

Arizona State Trap Association
Board of Directors Regular Meeting
Prescott Trap & Skeet Club
July 17, 2021

Attendees: Mark Williams, Karen Bergman, Steve Bell, Greg Holden, Jesse Zamora,
Doug Sims, Ron Ballou, ATA Delegate – John Bergman

Absent: Tiger Volz, Richard Lane

President Mark Williams called the meeting to order 2:45 PM.

1. Secretary/Treasure – Steve Bell read the minutes from the last meeting held May 1st. Motion was made by Greg Holden to approve, seconded by Jesse Zamora. The minutes were approved as read.
2. Secretary/Treasure - Steve Bell proceeded to provide a general financial report:
 - a. Check for \$18,152.37 was issued to Abide Armory to secure gun inventory for the upcoming calendar promotion. Total investment at this time is \$21,152.27
 - b. Expenses for the Hall of Fame Shoot in October have been paid with the exception of cost for the program.
 - c. Payment of \$522.00 for ASTA fees is still due from the SCTP Commissioner's Cup Trap Event.
 - d. Current balance in the account is approximately \$131k.
3. Jesse Zamora provided a recap on the status of the Ben Avery meeting and following updates:
 - a. Letter of concerns expressed by the members was sent May 13th.
 - b. Meeting was held with management of Ben Avery June 2nd.
 - c. Recap of meeting was sent to Ben Avery and BOD members June 7th.
 - d. Both the letter and recap report are posted on our ASTA website under ASTA Board Meeting Minutes for members review.
 - e. Minutes from previous BOD meetings are now posted and current on the website along with the new 2022 target year shoot schedule.
 - f. BOD internal directory has been updated to include Chris Cusumano as our additional ATA alternate Delegate.
4. Doug Sims made a motion to give gift cards to Tom (PT&S volunteer) for all the hard work he did everyday setting traps, fixing speakers, etc., to help run the event. Motion was seconded by Ron Ballou and passed.
5. President Mark Williams presented a letter received by BOD member Richard Lane dated July 1st advising the Board he will be short 400 targets to meet the

annual BOD minimum target requirement of 2,000 due by August 31st. His reason is due to recent personal health issues. He requested the Board's consideration to make an exception for his current health condition to remain on the Board. Richard did say he would contact Tiger to try to do some early morning shooting to beat the heat if possible. After further discussion, motion was made by Doug Sims to approve his request, seconded by Ron Ballou and passed.

6. President Mark Williams proceeded to touch base on issues raised during the Zone shoot currently underway. He mentioned a follow-up discussion would take place among Board members after the event was over at a later date.

The meeting adjourned 3:45 pm.

SB/JZ