

California State Trapshooting Association, Inc.

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Minutes of May 24th, 2008
General Meeting, Livermore, CA

Meeting was called to order by President Peter at 8:00 p.m. at Livermore/Pleasanton Rod & Gun Club, Livermore, CA.

Opening:

Pledge of allegiance

Roll Call

Roll call was called by Secretary Sydney Myers, the following Directors were present: President Peter Henschel, Vice President Robert Conover, Secretary/Treasure Syd Myers, Karen Beckman, Steve Bjork, Don Black, Fred Farnsworth, James Garbolino, Phil Hall, , Robert Knight, Leland Myers Jr., Jack Simoni, Sherree Worrell.

Absent from meeting were: Richard Heenan, Penny Mathias & Audi Norbury.

Excused from the meeting were: Jim Boatman

Guest: General Membership

Introduced were:

Past P.I.T.A. Presidents:

Don Black & Billy Myers

Past C.S.T.A. Presidents:

Don Black, Don Harrah, Fred Farnsworth, & Billy Myers

President Peter Henschel thanked the club members and the board of directors for hosting the 2008 State Shoot and for all the hard work they have put into the club to be ready for this event.

Minutes: Minutes from 2007 General Meeting have been posted at the score board in the club house. There were not corrections.

Treasurer's report: Treasurers report dated July 1, 2007 to May 23, 2008 has been posted for members to review.

New Business:

A. **Proposed By-Law change.** Peter Henschel stated that the proposal was recommended since we sometimes have a problem getting a quorum under the current By-laws. Peter read proposal to the members. Article XII. Quorum – Section 3. A quorum shall exist at any meeting of the Board of Directors when the lesser of 50% of the Directors, or ten (10) of the duly elected Officers and Directors are present. A quorum shall exist at any authorized committee when a majority of the authorized members are present.

Jim Garbolino moved to accept the proposed change to the By-laws, seconded by Sherree Worrell. Motion carried.

- B. **Election of new Directors:** Bob Conover read off the list. Peter Henschel, Bob Conover, Steve Bjork, Jim Boatman, Syd Myers, Billy Myers, James Garbolino, Jack Simoni, Sherree Worrell, Phil Hall, Don Black, Fred Farnsworth, Karen Beckman, Warren Price, Rob Charny, Marc Valencia & Ernie Blattner. Peter asked Bob if these members were willing to serve as directors. Bob stated they were. Peter then asked three times if there were any other nominations from the floor. There were no other nominations. These directors were approved by acclamation.
- C. Don Harrah was then honored as a past Director. Don retired as a director May of 2006. Don became a director April of 1985. Syd Myers presented Don with a plaque and a gift certificate to one of Don's local building supply business. Don has been working on his yard. Don then thanked everyone. It was Don's pleasure to be on the C.S.T.A. board to represent the shooters.
- D. **All Star presentations.** Billy Myers put on his P.I.T.A. director hat and presented the following shooters with their All Star hats and pins.

Gary Bonetti 2 nd First Team	Fred Coulson 4 th First Team
Larry Carsten 5 th Second Team Veterans	Marty DeVries Captian Veteran Team
David Kelly Captian	Kyle Luce 4 th First Team Juniors
Leroy Menezes 2 nd Second Team Veterans	Drew Premock 5 th First Team Juniors
Don Schultz 3 rd First Team Veterans	Billyh Slane 3 rd First Team Juniors
Jimmy Wade III 3 rd Second Team Juniors	Mike Wirta 2 nd Third Team
Zack Zanolini Junior Captain	

Peter asked for any new business:

Rob Charny mentioned that it would be a great idea to put the past minutes and treasures reports onto the new C.S.T.A. web site. Peter Henschel talked about the new web site and that Rob is our Web Master.

There was a shooter that asked about the change in shoot offs for today. He thought that it should be made mandatory to have the shoot off on the same time. Peter said that he was approached by the shooters today and asked to allow this change. The day was running long and to get the dinner and meetings going Peter allowed the shooters to shoot off the next evening. Don Black said that in the past the shoot offs were always held the same day because others wanted to watch these shoot offs. Don Harrah said that it is the big names that draw the attendance at shoot offs and it encourages young shooters to shoot. There was some confusion as to, were the shooters carrying over the shoot off, Peter said they were not doing a carry over since there were no more singles events to be held and the shoot off will be at the end of the next day. The shooters had asked to carry over to the Handicap as if it were a carry over on singles. Peter said that we were not going to allow them to do this. The shooters are to shoot off at the end of the next day.

Another shooter asked if a shooter was tied with another shooter and when the tie was announced one of the shooters had been drinking an alcoholic beverage, what would happen? Peter said that that would be an automatic forfeit and that is also a safety matter.

Peter then announced that the 2009 State Shoot will be held at Coon Creek Trap and Skeet, Lincoln, CA.

Don Black said that there was a question about a referee earlier that day. Peter said that there was a question about a referee for two shooters earlier today. A referee was provided; this was not a shoot off. Leland Myers clarified that there is a P.I.T.A. rule that says if you have two or less shooters shooting a registered event you are to have a referee. This has nothing to do with shoot offs. Or Championship shoot offs there is a C.S.T.A. policy that for two or more shooters there will be always be a referee. The score keeper and the referee do not have to be a C.S.T.A. director.

Leland Myers, Jr. motioned to adjourn the General Meeting. Sherree Worrell second the motion.

Meeting Closed 8:35 pm.

Respectfully Submitted
Sydney K. Myers
Secretary-Treasurer

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