

**Meeting Minutes**  
**March 9, 2019**  
**Coyote Springs Sporting Clays**  
**Annual Members Meeting**

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

**1. Roll Call and seating of Board Members**

**Members in attendance- Mark LeResche, Allan Edwards, Gene Warner, Richard Edie, Tim Robinson, Tim Miles, Gary Yee and Terry Abbott**

**Members not in attendance- Mark Madson, Jonathan McCraw, Jared Wesley**

**2. Reading and approval of Minutes from the 2018 Annual Meeting**

**Minutes were read and approved**

**3. Public Forum (limited to 15 min. total time with 2 min. per speaker if Secretary/Treasurer was contacted 72 hours prior to meeting to include speaker on agenda)**

**Mark LeResche explained the procedures for addressing the board as per our bylaws.**

**No members requested to speak at the forum**

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

All board members in attendance introduced themselves to the general membership stating their names, positions and terms spent on the board.

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

Mark LeResche recognized and thanked all of the sponsors that helped us make this a successful shoot

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

Allan went over the financials for year ending 2018. He discussed the main debits and credits and current financial state of the association.

##### **-Vice Presidents membership report- Tim Robinson**

Tim recognized John and Danielle, Carol, Sherri and Tim Miles for all their hard work and help.

Tim thanked Richard Edie for compiling the data for him. He stated that in 2014 we had 574 members, 652 in 2015, 679 in 2016, 605 in 2017 and 607 in 2018.

Tim noted that for this state shoot we had 214 entries with 107 of them being from Arizona This indicates that 50% of our state shoot shooters are from out of state. Roughly 17% of our members participated in this years state shoot.

Tim stated that the interesting numbers are the number of birds thrown. In 2014 our clubs threw 510,125, 659,500 in 2015, 981,076 in 2016, 978,205 in 2017 and 1,209,075 in 2018. The U.S. Open had a lot to do with that. It also effected target fees. He referred to it as a

bumper crop year for us and those numbers were higher than the normal years and can't be expected to continue.

## **5. Reports of Committees**

### **-Website committee- Richard Edie**

Richard talked about the new events page on the website. He stated there are no other major updates to the website at this time. He stated the new bylaws are now linked on the website. He talked about our new text messaging service. Text "ASCA" to 474747 to get on the text messaging information list.

## **6. Amendments to Constitution and By-Laws**

-Proposed bylaw changes were put in front of the general membership for a vote as in accordance to our bylaws. The general membership voted in favor of the proposed changes. The ASCA bylaws were amended on 6/12/2018.

## **7. Unfinished Business- None**

## **8. Election of Officers- Tom Onstot**

Tom Onstot was the election coordinator. He received and counted all the ballots (ballots were either mailed, emailed or put in the ballot box at Coyote Springs) and compiled the results. He announced at the meeting that all board members were reelected to serve another 2 year term.

Tim Robinson asked for the total number of ballots that were turned in. Tom stated that 56 ballots were turned in and counted.

## **9. Code of Conduct review- Gene Warner**

**Gene Warner gave an overview of the Code of Conduct. Annually this code of conduct is reviewed by the board at the beginning of every year and noted in the minutes. It oversees the boards conduct and is put in place to ensure transparency, success and growth of the ASCA.**

## **10. Awarding of the next Annual State Tournament**

**Tim Robinson explained the procedure for hosting a state shoot. He stated that Ben Avery exercised their right to hold the shoot in 2020. The board then accepted bids from shoot promoters to host the tournament at Ben Avery. The board received 2 bids. Those bids were reviewed and voted on by the board. The board voted to award Scott Cusanek with Pinnacle Shooting Sports to put on the 2020 State shoot at Ben Avery.**

**State Shoot will be held at Ben Avery Clay Target Center on March 11<sup>th</sup> - 15<sup>th</sup>, 2020**

## **11. New Business- None**

## **12. Adjournment**

**Mark LeResche entertained motioned to adjourn, Gary Yee motioned, Gene Warner 2<sup>nd</sup> and the meeting adjourned at 17:43**