

# Arizona State Trapshooting Association

## Board of Directors Meeting Minutes

**Sunday, March 28, 2010**

**Tucson Trap & Skeet Club**

### **In Attendance:**

**Zone A** - Larry Mane, Betty Sackett, **Zone B** – Michael Braegelmann, Richard Luckett, Doug Sims, **Zone C** – George Miller, Tim Robb, Steve Long

**Absent:** John Scanlon

### **AGENDA**

Election of Officer's

President Mane called the meeting to order at 8:25 AM asking for the election of officers.

### **President:**

Tim Robb nominated Larry Mane, seconded by Richard Luckett. There being no other nominations, Mane elected President

### **Vice President:**

George Miller nominated John Scanlon seconded by Tim Robb. There being no other nominations, Scanlon elected Vice President

### **Secretary /Treasurer:**

Larry Mane nominated Betty Sackett, seconded by Steve Long –Sackett elected Secretary/Treasurer

### **Discussion**

Larry Mane brought up the subject of the annual business meeting which is currently held on Friday. Due to having three events on Friday plus shootoffs, the meeting was late and some members were not able to be in attendance. State team recognition is also during the meeting and several state team members were not there as due to the lateness, they had other plans. Larry suggested limiting Friday's program to 200 targets if the meeting is held on Friday. Several board members felt the meeting should be on Saturday between the 100's to accommodate more residents. Discussion ensued with pros and cons for both and it was

**RESOLVED** that when the annual business meeting is scheduled on Friday after conclusion of the day's events, the program would be limited to two 100-target events.

George Miller commented on the situation regarding the ATA Shoot Certificate received by the Casa Grande TC that inadvertently had March dates listed (3/15-21) instead of the approved dates of 2/15/21. George and Richard felt copies of the ATA Shoot Certificates should be requested from the ATA to verify the dates are listed correctly to avoid this type of situation in the future. Betty will request copies of the ATA Shoot Certificates from the ATA in the future. It will be reiterated during the shoot schedule meeting that all shoot applications must be approved by the ASTA first and ONLY upon receipt of that approved application does the ATA "certify" the approved dates.

The shoot date scheduling meeting was set for April 17 at the Arizona Game & Fish Headquarters. Ben Avery has indicated they would like to have the State Shoot in 2011. There was discussion on whether Ben Avery would be ready to host the shoot and Larry asked the board members to submit to him their questions and comments as to what Ben Avery needed to have in place. Larry will forward this information to Dan Twitchell for review and response.

The ASTA contributes \$3000 to the host club for the Saturday night dinner. This includes the service fee received by the SCTP/youth group for handling the dinner. This year the food alone cost just under \$3000, which left nothing for the youth that prepared the dinner. While the contract with the host club states that anything over \$3000 would be the responsibility of the host club the discussion centered around the excellent steaks served, which was a reflection on the Association and the great job done by the youth.

Doug Sims made a motion, seconded by Michael Braeglemann to have the ASTA pay an additional \$500 to the youth group for their handling the dinner. After discussion and vote it was

**RESOLVED** the ASTA would give an additional \$500 to the youth group for their services.

Steve Long made a motion to adjourn the meeting at 9:14 AM, seconded by Tim Robb

Respectfully submitted:

Betty A. Sackett, Secretary/Treasurer