

Arizona State Trap Association
Board of Directors – Regular Meeting
Tucson Trap & Skeet Club
February 16, 2023 – Martin Room
Meeting Minutes

I. Call to order

Meeting called to order 5:34 PM by President Greg Holden

II. Roll Call

Greg Holden, Ron Ballou, Doug Sims, Jesse Zamora, Cherel McCracken, Steve Bell, Karen Bergman, Walter Allen, Kaitlin Quan, ATA Delegate – John Bergman

Absent: ATA Alternate Delegate - Tiger Volz

III. Financial Report

Secretary Jesse Zamora presented an overview of the January bank statement. Bank balance as of January 31, 2023 was \$113,637. This is down \$4,108 from December month end due to payment for trophies to vendors for the State Shoot. The ASTA expects to receive \$11,629 from the ATA in rebate before the State Shoot in March, plus funds from Tucson T&S for the Spring Grand. Motion was made by Jesse Zamora to approved the financials, seconded by Cherel McCracken and passed.

IV. ATA News

Delegate John Bergman attended the Western Zone ATA management committee meeting held earlier on February 16. The dates for the Western Zone were confirmed to be **July 14 – 16, 2023**. Notice about the possibility of Sparta being sold is true. If sold, it would not happen until after 2026 when the current ATA lease agreement expires or possibly extended.

V. Unfinished Business

1. 2023 State Shoot Update

- i. President Greg Holden and Doug Sims – Vice President of Tucson Trap & Skeet Club, signed the State Shoot Contract.
- ii. The State Shoot Program was mailed from the printer and Treasurer Steve Bell is now in the process of invoicing advertisers who placed ads in the program.
- iii. Several ATA Resident & Non-Resident trophies arrived at Tucson Trap & Skeet Club. Secretary Jesse Zamora reconciled the trophies received and provided an update on all trophies to the Board.
- iv. Total cost to date for the State Shoot is \$33,510. Cost for some trophies and waived fees for Junior's who participate in the three Championship events are still to be determined.

- v. Treasurer Steve Bell will issue checks for prize money awarded in the Championship events.
- vi. One Tucson T&S employee and one ASTA Board member will staff the trophy table. Hours will be 10am – 3pm Wednesday through Friday and open later on the weekend as needed.
- vii. The Annual Meeting will take place **Saturday, 8am** in the clubhouse and set up by Tucson T&S staff.
- viii. ATA Delegate John Bergman will present the Rookie of the Year award to Andy Anderson.
- ix. President Greg Holden will present the State Team Awards and update on the new qualifications for 2023 State Team members.
- x. Secretary Jesse Zamora and ATA Delegate John Bergman will oversee the ballot boxes and tabulation of ballots for election of Board members and Delegates.
- xi. Tucson T&S staff and ASTA Board members will manage shoot-offs as needed.
- xii. The ASTA Organizational Meeting will take place **Sunday morning, March 19 – 8:00 AM in the Martin Room.**

VI. New Business

1. 2023/2024 ATA Event Scheduling Meeting
 - i. The annual **scheduling meeting** will take place on **Saturday, April 8 – 11:00 AM, at Ben Avery**. Chere McCracken will reserve a room location for the meeting. Secretary Jesse Zamora will send out a notice and invitation to clubs. All clubs will be encouraged to send in their green sheets early to the Secretary.
2. Western Zone site location update
 - i. President Greg Holden provided an update on club selection for the 2023 Western Zone. The Mohave Sportsman Club in Kingman, AZ is the preferred site for this year's Western Zone. Greg will be working closely with the management of the club to prepare for this event. Motion was made by Greg Holden to have 2 Lazy 2 facilitate the shoot in Kingman, seconded by Steve Bell and passed.

VII. Other Business

1. ATA Delegate John Bergman gave notice to the Board he will not seek reelection as Delegate. John has served as Delegate for the past eight years and feels it is time to pass the reins on to someone else.
2. ASTA Vice President Karen Bergman also gave notice she is resigning from the Board but will stay on until her replacement is appointed.
3. ATA Alternate Delegate Tiger Volz gave notice to the Board she is resigning from her position as Alternate Delegate due to other conflicts.

Meeting adjourned 6:34 PM.

Submitted by: Secretary – Jesse Zamora