from Red Mountain for Perfect 50 purse monies. After discussion, it was unanimously

***RESOLVED to award the Red Mountain Perfect 50 monies to the 2009 Western Zone Shoot to as Added Money***

**Delegate Report** – Doug Hawkins gave an overview of the rule changes made at the Annual Meeting held during the Grand American including the change in the 2009 target year – Nov 1, 2008 – Aug 31, 2009 and then in 2009 back to the dates of Sep 1 – Aug 31.

General discussion followed amongst the directors with various ideas and thoughts for the upcoming year, the need for more ads for the State Shoot Program and priority pre-squadding for residents.

Betty Sackett made a motion to adjourn at 2:10 PM seconded by Richard Lockett

Respectfully submitted,

Betty A. Sackett  
Secretary/Treasurer