CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION BOARD OF DIRECTORS

June 26th, 2011 KINGSBURG, CA

President Dan Hoffman called the meeting to order at 8:46 am at Kingsburg, California.

Those answering Roll Call:

| <u>Northern</u> | <u>Central</u> | Southern |
|-----------------|----------------|-----------------|
| Ed Figone | Ritchie Clodt | Candy Hammond |
| Bob Graves | Steve Cloyd | Walt Hastings |
| David Kelly | Kevin Erwin | Marsh Hauge |
| Jim McCullough | Tom Goss | Kurt Sachau |
| Esther Puckett | Ed Hammond | Bob Slough |
| Julir Robinson | Dan Hoffman | |
| David VerHalen | Kym Hughes | |
| Willie Wood | Jimmy Kirkley | |
| Jim Wyllie | Gil Martinusen | |
| | Butch Phillips | |
| | Fred Piazza | |

Election of Officers for the 2011/2012 year.

| Motion | McColloug | <u>h</u> Second | Puckett | |
|------------|--|------------------|-------------------------|-------------------|
| To nomi | nate for office of CG | STA President | for 2011/12 Jim Wyllie | e (Northern Zone) |
| | Goss ose Nominations for | | VerHalen | |
| | tion of President: ssed: Voice Vote | | | |
| Motion | Slough | Second | Sachau | |
| To nomi | inate to the office of | f 1st Vice Presi | dent, Marsh Hauge (Sou | uthern Zone) |
| Motion | <u>Sachau</u> Se | econdN | <u>1cCullough</u> | |
| To close n | nominations for 1st v | Vice President | - | |

| On the Motion of 1 st Vice President Motion Passed: Voice Vote | | | | | |
|---|--|--|--|--|--|
| Motion <u>Erwin</u> <u>Second <u>Goss</u> To nominate to the office of Central Zone VP, Kym Hughes.</u> | | | | | |
| Motion Sachau Second Goss To close nominations for Central Zone VP. | | | | | |
| On the Motion of Central Zone V.P. Motion Passed: Voice Vote | | | | | |
| Motion <u>Verhalen</u> <u>Second Wood</u> To nominate to the office of Northern V.P, Julie Robinson. | | | | | |
| Motion <u>Martinusen</u> Second <u>Silva</u> To close nominations for the office of Northern Zone V.P. | | | | | |
| On the Motion of Northern Zone V.P. Motion Passed: Voice Vote | | | | | |
| Motion Sachau Second Goss To nominate Kym Hughes to the office of CGSTA Secretary. | | | | | |
| Motion <u>Erwin</u> Second <u>Slough</u> To close nominations for CGSTA Secretary. | | | | | |
| On the Motion of Secretary: Motion Passed: Voice Vote | | | | | |
| Motion <u>Erwin</u> Second <u>Goss</u> To nominate to the office of CGSTA Treasurer; Candy Hammond. | | | | | |
| Motion <u>McCullough</u> Second <u>VerHalen</u> To close nominations for office of Treasurer. | | | | | |
| On the Motion of CGSTA Treasurer: Motion Passed: Voice Vote. | | | | | |
|) | | | | | |
| With no more business being brought to the floor | | | | | |

| Motion | Goss | Second | Robinson | | |
|--------------|---------------|------------------------------|----------------|---|--|
| To adjourn m | neeting. | | | | |
| Motion Passe | d: Voice Vote | | | | |
| | | | | | |
| | | | | | |
| Submitted: | | | | | |
| | | | | | |
| Kym Hughes | | | | | |
| CGSTA Secret | ary | | | | |
| | S | Subject to Approval of Board | | | |
| | | ved as Presented_ | October 1,2011 | _ | |
| | Approv | ved as Amended | | | |