

**Minutes of O.S.C.A. Board Meeting
Conference Call
June 16, 2016**

I. Call to Order

The meeting was called to order at 4:49 p.m. by Louis Visco. Present were Board members Louis Visco, Rusty Able, Tom Rojewski, and Bryan Buzzi. Ken Taylor, Nancy Manougian and Range Owner Representative Joe Carlisle were absent.

II. Reading of the Minutes

The Board waived the reading of the minutes of the March 31, 2016 Board meeting since those minutes have been posted on the O.S.C.A. website

III. Officer Reports

A. President

President Lou Visco reported that preparation for the 2016 Ohio State Championship is progressing smoothly at Briar Rabbit. Its representatives have advised that all desired vendors providing supply of food, targets, and traps have confirmed their plans to attend the event, including the same caterer that had supplied the Saturday dinner last year. In addition, the area hotels are approaching capacity, and ODOT has confirmed that the anticipated repair of the bridge crossing will not commence until after the shoot.

B. Vice President

No report.

C. Treasurer

Tom Rojewski reported that the O.S.C.A. currently has \$42,738.11 in its bank account, in addition to the reserve CD maintained with Fifth/Third Bank. Tom also confirmed that the O.S.C.A.'s tax return for 2015 has been submitted.

D. Secretary

No report.

IV. Committee Reports

No reports.

V. Unfinished Business

A. Definition of Trustees

Pres. Lou Visco advised that a redraft of the OSCA by-laws will be presented to the Board after the 2016 Ohio State Championship. This redraft will recognize, among other items, the position of Trustee and/or Director, and the opportunity for Board elections to be voted on by members electronically.

B. Succession/2016 Board Elections

It was reported by Pres. Lou Visco that no unsolicited inquiries had been received by the Board for those Board positions to be vacated this year as a result of the notice placed on the OSCA website. Board member Bryan Buzzi did recognize receipt of verbal inquiry from several members regarding interest in such positions. Bryan and Lou agreed to follow-up with these members in order to address any questions they may have regarding the duties of the Board and its operation, day-to-day.

C. 2017/2018 Ohio State Shoot venue selection

President Lou Visco noted that Hill 'n Dale had distributed a formal bid to the OSCA for hosting of the 2017/2018 Ohio State Championship. He also noted that Cardinal Center representatives had communicated their intent to present a bid for the 2017/2018 Ohio State Championship in the near future, as well.

D. OSCA Director and General Liability Insurance

A quote for Directors and Officer's Liability Insurance providing \$1 million coverage with an annual premium of \$450 was offered by Hylant/West Bend to the OSCA Board for 2016-2017. President Lou Visco noted that SIAI offered similar coverage for an annual premium of \$750. Louis motioned for the Board's acquisition of the Hylant insurance at \$450 per year, and this motion was carried with a second by Treasurer Tom Rojewski. In addition, Louis noted that SIAI was anticipated to provide a quote for the Board's general liability coverage. General liability insurance has been provided the OSCA by SIAI for the last six years at a very competitive rate. Louis motioned for its retention through SIAI, upon his receipt of it quote for year 2016/2017, and Treasurer Tom Rojewski seconded same.

VI. New Business

A. 2016 Ohio State Championship

1. Trophies

Vice-President Rusty Able reported that the trophies for the 2016 State Shoot have been ordered, and are currently being produced by Jim White. Rusty also noted that (i) the HOA

trophies for the Main Event and FITASC resident champions and (ii) trophies for the newly-scheduled Super Sporting event were also ordered and anticipated to be shipped soon.

2. Shirts

Several colors of a collared, dry fit shirt to be distributed to all registered participants at the 2016 Ohio State Championship were presented by Board member Bryan Buzzi for the Board's consideration. The shirts will be emblazoned with the Ohio Sporting Clays Association logo, the date of the 2016 Championship and its venue, as in years' past. Bryan motioned for selection of the blue collared shirt with white trim at \$24 per shirt, embroidered. This motion was carried with a second from Vice President Rusty Able. Bryan agreed to order same from the same vendor used by the Board last year.

3. Handouts/Raffles

Bryan Buzzi advised that he anticipated receipt of a shotgun donation from Browning and Benelli, individually. In addition, Bryan agreed to contact Fiocchi for its donation of several flats of ammunition for handout at the 2016 Championship. Bryan also requested consideration of the Board's purchase of Americase gun cases and Yeti coolers for handout at the Saturday dinner, and agreed to prepare a list of such items for the Board's purchase not to exceed \$8,000.

4. Backtags

Bryan Buzzi agreed that Beretta would supply the backtags for the 2016 Championship, as it has done in recent years' past.

B. SCTP Shoot

President Lou Visco advised that Cardinal Center will be hosting the Scholastic Clay Target Program Championship in July. Cardinal Center's Jake Spengler noted that over 3,500 young shooters were anticipated to participate in the event, and that the NSCA had agreed to accept a reduced target fee to support the Scholastic Shooting Sports Foundation. In turn, President Lou motioned for a reduction in the OSCA's registered target fee from \$.02 to \$.01 for this event, and such motion was seconded by Vice President Rusty Able.

C. 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 was adjourned at 5:45 p.m.

Submitted by Louis Visco, President