

Arizona State Trap Association
Board of Directors Meeting After the HOF Shoot
Ben Avery Clay Target Center
October 24, 2015

BOD Attendees:

Steve Long	Ken Schatz	Richard Lane
Tim Robb	Alvin Matthews	Doug Sims
Karen Bergman	Mark Williams	Marty Benko

ATA Delegate:

John Bergman

ATA Alternate Delegate:

Tiger Volz

President Long took roll call of the Board of Directors and all were present.

Steve Long made a motion to approve meeting minutes from March 29, 2015 , May 2, 2015 and a Conference Call on May 6, 2015. All have been posted on the Web Page as Drafts Only until approved by the BOD. The motion was seconded by Mark Williams. Vote was unanimous to approve the minutes.

The Secretary/Treasurer gave the Treasurers report and informed the BOD of a total of \$166,554.21 in the bank. The breakdown per account checking \$7,041.40, Home Grounds \$50,101.63, Operational Fund \$90,096.37, Life Membership \$14,311.54, Axline Account \$5,003.27.

The Secretary/Treasurer gave a breakdown of the Zone Shoot in Tucson total cost of the shoot was \$6,640 versus \$6,552 budgeted, \$88.00 over budget.

The Hall of Fame Shoot cost \$4,585.02 and Zone Challenge cost \$2,804.40, total cost of \$7,389.40 budgeted \$7,945.00 under budget of \$555.60

Lengthy discussion was held on the Target Buy Down for the up-coming State Shoot in 2016.

Discussion was held on a Lewis purse of \$6,000 for all shooters who play the Lewis events on Championship days, as a means of giving back to the shooters; this was rejected.

A motion was made by Mark Williams that we keep it the same and give the money to the host club to reduce the price of targets for all shooters. The motion was seconded by Marty Benko. A vote was taken on the motion; six for and three against.

For: Karen Bergman, Alvin Matthews, Mark Williams, Richard Lane, Doug Sims, Marty Benko.

Against: Steve Long, Tim Robb, Ken Schatz

The motion passed.

John Bergman ATA Delegate reported on the progress on negotiations with the state of Illinois and the ATA. Some businesses are open on the grounds at Sparta, but the shooting and camping areas are closed until an agreement is reached between the two parties on the state budget. The Grand American for 2016 is still in limbo.

Alan Radway had asked the Secretary/Treasurer to think about adding triple A in our state shoot

program. After doing research on the past three years of attendance of shooters at the state shoot, we had only thirteen shooters who were classified as AAA. Board decided not to have AAA class at state shoot.

Next part of the meeting was assignments of purchasing trophies for the State Shoot 2016.

Tuesday March 29, 2016, will be the Club Day and will be the responsibility of Paul Doetsch. Paul must provide 38 open trophies for the 3 events on this day.

Wednesday March 30, 2016 this will be the Northern Zone Directors responsibility. Three events with a total of 76 trophies 26+24+26 (residents and non-residents) @ \$30.00 each total of \$2,280.00.

Thursday March 31, 2016 this will be the Central Zone Directors responsibility. Three events with a total of 76 trophies 26+24+26 residents and non-residents @\$35.00 each total of \$2,660.00.

Friday April 1, 2016 the first event will be Championship Doubles. Trophies for residents will be provided by the ATA. Steve Long will purchase the non-resident trophies labeled ASTA, which will be a duplicate of the ATA trophies.

Friday April 1, 2016 this will be the Southern Zone Directors responsibility. Two events with a total of 50 trophies 26+24 (resident and non-residents) @\$50.00 each total of \$2,500.00

For the Championship Events only Doubles, Singles, and Handicap the ASTA will provide runner-up trophies to the winners. The trophies for the three events will be \$20.00 gift cards, which will be purchased by Ken for a cost of \$1,360.00 (68 x\$20).

A proposal was made by Ken Schatz that windbreaker jackets be purchased for the State Team Members. Two jackets were shown and one was selected as the jacket that would be purchased. The jackets will be embroidered and mailed to state team members after the state shoot. A sample will be on display at the state shoot. A motion was made to approve this purchase by Marty and seconded by Mark. The vote was unanimous. The board also approved the plaque for new team members and a jacket. The state team members will receive jackets each year. Steve Long will get the new team member's plaque.

Steve Long will be responsible for all ASTA trophies for the Championship Events (Singles and Handicap.) Steve will also purchase HAA and HOA resident and non-resident trophies.

Richard Lane will be responsible for all Advertising for the State Shoot. Richard did pass out assignments to directors for certain accounts. Ads full page \$150 and half page \$75.

Betty Sackett would like to have all advertising in by December 1, 2015. State Shoot program will be hands of shooters by February 15, 2016.

A motion made to close meeting Doug Sims seconded by Mark Williams.

Respectfully submitted
Ken Schatz
Secretary/Treasurer