# Arizona State Trap Association 2022 Annual Meeting of the Members Ben Avery Clay Target Center March 19, 2022

# **Meeting Minutes**

#### I. Call to order

Meeting called to order 8:00 am by ASTA President Karen Bergman

## II. Roll Call

Greg Holden, Karen Bergman, Steve Bell, Cherel McCracken, Tiger Volz, Jesse Zamora, Richard Lane, Ron Ballou, Doug Sims, ATA Delegate – John Bergman

# III. Reading of the Minutes from the last Annual Meeting

Secretary Jesse Zamora asked if anyone wanted to have him read the minutes. The answer was no. Motion to approve the minutes as written was made by the Board during a previous Board Meeting on May 1, 2021 per Robert's Rules of Order.

#### IV. Overview

Treasure Steve Bell presented the Treasurer's Report Posted on the bulletin board. Highlights of the presentation were:

- The estimated cost for the 2022 State Shoot is \$59,000
- 2021 Hall of Fame \$6,145
- 2022 Hall of Fame \$6,959
- 2021 Western Zone \$6,920
- Total cost: \$79,024
- ASTA Bank balance as of 3/19/22 \$146K

After a few questions from the members Steve requested a motion to approve the report. Motion was made by Tiger Volz to approve, seconded by Jesse Zamora and passed.

## V. Unfinished Business

1. Calendar sales update

Secretary Jesse Zamora provided an update on Calendar sales and extended a thank-you and round of applause for Steven Haynes and Allison Reese for their hard work in making this promotion possible. Jesse also requested our Tucson Board Members deliver a special thank-you to Bill Martin for his major purchase of calendars to help support trapshooting in Arizona.

### VI. New Business

- 1. President Karen Bergman introduced the new State Team Members.
- 2. ATA Delegate John Bergman gave an ATA update:
  - a. The ATA cash position is very solid \$24M in bank
  - b. No new rules changes this year
  - c. In regards to the ammo shortage around the country, the ATA does not have any influence with the manufacturing companies to improve supply, including ammo for small clubs whom seriously depend on ammo for survival.
  - d. The Western Zone Big 50 is growing and becoming very popular in the Western Zone much more than the rest of the country.
  - e. New software programs are being developed to compete or replace the 3S program that now wants to add a surcharge for using their program.
  - f. The 2022 Arizona Western Zone will not take place in Prescott. The BOD of the Prescott Club voted not to host the event again. The ASTA will explore finding a new location to hold this event.
- 3. ATA Delegate John Bergman presented the "Rookie of the Year" award to Jenna Ledbetter.
- 4. President Karen Bergman announced the names of Arizona members on the All American Teams.
- 5. Questions from the floor:
  - a. Nathanial Pizinger recommended the requirements to be on the State Team be modified to also require candidates shoot the Arizona State Tournament in order to qualify for placement. He also requested the ASTA provide better prizes for those who make the team. Members from the floor recommended the Board implement a minimum number of clubs and targets a shooter must shoot within the State in order to qualify. This would help promote shooting in Arizona. The Board was receptive to review these recommendations and will discuss them at the next BOD meeting.
- 6. Nominations at this time were open for Zone Directors for the three Zones.
  - Karen Bergman was nominated by Mike Petrisko for another term representing the Northern Zone and ran unopposed for the position. Greg Holden seconded her nomination.
  - b. Tiger Volz informed the members she was not seeking reelection for the Central Zone. Mark Williams nominated Don Williamson. Jesse Zamora seconded his nomination.

- c. Cherel McCracken nominated Kaitlin Quan for the Central Zone. Tiger Volz seconded her nomination.
- d. Ron Ballou was nominated by Doug Sims to continue for another term representing the Southern Zone and ran unopposed for the position. Richard Lane seconded his nomination.
- e. ATA Delegate John Bergman was nominated for another term by Tiger Volz, seconded by Gerry Williams.
- f. Tiger Volz was nominated to continue as Alternate Delegate by Greg Holden. Jesse Zamora seconded her nomination.
- g. Sophie Nostrom was nominated to be second Alternate by Jeff Nostrom. Greg Holden seconded her nomination.
- h. Gerry Williams made a motion to close the nominations for ATA delegate. Treasurer Steve Bell closed all nominations.

Don Williamson stood and complimented the Board on how well this 2022 State Shoot was going, including the quality of the targets and line support from Ben Avery. He stated it is 180-degree difference compared to the issues we had back in October 2020 and wanted to thank everyone involved to make it possible.

# 7. Annual Meeting adjourned 8:40 AM

## **VII** Election Results:

- a. Karen Bergman Northern Zone Director, Ron Ballou Southern Zone Director
- b. Central Zone Director Kaitlin Quan
  - i. Kaitlin Ouan received 10 votes
  - ii. Don Williamson received 7 votes
- c. ATA Delegate John Bergman
- d. 1<sup>st</sup> Alternate Delegate Tiger Volz
- e. 2<sup>nd</sup> Alternate Delegate Sophie Nostrom (contingent on becoming an ATA life member).
- f. Director Greg Holden was elected President.
- g. Director Karen Bergman was elected Vice-President.
- h. Director Steve Bell was elected Treasurer.
- i. Director Jesse Zamora was elected Secretary.
- j. Treasurer Steve Bell motioned to replace Ex-President Mark Williams' name on Chase Banking account with new President Greg Holden. Secretary Jesse Zamora second the motion and passed.

Submitted by: Secretary – Jesse Zamora