Arizona State Trap Association

Board of Directors – Regular Meeting Ben Avery Clay Target Center January 14, 2023 – Pavilion **Meeting Minutes**

I. Call to order

Meeting called to order 6:00 pm by President Greg Holden

II. Roll Call

Greg Holden, Ron Ballou, Doug Sims, Jesse Zamora, Cherel McCracken, Steve Bell, Karen Bergman, ATA Delegate – John Bergman, Guest: Vicki Newby, Walter Allen, and Mark Williams
Absent: Kaitlin Quan, Richard Lane, ATA Alternate Delegate - Tiger Volz

III. Financial Report

Treasurer – Steve Bell presented an overview of the current bank statement and recap of expenses for the State Shoot to date. Bank balance as of December 31, 2022 was \$117,745. The ASTA expects to receive approximately \$11k from the ATA in rebate for 2022.

IV. ATA News

- 1. Delegate John Bergman informed the Board the ATA was notified by the Illinois Department of Natural Resources (IDNR), that legislation could be introduced this year that would give IDNR authority to offer many state properties for sale and possibly the sale of the World Shooting and Recreational Complex (WSRC), in Sparta. If sold, it would not happen until after 2026 when the current ATA lease agreement expires or possibly extended.
- 2. Officials for the 2023 Western Zone will meet in Tucson during the Spring Grand to finalize dates and plans for this year's event.

V. Unfinished Business

- 1. State Shoot Update
 - i. The draft of the ASTA/Tucson T&S State Shoot Contract was reviewed and discussed at length. The final decision for price of events will be \$40.00 per 100 targets (based on ASTA buy-down of \$6k), plus daily ASTA \$2.00 & ATA \$3.00 fees.
 - ii. The Board will waive the \$40.00 event entry fees for all Sub-Junior and Junior's who participate in the three Championship events in lieu of providing ammo. All Sub-Juniors and Junior's will still be required to pay daily ASTA/ATA fees.
 - iii. Vicky Newby provided an update on completion of the State Program. It was decided pending advertisers need to be finalized by Friday, January 20th to complete the program in time to go to print.

2. State Trophy Update

- i. ATA Resident & Non-Resident trophies will be shipped directly to Tucson Trap & Skeet Club to the attention of Doug Sims.
- ii. The Board decided Championship prize money (\$9,550), will remain the same amount as last year.
- iii. ASTA trophies for events 10 & 11 are still pending with Trophy Mart and will be finalized by Steve Bell.
- iv. All other ASTA trophies and awards have been ordered, in process of being made, or shipped to Steve Bell and Jesse Zamora.

VI. New Business

1. State Team Categories

- i. The Board previously approved adding Sub Veteran and Junior Gold Categories for the State Team. After a lengthy discussion on the validity of having a Junior Gold category due to the very limited number of qualifying shooters, motion was made by Karen Bergman to eliminate the Junior Gold category and group these shooters (ages 18-23), into the Men's open category. Motion was seconded by Greg Holden and passed.
- ii. Greg Holden provided an update on club selection for the 2023 Western Zone. The Kingman Club has a new President and Greg will meet with him on the range to discuss hosting the event this year and upgrades needed to qualify.

VII. Other Business

1. Due to the early resignation of Richard Lane, Walter Allen was nominated by Doug Sims to replace Richard as Southern Zone Director, effective immediately for the remainder of Richard's term. Motion was second by Greg Holden and passed.

Next Board meeting is scheduled for <u>Thursday</u>, <u>February 16 at 6pm</u> in the Martin Room during the Spring Grand in Tucson.

Meeting adjourned 7:21 pm.

Submitted by: Secretary – Jesse Zamora