Arizona State Trap Association

Board of Directors – Regular Meeting Mohave Sportsman's Club Saturday July 15, 2023 **Meeting Minutes**

I. Call to order

Meeting called to order 1:46 PM by President Greg Holden

II. Roll Call

Greg Holden, Ron Ballou, Doug Sims, Jesse Zamora, Cherel McCracken, Steve Bell, Walter Allen, Kaitlin Quan

Absent: ATA Delegate – Don Williamson, ASTA Director/Alt. Delegate – Chris Cusumano

Guest: Vicki Newby, Tracey Petrisko, David Landwerlen, Frank Lanczok, Greg Spiczka

III. Financial Report

Treasurer Steve Bell presented an overview of the June bank statement. Bank balance as of June 30, 2023 was \$102,009. This is down \$3,297 from previous month end due to payment for Western Zone silver trophies and programs/mail which cost \$3,500, minus ASTA daily fees received. A total of \$500 remains in the Bruce Axline Award account. All buckles for the 2024 Hall of Fame and State HAA/HOA have been ordered and paid for by Steve Bell. Motion was made by Cherel McCracken to approved the financials, seconded by Walter Allen and passed.

IV. ATA News!

Ten clubs participated in the 2023 Western Zone Shoot including 39 shooters in Kingman, Arizona. Six Kingman shooters won Zone wide events.

V. Unfinished Business

1. 2022 Calendar Raffle

One previous winner chose the cash option in lieu of taking the gun. The Board discussed several options on how to best dispose of the Landor BPX 902-12 ga.-Bullpup shotgun. The conclusion was to offer the shotgun in a raffle at the 2024 Hall of Fame in January – no entry fee required. Each entry into any event (18 years and older), would automatically be eligible to win. No option for an alternative prize will be available. Winner must contact vendor directly in Prescott to receive the gun. Motion was made by Doug Sims to offer the Bullpup shotgun at the Hall of Fame to participants (18 years and older), who shoot any event to have their name drawn from a hat to win the gun. Motioned was seconded by Ron Ballou and passed.

VI. Update & Reminders

- 2023/2024 AZ Shoot Schedule: All September 2023 August 2024 registered shoots have been submitted to the ATA and posted on the ASTA website calendar. Wallet cards have been printed and will be distributed.
- 2. Effective September 1, 2023 ASTA daily fees will revert back to \$3.00/100 and \$1.50 for Big 50's. Secretary Jesse Zamora will send an ATA email blast to all clubs and members notifying them of this change. Notice will also be posted on the ASTA website in August.
- 3. New State Team application process goes into effect September 1, 2023 based on August 31, 2023 ATA standings. Applications are due by October 31, 2023. The application and instructions are posted on the ASTA website.

VII. New Business

Upcoming 2024 Hall of Fame

- 1. Three nominations have been received for induction into the 2024 Hall of Fame. President Greg Holden and Director Doug Sims will review the nominations with committee member Kristi Williams to select the nominee(s). Motion was made by Jesse Zamora to table this discussion and until the next BOD meeting after the committee meets to make a final decision. Motion was seconded by Ron Ballou and passed.
- 2. Pins, Buckles, Silver and Cash awards will be provided again to winners.
- 3. ASTA member Tracey Petrisko volunteered to assist in preparing the HOF Program.
- 4. City Graphics has been selected to print and mail the Programs.
- 5. Trophy Mart will provide the inductee plaque and Fiesta Metals will provide the pins again.
- 6. Two lunch/dinner vendors are being reviewed by Cherel McCracken for the event.

<u>Upcoming 2024 State Shoot</u>

- 1. Lunch tickets will be provided to shooters compliments of the ASTA for Saturday and Sunday Championship Events.
- 2. The Board discussed revising incentives for all Juniors to participate in the three Championship Events. Motion was made by Cherel McCracken to provide discounted entry fees to all Juniors (Resident & Non-resident) with trophies for the three Championship Events. Motion was seconded by Jesse Zamora and passed.
- 3. The Board discussed a suggestion received from shooters to reduce Fridays' events down to two instead of three due to the increased number of shooters on Friday causing later squads shoot the last event in the dark.

- The Board made the decision to eliminate the Doubles event on Friday because it is not included in the HOA and resolves this issue of concern expressed by the shooters.
- 4. The Board discussed expanding participation of Board members in the selection and procurement process of purchasing trophies for Wednesday through Friday events. After a lengthy discussion, the Board decided to divide up the three days among the three Zones to obtain the trophies: (Wednesday–Southern), (Thursday–Central), (Friday–Northern). Each Zone was given a budget to work with.
- 5. Each Zone will also solicit more sponsors for the 2024 State Shoot.
- 6. Steve and Jesse will handle the ATA Championship Event trophies for residents & non-residents.
- 7. State plaques and plates for the State Teams will be ordered by Jesse.
- 8. Molly buckles will be awarded again for State Teams and ordered by Steve including the Rookie buckle.
- 9. Doug will contact Bruce Axline about continuing his award for Juniors.
- 10. Jesse will contact Steve & Mary Long regarding continuation of the Paul Wolf Memorial Award.

Meeting adjourned 3:45 PM. Submitted by: Secretary – Jesse Zamora