

**Arizona State Trapshooting Association**  
**Board of Directors Meeting Minutes**

February 21, 2013

ASTA BOD meeting, Tucson Trap & Skeet Club, Spring Grand American

BOD Attendees:

Steve Long  
Larry Mane  
Mark Williams  
Doug Sims - Late  
Dick Whitman  
Scott McClelland - Late  
Len Sullivan  
Richard Lockett  
Tim Robb  
George Miller

Members Attending:

Mary Long  
Marty Benko

President Long called the meeting to order at 5:00 pm.

Steve Long announced that Lee Bachman's step son has passed away from cancer and asked if the Board would like to send a card to Lee. Larry Mane replied that the Board could not officially do such a thing. Steve Long responded that if any individuals wished to purchase a card he would be willing to sign it.

Len Sullivan asked Tim Robb if he had received the reimbursement check for trophy purchases of \$2735. Tim Robb answered that he had not been home and did not know.

Tim Robb asked if all 3 trophy committees had purchased trophies for their days of responsibility. Steve Long responded that all trophies had been ordered with the exception of the Southern Zone committee which was being handled by Char at the TTSC. Tim Robb then asked Dick Whitman for a report on the Southern Zone trophy package. Dick Whitman responded by stating that Doug Sims and Scott McClelland had informed him that it was being taken care of and that he had no further information.

Steve Long commented that he was certain that the trophies would be taken care of appropriately.

Steve Long continued by reporting that Shamrock Leathers would be shipping the trophies they were supplying soon and that they should arrive by the first week of March. All trophies should be received by March 12. Geri and Connie will be handing out trophies. Geri and Char will be checking in the trophies as they arrive using a list compiled by Steve and Mary Long.

Steve Long asked for any other questions about trophies. None were offered.

Len Sullivan stated that the programs were currently at the bindery and would most likely be mailed around the first of March. The budget for the programs was \$3,000 for printing and \$500 for postage and handling. The printing expense was \$2,767, the handling costs of mailing preparation was \$218, the actual postage expense was not known yet. Steve Long noted that there was an additional expense of \$613.55 for the 200 programs that were ordered through Fed Ex Office to be passed out at the Spring Grand. Steve Long asked that any program errors or omissions needed to be reported to the Board so that corrections could be posted at the shoot.

Errors found so far:

- The 'Program at a Glance' page should have Event 9 as Handicap, not Doubles
- State Team recalculations from Richard Lockett that were received after the program was sent to the printer
- No start time listed for the final event on Sunday

Len Sullivan informed the Board that the combined bank balances were still hovering around the \$154,000 mark as they have for the last few months. George Miller asked about payments for the advertising in the program. Len Sullivan responded that invoices had been mailed earlier that week. Discussion followed regarding the multiple host hotels for the shoot and if there could be more than one host hotel.

Len Sullivan reported that the Surety Bond for the BOD had been paid early (due in April) and that he was still trying to change the address away from Betty Sackett's address. Len Sullivan requested that all Board Members please remind vendors of the appropriate address for invoices.

Doug Sims and Scott McClelland joined the meeting at 5:20 pm. A recap of the points covered in the first 20 minutes was provided, with no new business being introduced. Doug Sims asked if the Surety Bond was for the State Shoot or for the BOD. Larry Mane responded that the bond was for the BOD and that the insurance for the State Shoot was covered in a different policy held by TTSC.

Steve Long asked the group to think about a new person for the position of Secretary/Treasurer. Len Sullivan had previously announced by email to the BOD that he would not be able to continue in the position after the State Shoot due to time

constraints, and suggested that a retired person would be the best choice. Mark Williams asked if the bylaws allowed the Board to hire a Secretary/Treasurer if no volunteers were found. Len Sullivan responded that the bylaws stated the position could be a paid position but that he would have to check to see if it could be held by someone not on the BOD. Larry Mane stated that this was allowed in the bylaws.

Note added during transcription: Per Sections 7 and 8 of the Bylaws, the position(s) of Secretary and Treasurer may be held by non-board members with the added restriction that non-members shall not be entitled to vote.

Steve Long asked about waiving the daily fee for SCTP participants during the SCTP state championships as recommended by Doug Sims. President Long stated that he had made an executive decision to waive the fee after collecting the opinions of all available Board members. All Board members supported the decision as a goodwill gesture towards future shooters.

Discussion followed regarding the SCTP participants and how they were the future of the sport and any investment made in encouraging these young shooters to continue in the sport was money well spent.

Len Sullivan mentioned that the date for the SCTP state shoot had been moved to a new date but that no Green Sheet had been received yet.

Steve Long stated that Rio Salado has been certified as an ATA club and that they would begin holding registered shoots. Len Sullivan responded that the Green Sheet for their first shoot had already been sent to the ATA.

Steve Long continued by announcing that Casa Grande will be returning to the practice of throwing White Flyer green targets.

Len Sullivan mentioned that Casa Grande had submitted a Green Sheet for the date cancelled by Ben Avery.

Tim Robb made a motion to formally recognize Betty Sackett as a member of the Hall of Fame committee. The motion was seconded by Scott McClelland.

Resolved by unanimous vote: Betty Sackett is confirmed as a member of the ASTA Hall of Fame committee.

Discussion followed regarding the advantages of a separate HOF committee and the ability to nominate potential candidates for the HOF outside of the State Shoot process. All members were in agreement that the current method was easier and would make both events simpler to plan.

Larry Mane presented a motion to adjourn, with a second from Dick Whitman.

The meeting was adjourned at 5:41 pm.

Respectfully submitted:

Len Sullivan Secretary/Treasurer