

Arizona State Trapshooting Association

Board of Directors Meeting Minutes

Saturday, April 17, 2010

Arizona Game & Fish Headquarters

AGENDA

- Schedule Shoot Dates for 2011 Target Year

In Attendance:

ASTA Directors:

Zone A - Larry Mane, John Scanlon, Betty Sackett, **Zone B** – Richard Lockett, Doug Sims, Michael Braegelmann,

Zone C – George Miller, Tim Robb, Steve Long

Club Representatives:

Ben Avery: Dan Twitchell, Paul Doetsch - **Casa Grande:** Don & Tiger Volz, Laurie Lyons - **Double Adobe:** None -

Garden Canyon: Dates received via e-mail - **Lake Havasu City:** Dates received via phone - **Mohave Sportsman's**

Club: None - **Pleasant Valley:** Dates received via Steve Long - **Tucson:** Lee Bachman, Rob Townsend, Scott

McClelland – **White Mountain:** Dates received via phone.

ASTA Members: Several ASTA members present.

President Mane called the meeting to order at 11:00 AM. President Mane established the Autumn and Spring Grand dates and then the State Shoot Dates. Ben Avery requested hosting the State Shoot in 2011. Tucson also requested the 2011 State Shoot.

The BOD had a comprehensive list of questions for Ben Avery on a variety of subjects as to their readiness and capability of hosting the State Shoot in 2011. The primary interest was completion of the campgrounds on the CTC side, adequate seating/shelter and food service.

The addition of 50+ campsites on the CTC side is expected to be completed in the next 90 days. Additional camping is available on the east side of the complex with easy access to the CTC side. Several food vendors have already been contacted and the idea is to have several situated on the grounds with a variety of food offerings. A 8,000 sf corporate style tent will be installed adjacent to the sign-in trailer for our use. The tent will also have a carpeted floor. We will have a dedicated facility with 16 program traps and 1 practice trap. George Miller presented a timeline to Ben Avery for the completion of several projects and after additional questions and answers, Tim Robb made a motion to award the 2011 State Shoot to Ben Avery, seconded by John Scanlon. After a vote of 7 in favor, 2 (Braeglemann/Sims) against, it was

RESOLVED to award the 2011 Arizona State Trap Shoot to the Ben Avery Clay Target Center pending completion of the additional RV sites by September 30, 2010.

President Mane appointed George Miller to work with Ben Avery to ensure completion of the projects in question in preparation for the State Shoot.

The remaining schedule was established and the meeting recessed at approximately 12:45PM. The meeting reconvened at 1:00 for the purpose of Old Business.

Tiger Volz of the Casa Grande Trap Club submitted a letter to the BOD requesting consideration to be placed into the rotation for the State Shoot for 2013..

Per the last board meeting, Betty Sackett reviewed the draft of revised criteria for the Arizona State Hall of Fame. The current criterion is somewhat vague and the revised criteria would establish consideration for two categories: Shooting Excellence and Contributions to the Sport with specific criteria defined for each category. After discussion and recommendations, Sackett will submit a revised edition to the BOD for final adoption.

There being no further business, Richard Lockett made a motion to adjourn at 1:35PM, seconded by Doug Sims.

Respectfully submitted

Betty A. Sackett

Secretary/Treasurer