

**Minutes O.S.C.A. Board Meeting
Briar Rabbit Shooting Sports
July 31, 2015**

I. Call to Order

The meeting was called to order at 5:59 p.m. by Louis Visco. Present were Louis Visco (President), Rusty Able (Vice President), Tom Rojewski (Treasurer), Bryan Buzzi, and Ken Taylor. Nancy Manougian (Secretary) was absent.

II. Reading of the Minutes

The minutes of the July 20, 2015 Board meeting were not read, given their posting on the OSCA website.

III. Officer Reports

A. President

Louis Visco expressed his appreciation for the efforts expended by each of the OSCA Board members in administration of the 2016 Ohio State Shoot.

B. Vice President

No report.

C. Treasurer

Tom Rojewski advises that the OSCA retains liquid net assets of approximately \$30,000.

D. Secretary

No report.

IV. Committee Reports

No reports.

V. Unfinished Business

No reports.

VI. New Business

A. Flyer Advertisements

The Board discussed printing and distribution of a mailer advertising the 2016 Ohio State Championship to registered shooters within Ohio and its adjoining states. Tom Rojewski agreed to obtain quotes for production of such a flyer for the Board's future consideration.

B. OSCA Website

The Board discussed recognition of non-registered shoots on the OSCA website. Each member recognized that the OSCA website is funded exclusively by proceeds from registered shoot events held within Ohio State. Ken Taylor moved that advertising on the OSCA website be limited to registered sporting clays event held within Ohio. This motion was seconded by Bryan Buzzi.

The Board also discussed incorporation of a sponsor page or header on the OSCA website. Bryan Buzzi motioned that a donation schedule be defined by the Board for sponsor's placement on such a sponsor page or header. This motion was seconded by Rusty Able.

C. HOA/Kiddie Kup/Blaser Cup Trophies

Bryan Buzzi motioned for retention and display of the HOA, Kiddie Kup and Blaser Cup trophies at the sporting clays club identified by the winner of said trophy as his/her "home" club. This motion was seconded by Tom Rojewski.

D. Next Board Meeting

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

VII. Adjournment

The meeting was adjourned at 6:37 p.m. on a motion by Louis Visco, seconded by Rusty Able.

Submitted by Louis Visco, President