

Arizona State Trap Association
Board of Directors - Annual Meeting
Ben Avery Clay Target Center – Pavilion
March 16, 2024

Meeting Minutes

I. Call to order

- Meeting called to order 8:00 am by President Greg Holden.
- Greg led the members reciting the Pledge of Allegiance to the Flag.
- Greg also requested a moment of silence for those shooters who passed away this past year.

II. Roll Call

The following Directors and ATA Delegate were noted present by Secretary Jesse Zamora: Greg Holden, Ron Ballou, Chris Cusumano, Doug Sims, Jesse Zamora, Cherel McCracken, Walter Allen, Kaitlin Quan, Steve Bell, ATA Delegate – Don Williamson.

III. Review of Minutes from the 2023 Annual Meeting

Secretary Jesse Zamora presented highlights of the Annual Meeting held in Tucson last year. Key items were:

- i. Recommendation received to increase the ASTA daily fees from \$2.00 to \$3.00 due to increase costs affecting the Association. The recommendation was approved by the Board and was effective September 1, 2023.
- ii. New State Team requirements were announced and implemented effective September 1, 2023.
- iii. President Greg Holden announced the 2023 Western Zone would be held in Kingman, AZ.
- iv. Retiring ATA Delegate John Bergman was honored for his eight years of service representing Arizona.

IV. Financial Report

Treasurer – Steve Bell presented an overview of ASTA costs to date for the past year:

- i. The 2023 State Shoot cost: \$43,357.00
- ii. The 2023 Western Zone cost: \$3,355.00
- iii. The 2024 Hall of Fame cost: \$6,202.00
Total: \$52,914.00

- iv. Income to date is around \$71k with another \$11k rebate due from the ATA.
- v. Cost for this years' State Shoot is projected to be around \$60k once all income and expenses are finalized.

- vi. The bank balance as of March 15 was \$115k compared to January 2023 of \$113k and December 2023 year-end \$110k.
- vii. Steve extended a special thank-you to all the sponsors who made donations to the Association for this year's State Shoot. Steve then asked if there were any questions from the floor.
 - I. Tim Robb asked how much is this State Shoot cost compared to years past. Steve explained two years ago the ASTA spent \$58k; 2023 State Shoot \$43k; and this 2024 State Shoot is on track to cost about \$60k.
 - II. Tim also asked why the ASTA is offering lunch tickets for Friday & Saturday instead of a dinner. Don Williamson explained previous dinners did not draw as many attendees as expected and ended up costing more than needed. The Board elected to try lunch tickets for both Friday & Saturday in anticipation of having more participation during the day then in the evening. Note: The change was well received by the majority of shooters who picked up tickets.

V. ATA News

ATA Delegate - Don Williamson informed the members that the Illinois Department of Natural Resources and the ATA have signed a contract extension to host the ATA Grand American through 2036.

VI. Unfinished Business

There was no unfinished business to discuss.

VII. New Business

- i. President Greg Holden announced the Arizona Western Zone will be held at Casa Grande in July this year.
- ii. ATA Delegate Don Williamson informed the members that any Arizona club can petition to host the Western Zone. There are five basic requirements to host the Zone in Arizona:
 - 1. Must have a minimum of four traps
 - 2. Ability to coordinate with Zone software company
 - 3. ASTA will supply trophy package
 - 4. Target fees to be reduced by club to reflect no required trophies package by club
 - 5. Shooter comfort accommodations for environment consideration

Greg encouraged members of clubs to inquire if their club would like to host a Zone shoot in the future.

VIII. Awards Presentation

- I.** President Greg Holden presented the 2023 State Team Awards.
- II.** ATA Delegate - Don Williamson presented the Rookie of the Year buckle to Gunner Manterola.
- III.** President Greg Holden presented Certificates of Appreciation to Steve Bell and Frank Lanczok for their countless hours of work and dedication to bring the Kingman Club up to ATA standards.

IX. ASTA Director Nominations

- President Greg Holden facilitated the Zone and Delegate nominations for new terms:
 - i. Darrell Goen was nominated by Christopher Cusumano to represent the Northern Zone and ran unopposed for the position. Steve Bell seconded his nomination and passed.
 - ii. Greg Spiczka was nominated by Jesse Zamora to represent the Central Zone and ran unopposed for the position. Kaitlin Quan seconded his nomination and passed.
 - iii. Walter Allen was nominated by Doug Sims to represent the Southern Zone and ran unopposed for the position. Ron Ballou seconded his nomination and passed.
 - iv. Don Williamson was nominated for ATA Delegate by Jesse Zamora and ran unopposed for the position. Jim Sharp seconded his nomination and passed.
 - v. Chris Cusumano was nominated for Alternate ATA Delegate by Jesse Zamora and ran unopposed. Steve Bell seconded his nomination and passed.

X. ASTA Officer Election Results:

- a. Southern Zone Director Doug Sims nominated Greg Holden for second term as President. Northern Zone Director Chris Cusumano seconded his nomination and passed.
- b. Northern Zone Director Chris Cusumano nominated Darrell Goen for Treasurer to replace Ex-Treasurer Steve Bell and to be added in place of Steve Bell on the ASTA Chase Checking account. Southern Zone Director Walter Allen seconded his nomination and passed.
- c. Southern Zone Director Doug Sims nominated Walter Allen for Secretary. Southern Zone Director Ron Ballou seconded his nomination and passed.
- d. Northern Zone Director Darrell Goen nominated Chris Cusumano for Vice President. Southern Zone Director Walter Allen seconded his nomination and passed.

Meeting adjourned 8:40 am

Submitted by: Secretary – Jesse Zamora