

Arizona State Trap Association

Board of Directors Regular Meeting

Ben Avery Clay Target Center

October 30, 2021

(Corrected) Meeting Minutes

Attendees: Mark Williams, Karen Bergman, Steve Bell, Greg Holden, Jesse Zamora, Doug Sims, Ron Ballou, Tiger Volz, Richard Lane, ATA Delegate – John Bergman

President Mark Williams called the meeting to order 4:13 PM.

1. After serving ten years on the Board, President/Central Zone Director Mark Williams informed the BOD he was resigning from the Board effective November 1st due to personal and work obligations. Per ASTA Bylaws, Directors Tiger Volz and Jesse Zamora from the Central Zone shall nominate a qualified member to fill the vacancy for the remainder of the vacant Director's term, subject to majority vote of the Directors. Vice-President Karen Bergman will assume responsibilities of President until next March after the Annual Meeting when the Board will elect Officers for the following year.
2. Director Tiger Volz informed the Board she was short the minimum number of annual targets required of a seated Board member due to personal priorities and explained them to the BOD. As a result, Tiger requested the Board's consideration to make an exception for her situation. After further discussion, Richard Lane made a motion to approve the exception, seconded by Steve Bell. The Board unanimously approved the motion.
3. Secretary/Treasurer – Steve Bell presented the minutes previously distributed from the last meeting held July 17, 2021 in Prescott. Motion was made by Tiger Volz to approve, seconded by Greg Holden. The minutes were approved as written.
4. Secretary/Treasurer – Steve Bell proceeded to provide a general financial report:
 - a. Current balance: \$113k.
 - i. Funds from Life Membership account #8118 were transferred to the General Savings account. #8118 is now dedicated for deposit and tracking of funds received for the Calendar promotion. We will have over \$8k from the sale of calendars after our next deposit.
 - ii. The Board unanimously agreed the investment cost for this promotion must be recouped first, then net proceeds will be deposited to enhance the State Shoot Trophy Fund.
 - iii. President Williams informed the Board an additional expense was made to purchase patches for straight 25, 50, 100 and 200 targets without BOD knowledge for around \$400. The Board agreed any additional costs for other awards or significant

expenses in general, must first be presented to the Board for approval.

- iv. The food truck lunch expense for this 10th Hall of Fame was \$840.00. Previous Hall of Fame dinners ranged from \$1,200 - \$1,300.
- v. Payment of fees due from SCTP for \$522.00 was discussed. Tiger recommended sending the invoice directly to the Procurement Center of Arizona Game & Fish for payment.

Unfinished Business

1. A roundtable discussion about the 2021 Western Zone Shoot held last July at Prescott Gun Club was discussed among Board members. What worked, didn't work and possible options to consider for next year were discussed. It was agreed future discussions would be required prior to next year's Western Zone Shoot. John Bergman will provide feedback to the Prescott Club on behalf of the Board.

New Business

2. 2021 Arizona State Team minimum target requirements were discussed. The Board agreed to reinstate the standard minimum from the 50% reduction implemented last year due to Covid-19.
3. Selection for the State Team awards for 2021 was discussed. Tiger presented a proposal from Shamrock for bags. Steve Bell took a verbal survey among previous State Team recipients about rewarding bags and the overwhelming consensus was to select a different award. Steve mentioned Chris Cusumano suggested Team shirts with the State Logo and Champions' name embossed. Tiger suggested a short sleeve and long sleeve shirt for each recipient. Jesse Zamora motioned to approve Tiger's suggestion, seconded by Doug Sims and passed. The Board later decided and approved (during the Autumn Grand), to award one quality shirt to each recipient instead.
4. The Board discussed the status of updating the ASTA Rules, Regulations, and Policies book. Greg Holden, Ron Ballou and Jesse Zamora will meet in Tucson to continue reviewing and editing revisions.
5. President Williams informed the Board Betty Sackett and Tim Robb will be retiring from the HOF Committee. Christi Williams and Allison Reese Haynes will take their place. Doug Sims expressed his desire to retire from the Committee and will stay on to help make it a smooth transition. Gerry Williams indicated he was willing to help the new Committee as well.
6. The Board discussed preparation for the upcoming Hall of Fame in January.

The meeting adjourned at 5:18 pm.

SB/JZ