

Arizona State Trapshooting Association  
**Annual Membership Meeting Minutes**  
March 29, 2015  
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

The count of the ASTA members attending the meeting was 72.

Ken Schatz gave the Treasurers report stating that the ASTA was on very sound ground with a total amount of money in all accounts of \$167,796.69. An explanation of the ATA rebate was given plus how we ranked at # 4 compared to the rest of the country. The Treasurer explained our high ranking was based on winter visitors and other non-residents shooting in our state. The rebate amount was \$12,700.00 for the past year. The Treasurer asked the group if they had any questions and there were none. It was also stated that if anyone wanted to know the account balances at any time to email or call him. The Treasurer gave a complete breakdown of the cost of the State Shoot in 2015. The total amount was \$41,703.99.

Ken Schatz gave special thanks to a group of individuals for their contributions to the State Shoot; Martins for the Lewis Challenge, Bruce Axline for Jr. winner ATA Life membership, Nick & Joyce Nichols for the belt buckle for Paul Wolf award, and Richard Luckett for Rookie of the year award, a belt buckle.

George Miller gave a report on the advertising collected to date and future collection of funds for the State Program. To date collected is \$1,450. Total should be \$2,000 when the remainder comes in.

At this time President Long entertained questions from the floor from the ASTA members present.

President Long informed the group that there was an open invitation to attend any BOD meetings and those attending could ask questions for the allocated time period which is 10 minutes.

Michael Luchetta asked if the BOD would consider giving Runner- Up trophies for the Championship Events at next year's State Shoot. Mike stated that a lot of the residents and non-residents are shooting for All American points. Runner- Up only on Doubles, Singles and Handicap and HOA or HAA. Micheal Luchetta stated he and Sandy would be willing to purchase the awards.

At this time the Treasurer asked for a motion to approve the financial report. Mark Williams made a motion to approve and Tiger Volz seconded. Vote was unanimous to approve the financial report.

Ken Schatz advised the attending members of the ASTA at the meeting that it would take an additional 126 trophies to fill the request for Runner- Up trophies. Mike Luchetta suggested giving a pin or some type of award so shooters could qualify for All American Points. He informed the members that no trophy meant no points.

Tim Robb addressed the members and informed all about our trophy package. We give resident and non- resident trophies of equal value in all events at our State Shoot. He stated that a lot of states shoot for Open trophies at most of their events except for championship days. He reminded the group that all of our events qualify for All American Points. Tim said how far do we want to take the trophy package down and that the BOD would take it under consideration.

Mike Luchetta said the BOD should give Runner -Up trophies even if it is just a pin. Ken Schatz asked for a show of hands from the ASTA members attending the meeting in favor of Runner- Up pins. The show of hands was over half of the members in attendance, in favor of the Runner- Up trophies. President Long informed the group that we were going to do the trophies but a decision will be made on which events by the BOD. The ASTA will assume the cost of the additional trophies.

One ASTA member suggested to reduce printing cost of the program to just publish it on line. It was agreed, by most in attendance, that the majority of shooters want a program.

Ken Schatz made a presentation, on behalf of the entire ASTA membership, to Richard Luckett of a belt buckle as a token of appreciation for the wonderful job he did as our ATA Delegate over the past five years.

Richard Luckett addressed the entire ASTA said it was privilege to serve as ATA Delegate from the state of Arizona. He said there were rule changes almost every year and for us to look at the ATA Web page. He also stated the AIM program was a wonderful program and introduced the new Director from Kingman. He also gave recognition to all the clubs in Arizona, mentioning each by name. He stated he had enjoyed writing stories about people in Arizona, other than just about their shooting skills.

President Long & Vice President Miller called out the names of the State Teams for 2014 and passed out the awards to each member.

Delegate Luckett presented Rookie of the year award to Jace Jacobs.

Election of Directors was held at this time. Richard Lane nominated Marty Benko & Lindy Albright seconded the nomination. Doug Sims cast the ballot for Marty Benko designating him as new Southern Director.

For the opening in the Central area, Sherry Schatz nominated Alvin Matthews and Jake Gatschet seconded the nomination. Jake Gatschet also cast the ballot for Alvin Matthews, designating him as new Central Director.

For the opening in the North area, George Miller nominated Karen Bergman and Steve Long seconded the nomination. George Miller also cast the ballot for Karen Bergman, designating her as new Northern Director.

Nominations were opened to the floor for the open ATA Delegate position.

Roger Coveleskie nominated Gene Hapney, seconded by Mark Williams. Tim Robb nominated John Bergman, seconded by Sherry Schatz. Rod Ritter nominated Tiger Volz, seconded by Arthur Nash. Roger Coveleskie made a motion to close the nominations, which was seconded by Mark Williams.

At this time, all three candidates gave a presentation on why they wanted to represent Arizona as the ATA Delegate.

Request for nominations for Alternate Delegate was opened. Marty Benko nominated Doug Sims, seconded by Mark Williams. Richard Luckett nominated Tim Robb, seconded by Sherry Schatz.

The two nominated candidates for Alternate Delegate, Doug Sims, and Tim Robb declined their nomination.

George Miller requested that the election be only one ballot with the one getting the most votes becomes Delegate, second highest vote then becomes Alternate Delegate. Ken asked each candidate if they were all right with that process and all three agreed.

George Miller then requested the BOD to take a hand vote on the new process for selection of Delegate and Alternate Delegate. A show of hands of the BOD resulted in 8 Board Members in favor and one opposed. Steve Long declared the vote passed. The process to be used was then restated that ATA Delegate would be the person receiving most votes and Alternate Delegate would be the person with the next highest number of votes.

Rod Ritter proposed we close the selection of candidates and move on to the election. This was seconded by Richard Lane.

Voting was opened following the meeting and closed at 12:00 noon. Votes were counted by two BOD members, Richard Lane and Ken Schatz along with Alan Radway.

Elections results were posted after 12:00 noon. John Bergman with 43, Tiger Volz with 22, Gene Hapney with 14. A total of 79 ASTA members voted.

John Bergman was declared the ATA Delegate and Tiger Volz Alternate Delegate.

Respectfully Submitted:

Ken Schatz

Secretary/Treasurer