

Arizona State Trapshooting Association
Board of Directors Meeting
February 26, 2015

ASTA BOD meeting, Tucson Trap & Skeet Club, Tucson Arizona

BOD Attendees:

Steve Long	George Miller
Tim Robb	Tiger Volz
Mark Williams	Ken Schatz
Doug Sims	Richard Lane
Marty Benko	

ATA Delegate:

Richard Luckett

Members Attending

John Bergman	Gene Hapney
Roger Coveleskie	

The three guest had no questions for the BOD.

President Long called the meeting to order at 6:06 pm, and asked for a roll call of the Directors and all were present.

Meeting opened with the Treasure's report given by Ken Schatz. Ken informed the Board that tax information was send to Debi Baldwin, CPA 2/5/2015. Information obtained from the Chase Bank statement dated January 1, 2015 – January 30, 2015 was passed out to the BOD.

Checking	\$9,843.24
Home Ground Fund	\$47,880.66
Operation Fund	\$91,976.72
Life Membership Fund	\$14,007.33
Axline Award Fund	\$5,501.74

Total Assets \$169,209.69

Tiger Volz made a motion to approve the Treasure's report.

Tim Robb seconded the motion to approve the Treasure's report.

Vote to approve report was unanimous.

The following past BOD meeting minutes needed to be approved: Aug 3, 2014 two conference call meetings, Sept 6, 2014 and Oct 8, 2014 and BOD meeting Nov 13, 2014. The above meeting minutes are listed as Drafts on the web page.

George Miller suggested that we lump the minutes together for one vote with no objection from the BOD.

Richard Lane made a motion to approve the minutes.

George Miller seconded the motion to approve the minutes.
Vote to approve was unanimous.

Steve Long called for a Delegate report. Richard Luckett passed on to Ken Schatz a Belt Buckle for the Paul Wolf award to be awarded to the Junior Arizona shooter for the (200 singles during the State Shoot.) Richard also said he will have the Rookie of the year belt buckle for the State Shoot. He thanked the entire BOD for their support over the years and he considered it an honor to serve as Delegate. He said he would be willing to help the new Delegate with any questions that would come up in the near future.

Discussion was held on the Autumn Grand and Spring Grand still being held in Arizona at Tucson Trap & Skeet Club. Both of these shoots contracts will be coming up for renewal with the ATA in the near future. The ASTA is 100 % behind the continuation of the shoots in Arizona and will offer its written support to Tucson Trap & Skeet when the meeting occurs with the ATA committee on the new contracts.

George Miller suggested that whomever becomes Vice President of the BOD that their job will include advertising for the state program. George said he will pass on all information he has collected to the new Vice President. Advertising for the state program this year will collect about \$2,000. A final count will be given after all monies are collected.

The rest of the meeting was devoted to trophies for the State Shoot and individuals who are responsible for that given day of the State Shoot.

Assignments for shoot off nights were assigned and will be posted on the bulletin board.

Dinner tickets will be passed out at the time shooters pay entry fee. Two tickets per household only; spouse or significant other. If some guest wants to come to the dinner, the charge will be \$15.00 per person.

Steve made a motion to adjourn the meeting.
Tiger seconded the motion.

Meeting to be adjourned vote was unanimous.

Respectfully Submitted:
Ken Schatz/Secretary/Treasurer