## Arizona State Trap Association **2023 Board Officer Election Meeting**

Tucson Trap & Skeet Club Sunday - March 19, 2023 Martin Room 8:00 AM

- I. Call to Order

  Meeting called to order 8:07 am by President Greg Holden
- II. Roll Call Greg Holden, Steve Bell, Chris Cusumano, Cherel McCracken, Kaitlin Quan, Jesse Zamora, Doug Sims, Ron Ballou, Walter Allen, Don Williamson
- III. Nominations were held for Officer positions for the new year
  - a. Greg Holden was nominated by Steve Bell to be President, seconded by Jesse Zamora and passed.
  - b. Steve Bell was nominated by Doug Sims to be Treasurer, seconded by Kaitlin Quan and passed.
  - c. Jesse Zamora was nominated by Ron Ballou to be Secretary, seconded by Walter Allen and passed.
  - d. Walter Allen was nominated by Kaitlin Quan to be Vice President, seconded by Cherel McCracken and passed.
  - e. Chris Cusumano was nominated by Greg Holden and Steve Bell to fulfill Karen Bergman's term who previously resigned as Northern Zone Director. The Board ratified his nomination.
- IV. Jesse Zamora asked Board members if they heard any feedback from the shooters regarding the Annual Meeting or State event so far.
  - Cherel McCracken stated the shooters do not like the trophies. Per Cherel, approximately 25 shooters did not like the wooden biscuits and prefer "functional" trophies. However, they did like the silver and custom blue ball trophies.
  - The Board proceeded to have a round table discussion on trophies and the possibility of conducting a survey among shooters to solicit what type of trophies they would like. It was well noted it is a challenge to please all shooters and the budget for trophies must be taken into consideration. Discussion on the subject was tabled for a later date.
- V. The Board discussed raising the daily fees back to \$3.00 recommended by a member during the Annual Meeting to help offset future cost. Based on the current bank balance compared to income and operating expenses, the Board agreed the increase was warranted. Doug Sims made the motion to raise the daily fees back to \$3.00 for the 2024 target year. Kaitlin Quan seconded the motion and passed. The new \$3.00 fee will be effective September 1, 2023.

VI. The Board discussed the upcoming Scheduling Meeting on April 8 for registered shoots to be held September – August 2024. Due to the number of ATA green sheets already submitted, it was suggested to convert this in person meeting to a conference call for those who wish to participate. It was noted the 2024 Spring Grand will move to February 21 – March 3, 2024 in Tucson and the State Shoot will be March 12 – 17, 2024 at Ben Avery. All agreed to provide the option of a conference call for those who prefer to call in if a meeting is still required.

Meeting adjourned 8:30 AM

Submitted by: Secretary Jesse Zamora