

**Minutes of O.S.C.A. Board Meeting
Hill ‘n Dale
February 6, 2016**

I. Call to Order

The meeting was called to order at 3:45 p.m. by Louis Visco. Present were Board members Louis Visco, Rusty Able, Nancy Manougian, Bryan Buzzi, Ken Taylor, and Range Owner Representative Joe Carlisle. Tom Rojewski was absent. Mike Rickenbacker and Shawn Spindle also attended the meeting.

II. Reading of the Minutes

The Board waived the reading of the minutes of the October 30, 2015 Board meeting since those minutes have been posted on the O.S.C.A. website

III. Officer Reports

A. President

Louis Visco reported that the Ohio NSCA-registered shoot schedule for 2016 is final and has been posted on the O.S.C.A. website. All conflicts in the shoot dates that the Ohio clubs originally proposed have been resolved by the clubs themselves.

B. Vice President

No report.

C. Treasurer

Although Tom Rojewski was unable to attend the meeting, he last reported that the O.S.C.A. currently has approximately \$44,000 in its bank account. Past accounting supports the forecast that the O.S.C.A will utilize approximately \$35,000 in available funds to satisfy its expenses associated with the 2016 Ohio State Championship Shoot (the “2016 State Shoot”). The Board discussed the option of using approx. \$10,000 in available funds to purchase a certificate of deposit that could be used by the OSCA to fund future State Shoots, should such “emergency” funding be needed. The Board will further discuss the best and most appropriate use of the O.S.C.A.’s net quick assets at the next Board meeting.

D. Secretary

No report.

IV. Committee Reports

No reports.

V. Unfinished Business

A. Definition of Trustee

Louis Visco is continuing to work on this definition.

B. 2016 Ohio NSCA Shoot Schedule

As noted above, the 2016 Ohio NSCA Shoot Schedule has been posted on the O.S.C.A. website, and, as in year's past, the various Ohio clubs have amicably resolved all significant conflict in their shoot dates.

C. 2017/2018 Ohio State Championship Shoot Venue Selection

Bids for the 2017/2018 Ohio State Championship Shoots have been distributed to member clubs by Louis Visco. All bid proposals are required to be submitted to the O.S.C.A by June 30th, 2016 for consideration.

D. Succession/2016 Board Elections

The terms of all current O.S.C.A. Board members expire in August 2016, and a new O.S.C.A. Board needs to be elected by the O.S.C.A. members for the 2017/2018 term. Rusty Able, who has served on the Board for over six years, has determined not to seek re-election to the Board for the 2017/2018 term. Louis Visco, who has also served on the Board for over six years, has indicated a willingness to continue to serve on the Board for the 2017/2018 term, although not in the capacity as President. Tom Rojewski, Bryan Buzzi, Ken Taylor, and Nancy Manougian have indicated a willingness to continue to serve on the Board for the 2017/2018 term. Mike Rickenbacker is also willing to serve on the Board for the 2017/2018 term.

The Board discussed methods for publicizing the process of nominating O.S.C.A. members to serve on the 2017/2018 Board. The Board determined to post flyers at the Ohio clubs to solicit nominees and to describe the nomination process. The nomination process is initiated by distribution of a written submission of interest from any O.S.C.A. member who desires to serve on the 2017/2018 Board, along with a letter of support from three current O.S.C.A. members to the current Board president. The written nomination (with letters of support) should be submitted to Louis Visco by June 15, 2016 for consideration by the OSCA nominating committee.

The Board also discussed the possibility of facilitating "on-line" voting through the O.S.C.A. website for purpose of the election of the 2017/2018 Board. The current O.S.C.A. bylaws do not recognize such form of voting as permitted. The Board will consider revision of the O.S.C.A. bylaws to permit "on-line" voting at its next meeting.

VI. New Business

A. 2016 State Shoot (Briar Rabbit – August 4-7, 2016)

1. Trophies

Rusty Able reported that the trophy order for the 2016 State Shoot is prepared, and will be submitted to the vendor. As in prior years, the trophies will be of the same style and type that were made by Jim White for the 2015 State Shoot.

The Board discussed whether to award a separate HOA Main Event out-of-state trophy, in addition to that trophy awarded to the HOA Main Event in-state shooter. Ken Taylor motioned to award a separate HOA Main Event out-of-state trophy, which was seconded by Lou Visco.

2. Shirts

The Board members discussed purchase of collared polo shirts to be given to each participant at the 2016 State Shoot. Bryan Buzzi will obtain sample shirts for the Board's review at its next meeting.

3. Handouts/Raffles/Donations

The Board discussed handouts, raffles, and donations for the 2016 State Shoot. Bryan Buzzi will solicit handouts, raffles, and donations from those companies that donated items to the 2015 State Shoot (such donations to include guns and shells), and will contact other potential donors/sponsors, as well.

4. Dinner

Lou Visco advised that Briar Rabbit representatives are currently evaluating potential caterers for the Saturday evening dinner at the 2016 State Shoot. The Board will discuss at its next meeting the amount of money that the O.S.C.A. will contribute to the cost of the dinner.

5. Target Setter

The Board identified several possible target setters for the 2016 State Shoot. Louis Visco reported that Dan Bailey has an interest in setting targets for the 2016 State Shoot. Louis Visco will contact Dan Bailey and Briar Rabbit representatives to discuss this matter in more detail and will report back to the Board at the next Board meeting.

6. Hotel Rooms

Louis Visco has reserved hotel rooms for administrator Louis Neely and the selected target setter, if needed.

7. Shoot Fees

After discussion by the Board members, Nancy Manougian moved that the fees for the 2016 State Shoot remain the same as the fees for the 2015 State Shoot; Ken Taylor seconded that motion; and that motion passed.

8. Winscore Update

Louis Visco reported that Lois Neely will set up the 2016 State Shoot on the Winscore website so shooters can register through Winscore by March 1st.

9. Magazine Advertisements

Advertisements for the 2016 State Shoot have been submitted to Clay Target Nation and Clayshooting USA magazines.

10. Sound System

Louis Visco advised that he will contact Todd Kemmerer regarding use of the sound system for the 2016 State Shoot.

11. Fruit/Water on Course

Louis Visco will contact Andy Pschang regarding DelMonte's donation of fresh fruit for handout on the courses.

12. Shoot Agenda

a. Super Squad Monitor

Rusty Able confirmed his interest to serve as the monitor for the Main Event's Super Squad scheduled to compete on the Sunday afternoon flight at the 2016 State Shoot.

b. Shoot Off Administration

Louis Visco, with assistance from Mike Rickenbacker, will serve as the shoot off administrator for the 2016 State Shoot.

c. Protest Committee

Louis Visco will confer with Todd Kemmerer and Shawn Spindle for service on the Protest Committee for the 2016 State Shoot. At its next meeting, the Board will select a third member of this committee.

13. Friday Night Meeting

The annual meeting of the O.S.C.A. membership will be held on Friday evening, August 5, 2016 at Briar Rabbit. The time and location of the meeting will be posted in the Briar Rabbit club house.

14. Shooter Registration Packages

Bryan Buzzi will obtain back tags for the 2016 State Shoot. Louis Visco will prepare the welcome letters, rules and regulations information, and handouts that will be distributed to all shooters at the 2016 State Shoot.

B. O.S.C.A. Website

The O.S.C.A. website is updated and in good working order.

C. Hall of Fame Award

The Board briefly discussed the Hall of Fame Award and the potential for developing a nomination process.

D. Schedule of Next Board Meeting

Louis Visco will contact all Board members to set up the next meeting, which will be held telephonically.

VII. Adjournment

The meeting adjourned at 5:30 p.m.

Submitted by Nancy Manougian, Secretary