

**Arizona State Trap Association**  
Scheduling & BOD Regular Meeting  
Ben Avery Clay Target Center  
May 7, 2022

**Meeting Minutes**

**1) Call to order**

Meeting called to order 10:08 am by ASTA President Greg Holden

**2) Roll Call**

Greg Holden, Karen Bergman, Steve Bell, Chere McCracken, Kaitlin Quan, Jesse Zamora, Richard Lane, Ron Ballou, Doug Sims  
ATA Delegate – John Bergman, 1<sup>st</sup> Alternate Delegate – Tiger Volz  
Guests: Steve & Mary Long, Bob Sawyer, Steve Kennedy (AZGF)

**3) Scheduling Meeting**

1. Secretary Jesse Zamora led the discussion to record dates from clubs for the new 2022/2023 ATA target year. At the conclusion, Jesse motioned for a short recess before beginning regular BOD meeting, seconded by Treasurer Steve Bell and passed.

**4) Regular BOD Meeting**

1. President Greg Holden reconvened the meeting at 11:40 am.
2. Greg asked if anyone had any questions regarding the minutes previously distributed by email from the Annual Meeting held March 19 at Ben Avery.
  - a. Tiger asked about the status of the Board selecting a 2<sup>nd</sup> Alternate Delegate. Greg stated a candidate was nominated (Sophie Nostom) during the Annual Meeting and we are waiting for the review/approval process to be completed.
  - b. Motion to approve the minutes as written was made by Chere McCracken, seconded by Steve Bell and passed.
3. Treasurer Steve Bell provided a financial update:
  - a. All taxes, insurance premiums and Arizona Corporation Commission Fees for the Association have been paid and are up to date. Buckles still due for some Juniors from the State Shoot were also paid.
  - b. Bank balance as of April 29 is \$127,607.37
    - i. In this total, \$36,265.80 represents calendar sales to date.
    - ii. The Board currently has 49 unsold calendars in possession.
    - iii. Allison Reese stated to Jesse she would provide a list of sold calendars to help reconcile any deposits and/or calendars we still have outstanding for the Board. Kaitlin Quan stated she would help obtain the list.
    - iv. Total cost of State Shoot is still being reviewed.
    - v. The Association obtained a new Arizona Transaction Privilege Tax (TPT) license in February and now has tax-exempt status.

- vi. Motion to approve the financials was made by Doug Sims, seconded by Jesse Zamora and passed.

## 5) Unfinished Business

1. Recap State Shoot
  - a. General consensus was it was a very good event at Ben Avery this year. Numerous compliments were received by the Board from shooters regarding the quality of target setting, line help and trophies awarded to shooters.
  - b. One recommendation received from a shooter was to have only two 100 - bird events on Friday at Ben Avery instead of three due to the larger number of shooters and sunset affecting available light for the third event. The Board was very receptive to this recommendation.
  - c. Trophies: Numerous trophies were not picked up by the final day - most by out of state winners. The Board will appoint a new trophy committee for the next State Shoot to re-evaluate the number and type of trophies provided to winners.
  - d. The Board discussed the State Program created by Vicki Crane this year and acknowledged it was done in a professional and timely manner. The Board also recognized the software program used to create the State Program has a monthly fee per user and is personally paid by Vicki. Steve recommended and motioned to reimburse Vicki \$150 per year for her expense to create our State programs. The motion was seconded by Karen Bergman and passed.
2. State Team Requirements
  - a. The Board discussed several requests made by the members during the Annual Meeting to increase our requirements to be on the State Team. Several members reference what other States require and felt our State should do the same to promote shooting at our clubs here in Arizona. An analysis of nine State Associations was completed and documented by Jesse for the Board to compare with our State. Requirements varied across the Associations and were all more stringent than Arizona.

After a lengthy review and round table discussion, the Board selected **three new requirements** in addition to the existing minimum target requirements for each category now in place:

1. Candidates must shoot the three All-Around State Shoot Championship Events (400 targets) in the year under consideration.
2. Must shoot a minimum of three different Arizona clubs.  
Note: The Arizona State Shoot qualifies as a separate club.  
Example: A person could shoot both a regular ATA registered event and the State Shoot at the same club hosting the State Shoot that year and it will count as two clubs.

3. Candidates must submit an application to the ASTA Secretary by a deadline date (TBD) to qualify for consideration to be on the State Team. Details of the application will be reviewed and approved by the Board.
4. These additional requirements would become effective September 1, 2022 for the new ATA target year.

Motion was made by Jesse Zamora to adopt these requirements, seconded by Kaitlin Quan and passed. Discussion on enhancing awards given to State Team recipients was tabled for discussion at a later date.

## **6) New Business**

### **1. Western Zone Update**

- a. President Greg Holden and Treasurer Steve Bell contacted the Kingman Gun Club about hosting the Western Zone in July. After several discussions with the new Board and President, it was determined the club would not be in position to host the Zone shoot this year. Greg recommended the Zone Shoot be held in Flagstaff as an alternate location due to the cooler temperatures compared to Casa Grande and Tucson. Richard Lane asked what would it take to hold the Zone in Flagstaff. Greg stated Steve Long has now returned to the club. Cherel informed the Board improvements have been made to the road and grounds in Flagstaff and AZG&F built a full service bathroom at the club. Steve and Greg would go through the machines. Cherel secured discounted room rates for her upcoming June shoot in Flagstaff and would do the same for the Zone shoot.

After further discussion, motion was made by Richard Lane to have the Zone shoot at Flagstaff, seconded by Ron Ballou and passed.

### **2. ATA Update**

- a. ATA Delegate John Bergman provided the following update from the ATA.
  - i. The Southwestern Zone has moved from San Antonio to Kansas this year.
  - ii. The next President of the ATA will be Ed Wehking who is currently Vice President of the Western Zone.

### **3. 3S Program concerns.**

- a. Tiger switched to ScoresR.com to replace 3S and feels it is a great program that is very user friendly and only costs \$100.00 a year. It is website based and highly recommends it.

4. Calendar gun surplus
  - a. Jesse informed the Board we have one winner who elected the cash option in lieu of the gun so far. Jesse also informed the Board Steve Haynes told him Abide Armory does not want the guns back. After further discussion the Board decided to table how to dispose of any firearms we may end up with until the end of the year and an audit is completed.

**7) Other Business**

1. Karen asked about the status of the Hall of Fame Committee. Doug stated he will be contacting Kristi Williams and will work with her on the next HOF event. It was noted an induction into the HOF is not required every year and the Committee may not select one for next year. Candidate criteria requirements and nomination forms are listed on the ASTA website under *ASTA Information* on the home page.

Meeting adjourned 1:40 pm

Submitted by: Secretary Jesse Zamora