

Arizona State Trap Association
Board of Directors - Regular Meeting
Tucson Trap & Skeet Club
February 20, 2022
Meeting Minutes

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

President Karen Bergman called the meeting to order 8:00 am.

1. Director Jesse Zamora presented the minutes previously distributed and corrected from the last meeting held October 30, 2021 at Ben Avery. Motion was made by Steve Bell to approve, seconded by Greg Holden. The minutes were approved as corrected.
2. Secretary/Treasurer – Steve Bell provided a financial report:
 - a. Current bank balance as of January 31, 2022 - \$128,022.97
 - b. Notice of \$522.00 past due for ASTA fees from SCTP was sent to AZGF again.
 - c. Calendar income for State Trophy Fund as of January 31 was \$34,994.96
 - d. Expense for the Prescott Western Zone was \$6,920
 - e. HOF expenses for the Oct. 2021 & Jan. 2022 events were \$6,145.75 and \$6,959.34 respectively.
 - f. Projected expense for State Shoot – Trophies \$21,245, Program \$1,230, Cash Prize money \$9,750, Targets \$6,000, Dinner \$20.00 per head plus any other misc. expense to be determined.

Previous Business

1. Director Jesse Zamora provided a brief recap of Rules & Regulations changes facilitated by Greg Holden and Ron Ballou effective Jan. 1st. 2022
 - a. Sub Vet & Jr. Gold categories were added starting with 2022 State Teams.
 - b. Minimum target requirements for new and sitting BOD members are now reduced to 1,500 from 2,000
 - c. Added disclosure * stating Fees are subject to change at discretion of BOD.
 - d. An updated edition of R&R policies is now posted on ASTA website.
 - e. New booklets will be published and mailed to new ASTA members only and copies for BOD.

2. The BOD formally ratified Cherel McCracken as Central Zone Director to replace Mark Williams who resigned as of October 30, 2021

New Business

1. President Karen Bergman led the discussion on preparation for the upcoming 2022 State Shoot:
 - a. ASTA/2 Lazy 2 contract – final edits almost done.
 - b. Ben Avery preparation update – Cherel informed the Board she has a meeting with Ben Avery on Friday Feb. 25 to review their preparation for our event. Several merchandise vendors have been arranged and a food truck for lunch will be available throughout the week. Saturday night's dinner will be in the Pavilion and Cherel will inquire to see if Ben Avery lifted their capacity restrictions beyond 75 guests due to Covid guidelines previously in place.
 - c. The State Program was updated by Vicki Crane and mailed to all members on January 14th. The Board expressed their sincere appreciation for the hard work and oversight Vicki devoted to completing this project.
 - d. State Team shirts – Karen picked up the shirts from our vendor.
 - e. BOD hats & visors – Richard will follow-up with the vendor for corrections and delivery.
 - f. State Team plaques – Tiger placed the order for plaques and Jesse will pick them up. They are scheduled to be ready by Feb. 28th.
 - g. State res/non-res event trophies – Steve stated the order has been placed and is 85% complete.
 - h. Rookie of the Year buckle– John ordered and paid for the buckle.
2. ATA Delegate – John Bergman informed the Board there were no new updates to report from the ATA at this time.
3. Prescott Western Zone update – John did inform our Board he discussed the concerns and issues we had during the event last year with the Prescott BOD. He explained to them what changes would be required in order to have the 2022 event there to make it a success. After further discussion the Prescott BOD voted 6-3 not to hold the 2022 Western Zone at their club. As a result, our Board discussed alternative sites and decided to inquire if the Kingman Club would be interested to hold this event. Steve Bell and Greg Holden will contact the club.
4. New Hall of Fame proposals – Feedback was obtained from the shooters who participated in the 2022 event. Two suggestions were most prominent:
 - a. Re-zone Pinal County from Central to Southern Zone to more evenly balance representation for each Zone for the HAA competition.

- b. HAA Zone Team Challenge winners – Select the 5 highest class shooters (AA, A, B, C, D) from each zone as the winning team versus the 5 highest scores, or Team sign-up sheets.

The Board favored the option of selecting the 5 highest class shooters from each zone and will have further discussion on these recommendations in a future meeting for our next HOF event.

Other business

1. President Karen Bergman discussed with the Board about having Director Jesse Zamora formally become Secretary of the Board for the ASTA. Secretary/Treasurer Steve Bell made a motion to approve the change, seconded by Greg Holden and passed by the Board. Steve Bell will continue Treasurer duties at this time.

The meeting adjourned at 8:40 am.

SB/JZ