

# Arizona State Trapshooting Association

## Board of Directors Meeting Minutes

**Thursday, November 6, 2008**

Autumn Grand – Tucson, AZ

### In Attendance:

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

**ATA Delegate:** Doug Hawkins

**Absent:** Bob Dobbs, Steve Long

**Member:** Paul Doetsch

### AGENDA

- Trophy Proposals
- State Shoot Program Review
  - Program Advertising Update
  - Target Fees
  - Special Awards Status
- Hall of Fame Selection
- Club Updates
- By Law Revision
- Open Discussion

**President Mane called the meeting to order at 3:23 PM.**

**Trophy Proposals** – The Board reviewed trophy proposals from Annie Oakley's and Tilden. President Mane said he had a meeting with Mike Mallon (Silver Streak) scheduled for November 18. Sackett and Mane will review all proposals after that time.

### State Shoot Program Items

- **Advertising** - Sackett gave an update on confirmed program advertisers to date and planned to speak to vendors while at Tucson.
- **Entry Fees** -Doug Sims confirmed the entry fees would be \$27/100. This is two dollars under the 2009 Winter Chain rate and in lieu of the ASTA giving the club a target subsidy. The third event on Tuesday, Wednesday and Thursday would be a "money event" with no trophies but \$3 returned to the winner of each class/yardage group.
- **Special Awards** – All special awards/donations were confirmed. The Robb Award will now be an ATA Life Membership to the high JR/SJ in the Handicap Championship. John Scanlon will work with Frank Teichman to determine how to distribute his \$500 donation.
- Bill Tiedje has donated four ASTA Life Memberships to be used at the discretion of the Board. One membership will be given at the State Shoot, the Western Zone Shoot, a Ben Avery Winter Chain Shoot and a Casa Grande Winter Chain Shoot. The resident with the high score in the Handicap Championship at each venue will receive the award. If the person is already an ASTA Life Member, it will go to the next high score.

### ASTA Hall of Fame

- Candidates were discussed and chosen. Because the selection is kept secret until the program is published, the name will be withheld from these minutes until that time. The selection was unanimous.

### Club Updates

- Doug Sims gave a brief update on the campground improvements at Tucson.
- Paul Doetsch gave an update on the Ben Avery CTC insofar as management. They may hire an outside vendor to run all of the registered shoots. At this time, the camping area was expected to open on November 17.

**By Law Revision Project**

- The objective is to separate those items from the By Laws that should be Rules and Policies that are set from time to time by the Board. The Rules & Policies are subject to frequent change and as such, should not be a part of the By Laws. President Mane assigned a committee of Richard Lockett, Tim Robb, Bob Dobbs and Betty Sackett to continue with this project that was started two years ago.

**Open Discussion**

- Don Jensen suggested the possibility of entering into a multiyear contract with the Tucson T&S Club for the State Shoot. Discussion ensued; however, in general, the Board was not in agreement with a multiyear contract.

Richard Lockett made a motion to adjourn at 4:35 PM seconded by John Scanlon.

Respectfully submitted,

Betty A. Sackett  
Secretary/Treasurer