

Arizona State Trap Association
Board of Directors Meeting
Ben Avery Clay Target Center
October 22, 2016

BOD Attendees:

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

ATA Delegate

John Bergman

ATA Alternate Delegate

Tiger Volz

Guest

Steven Bell

Roll call was taken by President Long.

Ken Schatz gave the Treasurers report with a total of \$167,482.43 in all accounts. Steve made a motion to approve report and it was seconded by Marty. Approved unanimously.

The BOD is still considering if the Secretary/Treasurers job should be split up. Betty Sackett's name came up and she stated she would do the Treasurers job if a board member would not. Betty would be compensated for this task. She would work with the Secretary of the ASTA. Doug Sims had a suggestion that the ASTA purchase a lap top for the Treasurer to keep all accounts clean. Quicken would be used as it is now.

Steve Long asked the present Board members whose terms are up if they are running again. Tim Robb and Ken Schatz stated that they are not running again. Richard Lane will give Steve and answer by the Autumn Grand in Tucson.

Marty Benko asked the BOD if anyone was interested in doing the Treasurers job and there was no response from the present members. Doug Sims said he had done the job and it is not that hard it is a matter of making deposits from the clubs that send in funds, and writing checks for various shoots and bills.

Ken Schatz asked Tiger if she was considering running for the BOD; she responded she has interest in the Alternate Delegate position.

Steve asked the BOD who would like to be Secretary; no response from the BOD. Steve asked the BOD to think about it and give an answer by the Autumn Grand.

The gesture proposed by the BOD to subsidize the Martin's target cost for the State Shoot serves no purpose at the present time. Steve asked the BOD to think about something we could do for the Martins to show our appreciation for all they do for the State.

Al gave an update on the Oversight committee findings on Ben Avery Target Center concerning issues the ASTA had with the last State Shoot held at the Center. Al's conversation was with

Jonathan (New Manager). RV reservations the staff has no control if the space is rented and paid for. It must be held. Ben Avery is working on making it more user friendly. Dust issue at the time of the State Shoot due to short staff. Also main road has been paved. Mark Williams said only two people at the present time are qualified to drive the water truck, himself and Jonathan. Target Center is getting new signs for 5 mph on the road. The trap machines have all been gone over by maintenance and targets are set by Paul. The bathrooms and port a johns are maintained by outside vendors. Trophy case being worked on. PA system is being worked on but no cash at present time to fix PA system. Mark Williams said in house TV is being considered.

The BOD was asked if they wanted to increase the dollar amount for Wednesday and Thursday State Shoot trophies, up to \$50.00. This would be on two events each day with hard trophies only. Mark Williams made a proposal to increase to \$50 if needed. Doug seconded and vote was unanimous.

Great conversation was had in reducing the target requirements to run on the BOD. Data was presented that if a reduction in targets was considered more shooters could qualify for a BOD position. Marty Benko made a motion to reduce to 2,000 from 4,000; this was seconded by Mark Williams. Vote to reduce was unanimous.

THE OFFICIAL RULES, REGULATIONS, AND POLICIES OF THE ARIZONA STATE TRAPSHOOTING ASSOCIATION

Page 3 - ASTA BOARD OF DIRECTORS REQUIRMENTS

Second and Third Paragraph to read:

Board of Director Candidates must be Life Members of the ASTA, have registered a minimum of 2,000 total targets in the target year preceding the year of the Annual Meeting of the Members and have registered trap targets at a minimum of three (3) clubs within the State of Arizona.

Seated Director's must register a minimum of 2,000 total targets in the target year preceding the year of the Annual Meeting of the Members.

(Retroactive to September 1, 2016)

Karen Bergman requested the HOF shoot dates be discussed. She said several people wanted the shoot later in the year. Ken said he would review past meeting minutes and past voting on the subject. Information would be made available at Autumn Grand Meeting.

Richard Lane made a motion to adjourn and seconded by Al Matthews. Vote was unanimous.

Respectfully submitted

Ken Schatz

Secretary/Treasurer