

Arizona State Trap Association
Board of Directors - Tucson Trap and Skeet Club Meeting
Board Room - November 14, 2024

Meeting Minutes – DRAFT

- I. Call to Order**
 - a. Meeting called to order at 4:30pm by Greg Holden, President.
- II. Roll Call**
 - a. The following Directors and ATA Delegate were noted present by Secretary Walter Allen: Greg Holden, Darrell Goen, Greg Spiczka, Cherel McCracken, Kaitlin Quan, Chris Cusumano, Ron Ballou, Doug Sims, Walter Allen, ATA Delegate Don Williamson.
- III. Review of Minutes from Previous Meeting**
 - a. N/A
- IV. Financial Report**
 - a. Darrell Goen gave a brief update on ASTA finances noting the total account balance as of 11/14/2024 was \$105,717.
 - b. Walter to call separate meeting (remote) in December for Darrell to provide a deeper review and general discussion of the ASTA finances. Walter to coordinate agenda with Darrell.
- V. New Business**
 - a. Hall of Fame Shoot
 - i. Joe Henderson and Darvin Thomas were nominated as candidates for the 2024 HOF inductee award. Joe Henderson was unanimously voted and approved by the Board as the 2024 HOF Inductee. Jim Sharp has offered to give the induction address, which the Board also approved. Greg Holden will be the Host Emcee for the dinner.
 - ii. Pins, buckles, and cash awards have been ordered.
 - iii. Cherel to handle dinner selection and logistics.
 - iv. Reduced fees for Junior Shooters (res and non-res) for all HOA events approved by the Board. Notice will be placed on Pre-Squad.com, ASTA website, and in the HOF Shoot Program.
 - v. Programs will be emailed only, posted on Pre-Squad.com and the ASTA website. Also, 100 copies will be printed and given to

Cherel for handouts at Ben Avery. Walter to work with Cherel and Tracy on program.

- vi. HOF shirts from Phantom will be available for sale at Ben Avery. Notice will be included in the HOF Program.

VI. State Shoot

- a. Discounted event fees for Juniors (res & non-res) TBD.
- b. Axline Award has been cancelled.
- c. Walter to work with Tracy on State Shoot Program. Programs will be emailed only, posted on Pre-Squad.com and the ASTA website. Also, 200 copies will be printed and given to Doug/Ron for handouts at TTSC.
- d. Program ads will remain at \$150 for full page/\$75 for half page.
- e. Event Sponsorships were approved to increase to \$1,000. The sponsorships are for the weekday (Wednesday, Thursday, Friday) events. Southern Zone is responsible for securing Wednesday sponsors, Central for Thursday, and North for Friday. Sponsors will have the Event named for their company, get their company name listed in the sponsor page in the program, announced at the shoot prior to each event, and printed on the Event Trophy.
- f. The Board also approved adding bank (i.e. trap) sponsors. Each bank can have one sponsor. The cost is \$500 and a placard will be placed at the bank for the entire shoot. Also, the sponsors names will be noted in the program on the sponsor's page.
- g. Darrell to order buckles for HOA and HAA Events.
- h. Chris to order State Pins and ASTA hats.
- i. Walter to review State Team candidates with Tracy and post email to Board for approval.
- j. Walter to post board member names who are up for re-election.
- k. Darrell will order President's Buckle.
- l. There will not be an Event Dinner.
- m. State Team awards, plaques, and plates to be decided upon final candidate selection.
- n. Free Beer/Soft Drinks for Sat. night shoot-offs was suggested and approved pending OK with TTSC. Ice chests with beer and soft drinks will be placed at the shoot-off banks. A board member will be stationed at each ice chest to ensure only adults access the beer 😊.
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VII. ATA News

- a. Don Williamson gave a brief update on ATA news. Western Zone has approved one Big 50 event per month can be held at any club during the year. Information on how to apply will be provided by Don Williamson and posted on ASTA website.

VIII. Other Topics

- a. Chris Cusumano noted that Tracy Petrisko had not been paid for her services last year. The Board approved an immediate payment of \$500 to be sent to Tracy by Darrell.

Meeting adjourned at 7pm.

Submitted by: Secretary Walter Allen