## **Ohio Sporting Clays Association**

Purpose: OSCA Board Meeting

Date / Time: Saturday, May 5, 2018, 11:59am

Location: Hill 'n Dale Club - Lodge

Chaired By: Bryan Buzzi, President

Minutes Recorded By: Joyce Waters, Secretary

Attending: Bryan Buzzi, President

Ken Taylor, Vice President Thomas Rojewski, Treasurer Joyce Waters, Secretary

Michael Rickenbacher, Director

Shawn Spindel, 2017/2018 Ohio Sporting Clays Championship Host Club

Via telephone - Lou Visco, Ex-Officio President

## Agenda

# I. Call to Order

Bryan Buzzi, President, called the meeting to order at 11:59am.

## II. Reading of the Minutes

Not present for meeting (Joyce did not have proper OSCA folder at the Board Meeting ③).

# III. Officer Reports

# A. President – Bryan Buzzi .... Ohio Sporting Clays Championship

- 350 participants have registered for the Ohio Sporting Clays Championship, of which
  338 for the Main Event.
- Bud's Gun Shop is confirmed for the gun sleeves for each participant registered. OSCA expense is ½ of the price from Bud's. Three colors were ordered ... Blue (100), Orange (100), Black (200).
- Miles Farmers Market is confirmed for fruit on the courses. Conversation took place on better placement of fruit on courses than last year. Look at having tents strategically placed.
- Michael Rickenbacher, Director, confirmed all trophies are in place.
- Shawn Spindel, Hill 'n Dale Club, for Ohio Sporting Clays Championship:
  - Vendors are still signing up to attend.
  - Laporte has donated 40 traps.
  - Lincoln has donated 25 traps, with an additional 15 being purchased by Hill 'n Dale Club.
  - White Flyer donated \$600.
  - Trappers are needed. Please refer interested parties to Shawn Spindel.
  - There is a new PA system at Hill 'n Dale Club.

# B. <u>Vice President – Ken Tay</u>lor

Have received a few emails and telephone calls, with all good.

## C. <u>Treasurer – Thomas Rojewski</u>

- Current balance in OSCA checking account at Huntington Bank is \$46,382.29.
- The OSCA has a CD (Certificate of Deposit) with a balance of approximately \$5,600.00.
- Tax Return is complete, filed, and paid.
- Invoice for ads are paid.
- All yearly dues are paid by each respective sporting clay club.
- Discussion by OSCA Board on targets thrown and paid by each club. Approximately 800,000 thrown in 2017 = \$16,000.

## D. <u>Secretary – Joyce Waters</u>

- Code of Regulations of the Ohio Sporting Clays Association will post to the OSCA website on Monday, May 7, 2018.
- Hall of Fame Award of the Ohio Sporting Clays Association will post to the OSCA website on Monday, May 7, 2018.
- Joyce will have Website Administrator post to OSCA website the following on nominations for Hall of Fame Award ...

"The OSCA is now requesting and accepting nominations for the Hall of Fame Award of the OSCA. The Hall of Fame nomination process is open and will run through Tuesday, July 17, 2018. Nominations shall be submitted in writing (via letter or email/electronic) to the OSCA. Please see the OSCA website for the document on the Hall of Fame Award (Purpose, Background, Nominations, Qualifications, and Recognition)."

Bryan will have Jolene Carnabuci, FB Administrator, post to FB regarding Hall of Fame Award nominations.

- **IV. Committee Reports** .... None at this time.
- V. <u>Unfinished Business</u> .... None at this time.

## VI. New Business

## A. 2019/2020 Ohio Sporting Clays Championship: Invitation to Bid

Lou Visco will send to the OSCA Board the last communication (2016) to all sporting clay clubs for Invitation to Bid, and Bryan Buzzi will send to all sporting clay clubs. As indicated below for the 2019 Northeast Regional at Cardinal Shooting Center, we might need to look at the date for the Ohio Sporting Clays Championship in 2019, with regard to all 2019 Championship Tour Sites for the NSCA.

# B. 2019 Northeast Regional

Cardinal Shooting Center has been designated to host the 2019 Northeast Regional Championship. The date is September 4-8, 2019.

Joyce Waters to send an email to the OSCA Board requesting a Board Meeting for Sunday, May 27, 2018, 12:15pm'ish at Eagle's Nest Sporting Grounds (first Sporting Clay Registered Shoot for Eagle's Nest).

## Meeting adjourned at 12:43.