

Arizona State Trap Association
Board of Directors Special Meeting Conference Call
May 6, 2015 at 7:00 pm

BOD Attendees:

Steve Long	Ken Schtaz	Richard Lane
Tim Robb	Alvin Matthews	Marty Benko
Mark Williams	Doug Sims	

ATA Delegate:

John Bergman

ATA Alternate Delegate:

Tiger Volz

BOD Absent:

Karen Bergman

Roll call was taken by the Secretary/Treasurer.

The purpose of the call was to establish a permanent month and week for the HOF shoot so that the shoot could be grown and tracked for attendance.

Two different months were discussed at the BOD shoot meeting held on May 2, 2015 at Ben Avery Target Center. The months discussed at that meeting were October and December. After discussion, a vote was taken with a deadlock on the outcome. The BOD agreed to think about the dates for a few days and re-vote via a conference call which was set for May 6, 2015.

At conference call May 6th, the Secretary/Treasurer asked each BOD by name which month they wanted to vote for, either October or December. The outcome of the vote was five(5) for October and three (3) for December. The five BOD members in favor of October were: Steve Long, Tim Robb, Ken Schatz, Marty Benko, Richard Lane. The three BOD in favor of December were: Mark Williams, Doug Sims, Alvin Matthews. The HOF shoot will be held October 23,24,25, 2015. The future plan will be that the HOF shoot will be held the 3rd or 4th week of October.

The conference call was ended at this time by the Secretary/Treasurer.

Respectfully submitted

Ken Schatz

Secretary/Treasurer