

Minutes of O.S.C.A. Board Telephonic Meeting
June 19, 2015

I. Call to Order

The telephonic meeting was called to order by Louis Visco at 4:32 p.m. on June 19, 2015. Present were Louis Visco, Ken Taylor, Tom Rojewski, Rusty Able, and Bryan Buzzi. Nancy Manougian and Joe Carlisle were absent.

II. Reading of the Minutes

The reading of the minutes of the April 26, 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 reports that Briar Rabbit staff have confirmed that (i) a second full sporting course is substantially constructed and will be used during the upcoming 2015 Ohio State Championship shoot, (ii) multiple food vendors have committed to service the shooters for the entire event, (iii) 20 new benches have been constructed for the various Championship courses, (iv) wood picnic tables and restrooms are being repainted, (v) non-paved drives are being covered with stone, (vi) the caterer for Saturday's dinner is prepared for the event, (vii) set-up of the main tent, placement of additional porta-potties and application of dust control on the drives are scheduled to occur several days prior to the start of the Championship.

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.

D. Secretary

No report.

IV. Committee Reports

A. Trophies

Rusty Able reports that he's received all ordered trophies and belt buckles from Jim White. Overages have been sent back to Jim. In addition, Rusty anticipates receipt of several buckles and bases that required repair soon. Brian Buzzi confirms that two (2) trophies to be awarded to the in-state HOA winners of the Main event and the FITASC event are currently being constructed and anodized by Miles Badovich and bases are being prepared by Tom Smith. These trophies are sponsored by Rio. Lastly, a trophy has been purchased, in the event an out-of-state competitor wins HOA FITASC.

B. Raffles/Shirts

Bryan Buzzi has acquired quotes from Allgear Corp. for their production of the 2015 Ohio Championship shirts with embroidery to be provided entrants in the various shoot competitions. The shirts are dry-fit in material, burgundy and gray in color, with (i) the OSCA emblem embroidered on the left front, (ii) a FITASC line comprised of "Briar Rabbit" on the right front, and "Briar Rabbit 2015" on the left sleeve. The purchase price for 335 shirts will be \$5132 with setup. The Board considered two weights of shirt – light and heavyweight. On the basis of Brian's examination and support of the lightweight shirt as preferred for warm weather wear, Ken Taylor motioned for the Board's purchase of 325 lightweight shirts at the quoted amount, and Louis Visco seconded the motion.

C. Donations

Bryan Buzzi confirmed that (i) White Flyer has committed to provide \$350 in cash, as well as apparel, for distribution at the shoot; (ii) Rio will donate 10 flats of shells, and (iii) Wild Ear is expected to donate one set of electronic ear plugs valued at \$1100. In addition, Brian confirms agreement from (i) Benelli for donation of a Nova pump, (ii) Jacqua's and Beretta for donation of a Beretta 686 Silver Pigeon with a Wenig custom stock and aluminum Americase, and (iii) Browning for another shotgun as yet undetermined. Bryan also notes that Ceasar Guirini is also considering donation of a shotgun. Louis Visco advises that (i) Briar Rabbit will have pens, pins and "lucky nickels" as momentos for handout to all entrants at the 2015 Championship, (ii) Cabelas has provided \$100 in merchandise cards for the Board's distribution, and (iii) a number of shirts from the 2014 Championship are available for handout.

V. Unfinished Business

A. Backtags/Registration

Bryan Buzzi confirms that Beretta will again provide the backtags for this year's Ohio Sporting Championship, as well as bags and pens for handout to the shooters at registration. Louis Visco agrees to distribute proposed drafts of the welcome letter and rules for the Board's review next week, and explore the possibility of an email distribution to Ohio shooters promoting the upcoming Ohio Sporting Championship.

VI. New Business

No report.

VII. Adjournment

The meeting was adjourned at 5:15 p.m. on motion of Louis Visco, seconded by Rusty Able.

Submitted by Louis Visco, President