Arizona State Trap Association **2023 Annual Meeting**

Tucson Trap & Skeet Club SATURDAY - March 18, 2023 Club House 8:00 AM

I. Call to Order

Meeting called to order 8:00 am by President Greg Holden

II. Roll Call

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

III. Review of Minutes from the 2022 Annual Meeting

Secretary Jesse Zamora read comments made from the floor during the previous Annual Meeting. Highlights were: Recommendations to increase requirements to be on the State Team and enhance State Team awards. The Board did enhance the awards presented to this year's State Team recipients and implemented additional qualifications to be on the 2023 State Team. President Greg Holden and Secretary Jesse Zamora provided an overview of the new requirements to the members. The Board previously approved the Minutes from the 2022 Annual Meeting on May 7, 2022 per Roberts Rules of Order. The Minutes were posted on the bulletin board.

IV. Financial Report

Treasurer Steve Bell presented the financial report posted on the bulletin board. Costs for three major events were:

- 2022 State Shoot \$52,120
- 2022 Hall of Fame \$ 6,699
- 2022 Western Zone \$ 2,763
- Total cost: \$61.582
- ASTA bank balance as of February 28, 2023 \$120k
- The 2022 calendar promotion netted \$13k in profit for the ASTA.

Steve asked if there were any questions from the floor.

- Jim Copsey asked if we were going to do another calendar promotion. Steve stated we were looking at other options to raise money like a gun raffle that some other clubs do.
- Mike Petrisko suggested the ASTA raise the daily fees from \$2.00 to \$3.00 to help offset some of the rising costs to conduct our shoots. Doug Sims stated the bank balance at one time was around \$170k and previously did not support raising fees until the money was spent on shooters and lowered down to where it is today. Now that we worked it down to an acceptable level, it is time to consider raising the daily fees.

Financial Report (continued)

- The Board was receptive to the recommendation and stated it will discuss raising the daily fees at the next board meeting. If approved, the daily fee increase would take effect September 1, 2023.
- Secretary Jesse Zamora motioned to approve the financial report, second by Cherel McCracken and passed.

V. Previous Business

None

VI. New Business

- President Greg Holden presented an update on having the Western Zone in Kingman this year. A Executive meeting was held two weeks ago at the Mohave Sportsman Club with AZG&F, Board members of the club and Officers of ASTA. The club received authorization from AZG&F to go through the machines and bring the club up to ATA standards to conduct registered shoots. President Greg Holden and Treasurer Steve Bell will follow-up with the club to implement the required improvements.
- President Greg Holden introduced the new State Team Members.
- ATA Delegate John Bergman presented the "Rookie of the Year" award for Andy Anderson.
- Secretary Jesse Zamora facilitated the Zone and Delegate nominations for new terms:
 - i. Greg Holden was nominated by John Bergman to represent the Northern Zone and ran unopposed for the position. Steve Bell seconded his nomination and passed.
 - ii. Cherel McCracken was nominated by Jesse Zamora to represent the Central Zone and ran unopposed for the position. Jim Sharp motioned to close the Central Zone nominations. Kaitlin Quan seconded her nomination and passed.
 - iii. Doug Sims was nominated by Ron Ballou to represent the Southern Zone and ran unopposed for the position. Walter Allen seconded his nomination and passed.
 - iv. Don Williamson was nominated for ATA Delegate by Cherel McCracken and ran unopposed. Kaitlin Quan seconded his nomination and passed.
 - v. Chris Cusumano was nominated for Alternate ATA Delegate by Steve Bell and ran unopposed. Greg Holden seconded his nomination and passed.

New Business (continued)

- President Greg Holden proceeded to pay tribute to John Bergman who was retiring from his ATA Delegate position after eight years of service. The Board and all members present gave John a standing ovation in sincere appreciation of his service.
- President Greg Holden then opened the meeting for questions from the floor. No questions were asked.

Meeting adjourned 8:34 AM

Submitted by: Secretary Jesse Zamora