

Arizona State Trapshooting Association
Board of Directors Meeting Minutes
Sunday, March 25, 2012

Location: Ben Avery Clay Target Center

In Attendance:

ASTA Directors:

Northern Zone - Tim Robb, Steve Long, George Miller

Central Zone - Larry Mane, Len Sullivan

Southern Zone - Scott McClelland, Doug Sims, Dick Whitman

ATA Delegate: Richard Lockett

Members: Betty Sackett

Absent: John Scanlon

Agenda: Election of Officers

It being determined that a quorum of Directors was present, President Mane called the meeting to order at 8:40 AM. New Directors Dick Whitman and Len Sullivan were welcomed to the Board.

Larry Mane extended a sincere 'Thank You' to all Board Members for their assistance in the operation of another successful Arizona State Trapshooting Championship.

President Mane also suggested a gift of \$50 (each) be presented to Don Jensen and Connie Venberg for their tireless assistance and contributions to the event. Following the President's suggestion, with no further response, it was by voice vote, unanimously

Resolved, that the Association would provide a gift of \$50 (each) to Don Jensen and Connie Venberg.

Larry Mane then called for nominations for the positions of President, Vice-President, and Secretary / Treasurer.

President: Tim Robb nominated Larry Mane. Seconded by George Miller. Scott McClelland nominated Steve Long. Seconded by Dick Whitman. By a show of hands, Steve Long was elected President.

Vice-President: Steve Long nominated Tim Robb. Tim Robb respectfully declined the nomination. Steve Long nominated Scott McClelland. Seconded by Doug Sims. There being no other nominations, Scott McClelland was elected Vice-President by a unanimous show of hands.

Secretary / Treasurer: Steve Long nominated Len Sullivan. Scott McClelland stated that he had held the position in the past and that he would be happy to help in any way. Len Sullivan pointed out that while he would be happy to serve in the position, this was his first year in office and he would need help. Betty Sackett stated that there would be a training period and that she would clean up any unfinished business before the transfer of responsibility, as well as helping any time it was needed. George Miller moved that the nominations be closed. Scott McClelland asked if the positions of Secretary and Treasurer would stay combined. Betty Sackett and Larry Mane highly recommended that the positions remain combined. There being no further nominations, Len Sullivan was elected Secretary / Treasurer by a unanimous show of hands.

Larry Mane asked for any other business. Tim Robb reported that Flagstaff intends to have 1 trap in by Memorial Day, and 5 trap fields operational by July. The Flagstaff facility would like to expand to 9 traps, but that there were shotfall questions. Tim has talked with Doug Hawkins who stated that the design of the fields did not cause a shotfall problem. The opponents of the fields claim that the shot would travel 400 yards. Mr. Hawkins is going to conduct his own studies to prove that this is not an issue. There will also be sporting clays tournaments held at the Flagstaff facility, as well as archery, pistol and rifle ranges. George Miller asked about the availability of RV locations. Richard Luckett responded that the original design was to have 50 RV locations. Scott McClelland asked about the possibility of holding the Western Zone tournament in Flagstaff. Tim Robb replied that Flagstaff had a goal of holding the 2013 Western Zone shoot. Richard Luckett stated that he has given Doug Hawkins some ballistic information provided by Winchester to assist with answering the shotfall questions.

Richard Luckett stated that attendance at the 2012 Arizona State Championships through event 11 was up 1% over the previous year.

Doug Sims expressed concerns over the future availability of ammunition. Larry Mane mentioned attendance problems in California and Nevada and expressed concerns about the state of the economy affecting turnout.

Larry Mane stated that help was needed cleaning out the trophy desk and asked anyone who was available to lend a hand.

Larry Mane asked if there was any other business. George Miller asked Steve Long where he intended to hold future meetings of the Board. Steve Long responded that future meetings would be held at Ben Avery and at various trap clubs around the state. Doug Sims stated that if Flagstaff was throwing targets it would be great to meet there.

Betty Sackett stated that she would finish all the State Shoot paper work and that she had checks to deposit. Mrs. Sackett will take care of all unfinished business and set up and appointment with Len Sullivan for training and transfer of custody of all Association

records, as well as distributing the contact information for the two new Directors. Len Sullivan needs to send a letter of introduction to all clubs in the state announcing his new position as Secretary / Treasurer. Tim Robb asked Betty Sackett if she will continue to update the Association website. Betty Sackett stated that if the Board wished, she would continue to do so. The Board unanimously agreed. Len Sullivan and Steve Long will be the primary ASTA contacts for transmitting information to be posted on the site. Zone information will come from the respective Directors.

Richard Lockett reported that the new categories were "going OK" and that the ATA wants to test them for a three (3) year period. Larry Mane stated that in his limited conversations with visiting shooters he had learned that that the Delegates liked the new categories but that the various state associations did not.

Tim Robb suggested that a letter of appreciation and thanks be sent to Tony DeSimone for his donation of a TS 2000 shotgun and to Bill and Lee Ann Martin for their donation of \$20,000 for the Multiple Event Lewis Challenge. Congratulations were extended to Betty Sackett for her Hall of Fame award. The Board extended their heartfelt thanks for her help over the past years.

Scott McClelland asked about setting the date for the scheduling meeting. Larry Mane stated that the date will be set by email. Larry Mane will provide spreadsheets to Casa Grande, Tucson, and Ben Avery so that they can pick their proposed dates, and suggested that Steve Long and Scott McClelland meet with representatives from each club to work out preliminary dates that all can agree upon. Doug Sims suggested that Casa Grande submit dates so that Tucson and Ben Avery can work with them for scheduling.

Director Mane presented a motion to adjourn. There being no objections, the meeting was adjourned at 9 AM.

Respectfully submitted:
Len Sullivan, Secretary / Treasurer