

**Minutes of O.S.C.A. Board Telephonic Meeting**  
March 12, 2015

**I. Call to Order**

The telephonic meeting was called to order by Louis Visco at 4:40 p.m. on March 12, 2015. Present were Louis Visco, Ken Taylor, Tom Rojewski, Joe Carlisle, and Nancy Manougian. Bryan Buzzi and Rusty Able were absent.

**II. Reading of the Minutes**

The reading of the minutes of the February 7, 2015 Board meeting were waived since those minutes have been posted on the O.S.C.A. website.

**III. Officer Reports**

**A. President**

Louis Visco reported that the O.S.C.A., as it has for the past four years, is holding in its account with Huntington National Bank, for the benefit of the USA Sporting Clays Team, monies that have been raised for the Team through fundraising events at regional shoots. The monies are being held in the O.S.C.A.'s bank account because the Team is a Texas non-profit corporation and is permitted to hold only one fundraising event per year. All monies collected will be distributed to the Team at the end of the year.

Louis Visco also reported that Hidden Haven is closing on March 15, 2015. Hidden Haven's land has been sold, and the purchaser does not intend to use it as a shooting facility. Consequently, Hidden Haven's contact information will be removed from the O.S.C.A. website.

**B. Vice President**

No report.

**C. Treasurer**

Tom Rojewski reported that the O.S.C.A. currently has approximately \$39,000 in its account with Huntington National Bank and approximately \$5,000 in a CD with Huntington. Considering past State Shoot proformas, the O.S.C.A. will have sufficient funds to satisfy all expenses it incurs administering the 2015 Ohio State Championship Shoot (the "State Shoot"), including sufficient funds to purchase trophies, shirts, and raffle items.

**D. Secretary**

No report.

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

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

Rusty Able has provided the Board with photographs of the trophies that are being made by Jim White for the State Shoot. Larger trophies that will be awarded to the in-state HOA winners of the Main event and the FITASC event will also be purchased.

##### **B. Raffles/Shirts**

Bryan Buzzi is in the process of obtaining sample shirts for the State Shoot so that the Board can consider the color and style of the shirts. The Board discussed the graphics that should be placed on the shirts and determined that such graphics will be limited to the O.S.C.A. logo, the year of the shoot, and the host club. The Board determined that sponsors of the State Shoot will be verbally recognized during presentations at the State Shoot dinner and in printed materials to be handed-out to the Shoot participants.

##### **C. Winscore Update**

The State Shoot does not currently appear on Winscore, although Winscore has been notified of the State Shoot. That will be remedied this week, so shooters can register through Winscore for the State Shoot.

##### **D. Target Setter**

The Board again discussed potential target setters for the State Shoot. Heyward Cunningham informed Todd Kemmerer that he is not available to be the target setter for the State Shoot. Rusty Able has spoken with Kevin Combs about potentially setting targets for the State Shoot. Louis Visco will follow up with Kevin Combs. The Board is hopeful that Kevin Combs will agree to set targets for the Preliminary and Main event at the State Shoot. At this time, it appears that the targets for the FITASC events will be set by Dan Bailey or his agents. The Board expects to finalize its decision regarding the target setters within the next few weeks.

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

##### **A. Website Update**

The O.S.C.A. website is working well. The website's 2015 registered shoot schedule is complete. Some work still needs to be done to get the O.S.C.A. By-Laws on the website. It is anticipated that such work will be completed in the near future.

##### **B. Definition and Selection of Trustees**

Louis Visco will draft a provision regarding the Trustees for the By-laws.

**C. Hall of Fame Award**

Louis Visco will get an update from Todd Kemmerer to see if the past O.S.C.A. Presidents have selected a Hall of Fame recipient for 2015.

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

The Board again discussed this new perpetual award that will be donated to the O.S.C.A. by Todd Kemmerer. Nancy Manougian moved that the Veteran class of shooters should be eligible for this award. Joe Carlisle seconded that motion, which passed.

**VI. New Business**

New business items addressed by the Board and that will be addressed at the next Board meeting within the next few weeks include selection of the target setter for the State Shoot and the purchase of shirts for the State Shoot.

**VII. Adjournment**

The meeting was adjourned at 5:19 p.m. on motion of Louis Visco, seconded by Nancy Manougian.

Submitted by Nancy Manougian, Secretary