

Arizona State Trapshooting Association

Board of Directors Meeting Minutes

Thursday, February 24, 2011

Tucson Trap & Skeet Club

AGENDA:

State Shoot Update
2012 State Shoot Dates
2011 WZ/GC Update
Delegate Comments

In Attendance:

ASTA Directors: All Present
ASTA Member: Paul Doetsch – Ben Avery CTC
Guest: WZ VP Allan Radway

President Mane called the meeting called to order at 4:00PM.

State Shoot Update

- Trophy update
All committees reported on trophies purchased. All trophies have been ordered.
Wed – Sims/Braegelmann - Eagle head first event, clocks for second event
Thur - Robb/Long – Dick's Gift Certificates for both events
Fri – Miller/Scanlon – Shamrock leather 4/box carrier for doubles, Shamrock leather clock for handicap
Sat/Sun – Mane – trophies ordered to match ATA trophies
HAA/ Mane – TBD, HOA/Sackett TBD
- Trophies will be displayed in clubhouse - Pam Scanlon will hand out trophies – Connie Venberg is also available to help.
- Classification will be in the tent – 2-PC's...Delegate Luckett is Chair of classification
- Scoreboard will be in tent
- Squadding and cashiering will be in the trailer
- Delegate is Chair of Target setting committee comprised of Scanlon, Robb, Long and Miller alternate.
- There will be two food service vendors through the week.
- Sat night dinner will be done by P.J's. Chicken, NY loin roast, accompaniments, dessert.

2011 Western Zone - Garden Canyon

- Due to electrical issues at the GCTC, there was concern if GC would be able to host the WZ. A work order has been submitted for electrical work and it was anticipated this would be completed in the next few weeks. The PatTraps are in the process of being refurbished by Denny Gormley and will be completed before July. At this point, Garden Canyon will be a site for the WZ. In addition, Denny Gormley will be on site to assist with mechanical problems.

2012 State Shoot Dates - TTSC

- Doug Sims reported that Tucson T&S has a date conflict as they have been selected to host a 2012 World Cup. The dates are the same as the 2012 State Shoot. To move the State Shoot to a later week would involve Easter. A winter chain schedule was proposed which would put the state shoot a week earlier, however, Doug indicated the World Cup dates started "mid-week", which would mean, the state shoot would have to be two weeks earlier. The board felt this was too early and not desirable. Doug will try to get a final answer from the CEO of USA Shooting and report to the board via e-mail on the dates.

Delegate Comments

- Richard commented that Buckeye Sportsman Club will have an operational trap soon and mentioned that TTSC had donated a trap to them.

- Richard talked about the Arizona Centennial which will take place in 2012. There are many events being held and organizations can participate. Richard suggested participating and have an event in conjunction with the 2012 AZ State Shoot. Discussion evolved with some not in favor of combining with the State Shoot. Richard will gather more details and come back to the board with a proposal.

Home Ground Funds – George Miller

- George had comments relative to the Home Grounds Fund –questioned how much we should maintain in the Home Grounds Fund. Do we need both the Home Grounds Fund and the Operating Fund?
- Suggested having three years of cash available in the operating plan.
- Suggested a 5-year plan.

Miscellaneous

- Steve Long commented that he and Marty Benko would be running the shoots at Pleasant Valley this year. Tom and Mary Sexton will not be involved, however, the 2011 scheduled shoots will be held. Steve mentioned they have all automatic traps now and thanked Tucson for their donation of an automatic trap.
- Tim Robb thanked the TTSC and staff for a great shoot.

Meeting adjourned at 5:20PM on a motion by Steve Long seconded by John Scanlon.