

**Minutes O.S.C.A. Board Meeting
Cardinal Shooting Center
October 19, 2014**

I. Call to Order

The meeting was called to order at 1:00 p.m. by Louis Visco. Present were Louis Visco (President), Rusty Able (Vice President), Tom Rojewski (Treasurer), and Nancy Manougian (Secretary). Bryan Buzzi and Ken Taylor were absent. Todd Kemmerer (Trustee) attended part of the meeting.

II. Reading of the Minutes

The minutes of the September 14, 2014 Board meeting were presented by Louis Visco.

III. Officer Reports

A. President

Louis Visco reported that a new OSCA account has been opened at Huntington National Bank by Louis Visco and Tom Rojewski. The OSCA account at Fifth/Third Bank will be closed, and the OSCA general funds from that account will be placed in the new OSCA account at Huntington National Bank.

B. Vice President

No report.

C. Treasurer

No report.

D. Secretary

No report.

IV. Committee Reports

No reports.

V. Unfinished Business

A. OSCA Shirts

The OSCA has 20 extra OSCA shirts that were not distributed at the 2014 Ohio State Championship shoot. The Board discussed what to do with those shirts. Rusty Able moved to

distribute 10 of those shirts to Hill ‘n Dale and 10 of those shirts to Cardinal Shooting Center for sale by those clubs at \$25 each, with the sale proceeds going back to the OSCA. Louis Visco seconded that motion.

B. Cabela Gift Cards

The OSCA has 8 Cabela gift cards of \$25 each that were not distributed at the 2014 Ohio State Championship shoot. The Board discussed what to do with those gift cards. Nancy Manougian moved that they be retained by the OSCA for use at the 2015 Ohio State Championship shoot. Rusty Able seconded that motion.

VI. New Business

A. Board Trustees

The Board discussed the issue of Board trustees. In the past, various persons have assisted the Board in a non-voting “trustee” capacity and have attended Board meetings to share their expertise on various issues with the Board. The Board discussed how a person who is interested in serving as a trustee might do so. The Board determined to draft, for consideration by the Board, additions to the OSCA By-Laws that would clarify how a person could become a trustee, the role of a trustee, and the number of trustees who could assist the Board. Louis Visco will undertake that drafting.

B. 2015 Ohio State Championship Shoot

The Board discussed the following issues relating to the 2015 Ohio State Championship shoot:

1. Trophies

Rusty Able will be in charge of obtaining trophies for the 2015 Ohio State Championship shoot. It is currently estimated that the cost of the trophies will be \$4,500 to \$5,000.

2. Shoot Administration

Lois Lessing will be in charge of the administration of the 2015 Ohio State Championship shoot.

3. Pins

The Board discussed pins for the 2015 Ohio State Championship shoot. Louis Visco will investigate the cost of the pins and a potential change to the style of the pins.

4. Shirts, Shells, Guns

The Board determined that OSCA shirts should be given to all shooters at the 2015 Ohio State Championship shoot. The Board determined that shells should not be given away as in some past years in order to save OSCA funds. The Board will attempt to obtain gun donations for the 2015 Ohio State Championship shoot.

5. Raffles

The Board discussed raffles for the 2015 Ohio State Championship shoot. Because the gun raffle successfully raised funds for the OSCA at the 2014 Ohio State Championship shoot, the Board determined to have a gun raffle at the 2015 Ohio State Championship shoot. The Board also discussed the possibility of having a 50/50 cash raffle at the 2015 Ohio State Championship shoot as an additional way to raise funds for the OSCA.

6. Dinner

The Board discussed the dinner for the 2015 Ohio State Championship shoot and the amount of money that the OSCA should contribute to the host club, Briar Rabbit, for the dinner. Louis Visco moved that the OSCA contribute \$3,000 to \$3,500 to the dinner, with the proviso that Briar Rabbit consult with the Board concerning the food that will be served. Nancy Manougian seconded that motion.

7. Target Setter

The Board discussed potential target setters for the 2015 Ohio State Championship shoot. Potential target setters that were discussed included Anthony Matarese, Jamie Peckham, Tim Miles, and Steve Schultz. The Board's first choice for a target setter is Anthony Matarese. Todd Kemmerer will contact Anthony Matarese to determine his availability and the price he would charge.

8. Hotel Rooms

Louis Visco will reserve two rooms at the Holiday Inn Express in Zanesville for Lois Lessing (the administrator for the 2015 Ohio State Championship shoot) and the target setter.

9. Shoot Fees

The Board discussed shoot fees for the 2015 Ohio State Championship shoot. Louis Visco moved that the shoot fees remain the same as those charged for the 2014 Ohio State Championship shoot. Nancy Manougian seconded that motion. The Board will continue to think about ways to get new shooters to attend the 2015 Ohio State Championship shoot.

10. Winscore Update

Louis Visco will contact Lois Lessing regarding placing the 2015 Ohio State Championship shoot on the Winscore calendar.

11. Magazine Ads

Magazine ads for the 2015 Ohio State Championship shoot should, if possible, mention the name of the target setter.

12. Supplemental Shoot Administration

At this time it appears that Briar Rabbit has sufficient personnel to assist Lois Lessing in administering the 2015 Ohio State Championship shoot.

C. Hall of Fame Award

The Board discussed the Hall of Fame Award. Todd Kemmerer and other past presidents of the OSCA Board will submit the names of potential inductees to the Board for the Board's approval. The Board also determined to draft, for consideration by the Board, a provision to be placed in the OSCA By-Laws regarding the nomination and selection criteria for the Hall of Fame Award. Louis Visco will undertake that drafting.

D. New Perpetual Award offered by Todd Kemmerer

The Board discussed a new perpetual award that will be offered by Todd Kemmerer and what group of shooters should be eligible for that award. Subject to further discussion and consideration, it appears that the new perpetual award may be presented to the highest veteran shooter at the 2015 Ohio State Championship shoot and future Ohio State Championship shoots.

E. Rangeowner Election

The Board discussed but did not yet elect the rangeowner who, per the OSCA By-Laws, will be a non-voting member of the Board for the next two years.

F. OSCA Website

The Board discussed the OSCA website. Drew Leiske, who has designed the website for the Michigan Sporting Clays Association, has given the Board a proposal to update and provide a new format for the OSCA website. That proposal is an initial charge of \$350 and an additional charge of \$85 per month. Louis Visco moved the Board to accept that proposal and to terminate the website contract that OSCA currently has with DS Knight. Nancy Manougian seconded that motion.

G. Next Board Meeting

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

VII. Adjournment

The meeting was adjourned at 3:25 p.m. on a motion by Louis Visco seconded by Rusty Able.

Submitted by Nancy Manougian, Secretary