

Arizona State Trapshooting Association  
Board of Directors Shoot Schedule Meeting  
Hampton Inn Anthem Arizona  
May 7, 2016

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

ASTA Members attending the meeting and Ben Avery employees were:  
Dan Twitchell, Mike Rogers, Robbie Love, Jay Alderman, Roger Combs.

President Long opened the meeting and informed the guests that if they had any questions or concerns the first 10 minutes of the meeting was open for discussion.

Jay Alderman suggested that we move the Doubles Championship from Friday of the State Shoot to Sunday of the State Shoot for the target year 2017. Jay also wanted the HOF shoot moved to December from October his point being more shooters to participate in the event.

Jay Alderman wanted to know if Mary Long and Celeste Robb were compensated for running the Trophy Desk at the State Shoot; he was informed that they were compensated.

Tiger Volz informed the BOD and guests that the road going into Casa Grande is being repaired and black top added to the base. Steve Long asked Tiger if additional up grades were being done to the Club. Tiger informed the group that another loop of electrical outlets were being installed 30 AMP.

Dan Twitchell wanted the BOD to consider moving the HOF shoot to December verses October, reason being more shooters would be at the shoot because of the winter visitors present at that time of the year.

ATA Delegate John Bergman gave a delegate report concerning the 2016 Grand American. It will be held in Sparta with or without a settlement with the State of Illinois. His second report was pertaining to the Doubles Rule. The ATA has gone back to the original rule back in the 80's; if you shoot at the first bird it is established, and a no fire at the second bird , you shoot again at both.

Mark Williams made a motion to approve past minutes not approved yet by the BOD. The minutes to be approved are October 25, 2015, February 25, 2016 and April 3, 2016;this being the election of officers. The motion was seconded by Richard Lane. Vote was unanimous.

Doug Sims informed the BOD on the Shoot Dates for four of the five major shoots due to the fact that the shoots are held in Tucson. First shoot, AZ State Shoot March 28-April 2, 2017, Autumn Grand November 7-13, 2016, Spring Grand February 20-26, 2017. Western Zone dates are tentative, waiting

for the ATA to establish dates. The BOD of directors agreed to hold the HOF shoot October 21-23, 2016, based on the outcome of the conference call held May 6, 2015, the BOD agreed October to be the best month for the HOF.

The rest of the shoot schedule meeting was the Clubs picking dates for ATA shoots for the target year 2017.

Lunch was delivered and we continued working on the rest of the shoots for the 2017 target year.

**The second part of the meeting was closed as it was for BOD to discuss ASTA business.**

President Long opened the meeting with a discussion on when to hold the Championship Doubles for 2017. Ken Schatz read the minutes from the Annual Meeting, held April 3, 2016,. At that meeting, a straw vote was taken of the members present. Of the 72 ASTA members present at the meeting 68 voted for the Doubles to be held on Sunday verses Friday.

Ken Schatz made a motion to hold the doubles on Sunday and this was seconded by Mark Williams. A vote was taken; 7 for and 2 against. The motion passed. The Championship Doubles for the AZ State Shoot will be held on Sunday.

Discussion was held on the day and time for the State meeting. Mark Williams made a motion to have the State meeting Sunday morning at 8:00 am. This was seconded by Ken Schatz. A vote was taken and was unanimous.

State Shoot Handicap results were discussed and the BOD directors agreed to purchase two new Sterling Glass Trophies labeled # 3 & # 5. Stephen Henderson gets # 3 , # 5 goes to Charles Simonson and \$100. Ken Schatz gets \$50.00 for 2<sup>nd</sup> place, Colton Underwood gets # 6 trophy and \$100.00. The end results to correct this issue will be \$250.00 cash and two trophies.

Western Zone program printing cost will be picked up by Tucson Trap and Skeet. ASTA will award trophies only to AA and not to AAA class; Zone trophies will be awarded to AAA. At registration AAA and AA will be lumped into AA for club trophies.

Steve Long informed the BOD of his decision to form an Oversight Committee to handle issues that may come up in the future with ASTA sponsored shoots at Ben Avery Clay Target Center or Tucson Trap and Skeet Club. In a general way, the issues would be maintenance of the trap machines, trap fields, RV parking, maintenance of the Club House bathrooms and overall appearance of the grounds and any other issues that might arise. BOD realize that we need to have these types of issues addressed before future events so we don't have this happen again. The members who were selected for the committee are Al Matthews, Karen Bergman, Martin Benko. It was suggested that a Chairperson be selected by committee and he/she reports to the BOD in the future.

Richard Lane made a motion to end the meeting seconded by Mark Williams. Vote was unanimous.

Respectfully submitted  
Ken Schatz  
Secretary/Treasurer