

**Minutes O.S.C.A. Board Meeting  
Via Teleconference  
December 4, 2014**

**I. Call to Order**

The meeting, which was held by teleconference, was called to order at 5:05 p.m. by Louis Visco. Present were Louis Visco, Rusty Able, Ken Taylor, Nancy Manougian, and Bryan Buzzi. Tom Rojewski was absent. Shawn Spindel also participated in the teleconference.

**II. Reading of the Minutes**

The Board waived the reading of the minutes of the October 19, 2014 Board meeting since those minutes have been posted on the O.S.C.A. website.

**III. Officer Reports**

**A. President**

Louis Visco reported that all O.S.C.A. accounts at Fifth Third Bank have been closed. The O.S.C.A. general funds from Fifth Third Bank have been transferred to a new O.S.C.A. account at Huntington National Bank. The O.S.C.A. also has a CD with Huntington National Bank.

**B. Vice President**

No report.

**C. Treasurer**

No report.

**D. Secretary**

No report.

#### **IV. Committee Reports**

##### **A. Trophies**

Rusty Able reported on the status of trophies for the 2015 Ohio State Championship Shoot. Rusty is trying to find an acrylic manufacturer who could make trophies in the shape of the State of Ohio. He is also investigating the possibility of pewter plates as trophies. Shawn Spindel indicated he could help Rusty locate potential trophy manufacturers.

##### **B. Pins**

Louis Visco reported on the status of pins for the 2015 Ohio State Championship Shoot. He is investigating potential logos and costs for the pins.

##### **C. Shirts**

The Board determined that shirts will be given to all shooters at the 2015 Ohio State Championship Shoot. Bryan Buzzi reported that he knows a manufacturer who may be able to make the shirts for \$10 to \$15 each, and he will obtain sample shirts from that manufacturer. Bryan also reported that Fiocchi may be willing to donate some shells to be given away or raffled at the 2015 Ohio State Championship Shoot.

##### **D. Winscore Update**

Louis Visco will speak with Lois Lessing about placing the 2015 Ohio State Championship Shoot on the Winscore calendar.

##### **E. Magazine Ads**

Louis Visco will contact magazines about placing ads for the 2015 Ohio State Championship Shoot after the target setter for the shoot is selected.

#### **V. Unfinished Business**

##### **A. O.S.C.A. Website**

The Board discussed the O.S.C.A. website. Drew Leiske has been retained to update and provide a new format for the website. Drew has performed much of

that work and will continue to update the website with new information. The website currently contains, among other features, a shoot calendar and the minutes of the O.S.C.A. Board meetings. Once the website is completed, a mass mailing will be sent out to let O.S.C.A. members know about the updated website and to encourage them to visit the website. The Board also discussed mentioning the website in magazine ads that are placed for the 2015 Ohio State Championship Shoot.

### **B. Board Trustees**

The Board continued its discussion concerning Board Trustees. Louis Visco will draft a provision for the O.S.C.A. By-Laws concerning Board Trustees. Mike Rickenbacker has sent a letter to the Board indicating an interest in becoming a Board Trustee. Mike has also indicated a willingness to help Rusty Able with trophies for the 2015 Ohio State Championship Shoot.

### **C. Hall of Fame Award**

The Board briefly continued its discussion of the Hall of Fame Award. The Board preliminarily determined that a separate committee should be created to select the recipient of the Hall of Fame Award. Further discussion of the Hall of Fame Award will occur at the next Board meeting.

### **D. New Perpetual Award Offered by Todd Kemmerer**

The Board determined to discuss at the next Board meeting what class of shooters will be eligible for this new award.

### **E. Range Owner Election**

The Board discussed range owner election to the Board. Under the O.S.C.A. By-Laws, two range owners are nonvoting members of the O.S.C.A. Board; one of those two range owners is the past host of the Ohio State Championship Shoot; and the other range owner is elected by vote of the other range owners. Louis Visco will contact Drew Leiske so voting by the range owners on the range owner who will serve on the O.S.C.A. Board can be done through the website.

## **VI. New Business**

### **A. Target Setter**

Per discussions at the October 19, 2014 Board meeting, Todd Kemmerer contacted Anthony Matarese to inquire about his settling targets for the 2015 Ohio State Championship Shoot. Mr. Matarese submitted a proposal to the O.S.C.A. of \$6,900 for target setting at the 2015 Ohio State Championship Shoot. After discussion, the Board determined that Mr. Matarese's proposal should not be accepted because it was too high. Ken Taylor moved that the price to be paid for a target setter should remain in the range the O.S.C.A. has paid in prior years (approximately \$3,000). Louis Visco seconded that motion, and the Board unanimously passed that motion. Louis Visco will inform Todd Kemmerer of the Board's decision concerning Mr. Matarese's proposal and will ask Todd to contact other potential target setters, including Pat Lieske, Jamie Peckham, Tim Miles, and Steve Schultz.

### **B. Next Board Meeting**

Louis Visco will contact the Board to schedule the next Board meeting.

## **VII. Adjournment**

The meeting adjourned at 5:52 p.m. on a motion by Louis Visco seconded by Ken Taylor.

Submitted by Nancy Manougian, Secretary