

Arizona State Trapshooting Association

Board of Directors Meeting Minutes

February 25, Spring Grand - Tucson T&S Meeting Room

AGENDA

- **2010 State Shoot**
 - **Trophy Update**
 - **Target Setting**
- **Miscellaneous**
- **Member Comments**

In Attendance:

Directors:	<u>Zone A</u>	<u>Zone B</u>	<u>Zone C</u>
	Betty Sackett	Michael Braeglemann	George Miler
	Larry Mane	Richard Lockett	Tim Robb
	John Scanlon	Doug Sims	Steve Long
Delegate:	Doug Hawkins		
Other:	Beth Shotwell		

President Mane called the meeting to order at approximately 4:05 PM.

Trophy Update:

Larry gave a recap of trophies that have been chosen and ordered for the State Shoot by him and John Scanlon. Larry reiterated that the ASTA buys trophies for the HOA events only and the host club is responsible for any additional events not a part of the HOA. This year no trophies will be preordered for Resident Junior/Sub juniors due to the fact none have shot preliminary events in the past. If we have a resident J/SJ participant(s), a trophy will be ordered for them. This will save money and trophies leftover that are not reusable.

Target Setting Committee

The target setting committee will be comprised of Tim Robb, John Scanlon, Richard Lockett and Steve Long working with Tucson personnel. Discussion ensued on the proper procedures for using the radar gun and targets will be set in accordance with the guidelines outlined in the ATA Rulebook.

Miscellaneous

President Mane addressed ASTA Hall of Fame deadlines for nominations. Much discussion surrounded this issue including the selection criteria for Hall of Fame consideration. While there are guidelines for Hall of Fame consideration they are somewhat vague and not specific. After considerable discussion and comments from board members on HOF criteria, Betty Sackett volunteered to review and put together more specific guidelines for HOF consideration. Betty will draft the policy and present to members for additional comments/suggestions.

Bylaws

There has been a need for quite sometime to revamp the ASTA Bylaws. Over the years, many Board decisions that were actually, Rules & Regulations and/or Policy changes have been incorporated into the Bylaws. Rules & Regulations are defined as day to day policies, set by the BOD and which are subject to frequent change to accommodate the current pulse of the ASTA shooting community. The latest committee to work on this is Richard Lockett and Betty Sackett, picking up what Doug Hawkins started a couple of years ago. Richard and Betty reviewed the current Bylaws and suggestions from Doug eliminating those areas they feel should be Rules & Regulations. Monies have been budgeted for Legal counsel and Richard has met with a Tucson attorney who will review and advise. Because the Bylaws are in fact a legal document, it is necessary to enlist legal assistance for this project. Once we have heard back from the attorney, those findings will be reviewed by the BOD for final approval and subsequently to the membership.

Prescott Trap Club

George Miller reported on his ongoing efforts to reintroduce registered shooting at the Prescott Trap Club. Unfortunately, this is a long and slow process and shooting registered targets at Prescott does not look good for the near future.

Winter Chain Gun Club Conflicts

President Mane stressed the need for the clubs to work together with the 2011 winter chain schedules. Doug Sims indicated that Tucson, Ben Avery and Casa Grande would have a meeting prior to the shoot scheduling meeting to work out conflicts between those clubs during the Winter Chain. In particular, the pre Spring Grand at Tucson was very successful, as it has been in the past at other clubs, and the clubs will work on a schedule that will keep that week conflict free.

ASTA Member Request

Walt Venberg had requested through Larry Mane that the board consider the purses paying down more at the State Shoot.

Steve Long made a motion to adjourn seconded by George Miller at 5:25PM

Respectfully submitted,

Betty A. Sackett
Secretary/Treasurer