

# **ANNUAL MEMBERS MEETING**

## **MARCH 9TH, 2018 @ COYOTE SPRINGS**

### **Meeting called to order at 17:30**

Mark LeResche took a few minutes to recognize and thank all of our Platinum, Gold, Silver, Bronze and Station sponsors.

Mark LeResche individually introduced all of the ASCA board members to all the ASCA members that were present.

### **Roll Call and seating of Board Members**

Board members present: Mark LeResche, Tim Robinson, Mark Madson, Allan Edwards, Terry Abbott, Gene Warner, Terry Vanderplas, Gary Yee, Richard Edie, Time Miles

Board members absent: Jonathan McCraw, Jared Wesley

### **Reading and approval of Minutes from the 2017 Annual Meeting**

The 2017 annual members meeting minutes were read. Mark LeResche made a motion to approve, Gary Yee motioned, Gene 2<sup>nd</sup> and the minutes were voted on and approved unanimously.

### **Public Forum (limited to 15 min.)**

There were 3 people/groups that contacted the Secretary/Treasurer to request to speak during the public forum session. Those three were the University of Arizona Shotgun Team, The Arizona State University Gun Devils and Ryan Holmes.

**George Clark and Emily Williams from the UofA Shotgun Team thanked the ASCA for hosting their large fundraising event, the “Duel In The Desert”, on Saturday night. This fundraiser will help them make their National Championship trip possible. It is their biggest shoot with 90 schools and over 900 competitors. Their program helps develop shooters among the shotgun sports in turn continually growing the sport. The funds will help both UofA and A.S.U. reach their financial goals to make the championship tournament. The “Duel In The Desert” will be a PSCA format competition between the two teams. The crowd can place donations via a paramutual style betting system. They again thanked the board for their support in allowing them to hold this fundraiser during the Arizona State Championships.**

**Gabriel Santeval and Lucas Holm spoke on behalf of the A.S.U. Gun Devils. Gabriel thanked not only the board but all the ASCA members for supporting past fundraising efforts such as the Gun Devil Cup which is held annually and rotates between clubs. Gabriel explained that there will be a moment of silence and a 2 shot salute in memoriam for their head coach Bill Gerchar who suddenly passed away from a heart attack. Bill was a great coach and inspiration for all the Gun Devil members. Lucas thanked the board for their support and the shoots that the clubs put on. He said that those shoots allow for their team to go out and compete and become stronger competitors. Gabriel explained the “Midway Foundation” and how we can all support the teams by donating to it. Midway matches the funds and it is a great way to support the local teams.**

**Mark LeResche asked and Lucas explained that both UofA and A.S.U. placed and medaled in the International events held today during the ACUI shoot. Mark LeResche wished both teams the best of luck and success with their fundraising endeavors. Terry Vanderplas explained the event and fundraising/betting process and that all donations will be split between both teams. Terry Abbott thanked both teams for positively representing our sport in a positive way and helping continue the growth of the shotgun sports.**

**Ryan Holmes is on the California State Sporting Clays Association board of directors as well as the President of the Greenhead Hunting Club. He personally invited everyone to come to California and support their State Shoot. He said it is great how all our clubs work together and support each other, the schools and the kids. He said that dynamic is not found in California. He asked to support**

**the Skinnerds and help them get back in to hosting shoots at their club by supporting the California State Shoot.**

**Mark LeResche asked about the ammo restrictions and how to bring ammo across the state lines. Ryan said you do not. It is against the law. Shells will be available for purchase at the clubs. He recommends everyone learns about the firearm and ammunition laws prior to entering the state. He asked everyone to help and support the UofA and A.S.U. cause.**

## **Reports of Officers- State of the Association**

**A word from our President- Mark LeResche**

**Mark LeResche explained the growth of our association. He said that we now have 760+ Facebook likes to our page. He also covered some of the legalities of the association such as being compliant and in good status with the Arizona Corporation Commission and having an ein number. We also have filed and been accepted as a 501C(4) non-profit organization and have filed taxes for the 2017 tax year. Mark said how we give back to the shooters. An example of that is the ASCA hosting Super Sporting event for all shooters that shoot the main and FITASC events.**

**Financial Report from our Sec./Treas.- Allan Edwards**

**Allan stated that from January 1<sup>st</sup>, 2017 through December 31<sup>st</sup>, 2017 we took in \$26,640 with the majority coming from target fees in the amount of \$18,375. Total expenses were \$13,867. \$6,400 of that was from last years state shoot with about \$6000 of expenses still outstanding until it is completely reconciled. Some of the bigger expenses were a \$5,000 sponsorship to the Western Regionals and \$1,300 in liability and D&O insurance. We have at total of \$49,600 in our accounts at this time.**

## **Reports of Committees**

**Website committee- Richard Edie & Terry Vanderplas**

**Richard Edie explained all the changes he has made on the website. Some of those changes are having better links for schedules in table formats, refreshing and keeping current photos. All the shoots, flyers, registration, scores and links are now on one page. He said more changes will be added so keep checking back.**

**Terry Vanderplas added that although we have 760+ likes on our Facebook page approximately 1700 people see our posts.**

**Richard said he posts to all shotgun forums and Facebook pages and we blast that information so out of state shooters can see what we are doing to promote the Arizona shoots.**

**Mark LeResche said we have 307 shooters at this years state shoot.**

**Amendments to Constitution and By-Laws- None**

**Unfinished Business- None to report**

**Election of Officers- Non-election cycle**

**Awarding of the next Annual State Tournament**

**Mark LeResche asked Terry Vanderplas to read article XI in our bylaws. This is the section of our bylaws that define how the State Shoot is awarded every year.**

**Given the criteria in our bylaws we are awarding the 2019 Arizona State Championship to Coyoter Springs Sporting Clays. The shoot will be held on March 7<sup>th</sup>-10<sup>th</sup>, 2019.**

**New Business- None**

**Adjournment**

**Mark LeResche entertained a motion to adjourn, Gary Yee second and the annual members meeting was adjourned at 17:56**

