

**Minutes of O.S.C.A. Board Meeting
Hill 'n Dale
February 7, 2015**

I. Call to Order

The meeting, which was held at Hill 'n Dale, was called to order at 12:00 p.m. by Louis Visco. Present were Louis Visco, Rusty Able, Joe Carlile, and Bryan Buzzi. Nancy Manougian attended the meeting by telephone. Tom Rojewski and Ken Taylor were absent. Dan Bailey of Briar Rabbit also attended the meeting.

II. Reading of the Minutes

Louis Visco moved to waive the reading of the minutes of the December 4, 2014 Board meeting since those minutes have been posted on the O.S.C.A. website. Rusty Able seconded that motion, which passed.

III. Officer Reports

A. President

Louis Visco reported that Joe Carlile of Upland Valley has been elected as a voting Board member by the other Ohio range owners as provided in the O.S.C.A. By-Laws.

B. Vice President

No report.

C. Treasurer

No report.

D. Secretary

No report.

IV. Committee Reports

A. Briar Rabbit Report

Dan Bailey reported that plans for the 2015 Ohio State Championship Shoot (the "State Shoot") are well under way and are progressing nicely. He reported that, at this time, Briar Rabbit anticipates building some new stands for the stations, having a gun rack at every station, using the two clubhouse restrooms as women's restrooms, undertaking efforts to keep down the dust in the parking lot, purchasing about ten additional traps, holding the Saturday evening dinner under a large tent, ensuring sufficient parking, and arranging for locations for the

vendors. At this time, Dan anticipates having two rotations for the State Shoot and approximately seventeen stations.

B. Trophies

Rusty Able reported that the O.S.C.A. has four options for trophies for the State Shoot: (1) plates by Wendell August at a cost of approximately \$4,164; (2) belt buckles on display stands by Jim White at a cost of approximately \$5,055; (3) belt buckles (no display stands) by Creative Casting at a cost of approximately \$5,500; and (4) acrylic trophies in the shape of the State of Ohio by Custom Acrylic at a cost of approximately \$6,253. It was noted that Jim White has satisfactorily supplied the O.S.C.A. with a different type of trophy for past Ohio State shoots. After the Board discussed these options, Louis Visco moved that the Board accept Jim White's proposal, which is approximately in line with the amount the O.S.C.A. spent on trophies in the last few years. Joe Carlile seconded that motion, which passed.

The Board also determined that separate, larger trophies should be purchased and presented to the HOA winners (in state and out-of-state) in the Main Event and the FITASC Event.

C. Pins

Louis Visco reported that he obtained a bid for pins for the State Shoot in the amount of approximately \$1,000. After discussion of whether O.S.C.A. funds should be spent on pins, Rusty Able moved that pins not be purchased for this year's State Shoot. Bryan Buzzi seconded that motion, which passed.

D. Raffles/Shirts

Bryan Buzzi reported on his efforts to obtain shirts to be distributed to each shooter at the State Shoot. The Board discussed potential styles and colors for the shirts, as well as the potential cost of the shirts. The Board requested Bryan to pursue investigation of a dry fit shirt that could be acquired for approximately \$10-12/shirt. Bryan will obtain final quotes for the costs of the shirts and distribute photos of various colored shirts to the Board. The Board will review this information at the next Board meeting and will make a decision regarding the shirts at that meeting.

Bryan reported that Federal may donate some shells to be given away to winners at the State Shoot. Bryan also reported that he is trying to obtain donations of guns that could be raffled at the State Shoot. He will also try to obtain other donations from State Shoot vendors that could be raffled at the State Shoot.

E. Winscore Update

The State Shoot has been placed on the Winscore calendar.

V. Unfinished Business

A. Website Update

Drew Lieske of Dead Pair Designs, who has been retained to update the O.S.C.A. website, will place a link to Winscore on the website to enable shooters to register for the State Shoot.

B. Definition and Selection of Board Trustees

Louis Visco is in the process of drafting a provision for the O.S.C.A. By-Laws recognizing the position and duties of Board Trustees. Mike Rickenbacker has indicated a willingness to serve as Board Trustee and has begun to so serve.

C. Hall of Fame Award

The Board discussed the Hall of Fame Award. The recipient of that Award will, as in the past, be selected by past presidents of the O.S.C.A. The past presidents are currently considering potential candidates for the Hall of Fame award. Louis Visco will draft a provision to be placed in the O.S.C.A. By-Laws recognizing the O.S.C.A.'s funding of the Hall of Fame Award.

D. New Perpetual Award

The Board continued its discussion of which class of shooters should be eligible for a new perpetual award at the Ohio State shoot. The attending Board members focused much inquiry on possible recognition of the winner of the veterans class, given the high number of participants in that concurrent class at the recent Ohio State shoots. The award will be donated to the O.S.C.A. by Todd Kemmerer. Further discussion will take place at the next Board meeting.

VI. New Business

A. Selection of Target Setter for the State Shoot

Todd Kemmerer contacted Pat Lieske to determine if he could set targets for the State Shoot. Due to other commitments, Mr. Lieske declined. The Board is now considering Kevin Combes and Heyward Cunningham as potential target setters for the State Shoot. The Board intends to make a final determination regarding the target setter for the State Shoot at the next Board meeting.

B. Requests for O.S.C.A. Participation and Promotion

The Board has received requests for the O.S.C.A. to participate in the promotion of non-registered events or events other than the State Shoot. These requests include both monetary and non-monetary promotion. After discussion, the Board determined that the O.S.C.A. budget does not allow for monetary promotion of such events. In addition, the Board determined that the

calendar on the O.S.C.A. website should be reserved for the promotion of registered events so as to avoid promoting non-registered events that may conflict with registered events, as well as to avoid the time and expense associated with placing non-registered events on the O.S.C.A. website calendar and to avoid having an unduly lengthy and detailed calendar on the O.S.C.A. website. However, each Board member, as an individual, is committed to promoting sporting clays events of every type.

C. Next Board Meeting

Louis Visco will contact the Board to schedule the next Board meeting, which will likely take place within the next few weeks.

VII. Adjournment

The meeting adjourned at 1:20 p.m. on a motion by Louis Visco seconded by Joe Carlile.

Submitted by Nancy Manougian, Secretary