

**Minutes O.S.C.A. Board Meeting
South Cuyahoga Sportsmen's Club
September 14, 2014**

- I. **Call to Order** – The meeting was called to order at 12:17 pm by Louis Visco. Present were Louis Visco, Bryan Buzzi, Tom Rojewski, Nancy Manougian (via teleconference) and Rusty Able (via teleconference); Ken Taylor was absent.

- II. **Reading of the Minutes** – No minutes were presented by past Board member Sharon Kovacs.

- III. **Officer Reports**
 - A. Past President – No Report.
 - B. Past Vice President – No Report.
 - C. Past Treasurer, Lou Visco – Advises that the 2014 Ohio State Championship shoot is reconciled. The shoot generated \$25,791.50 in total revenue for the OSCA against \$33,919.51 it spent on shoot administration, marketing, operations and website maintenance during the prior 12 months period. As of August 29, the OSCA retains a cash balance of approximately \$36,000.00 in Fifth/Third Bank with a CD in Huntington of approximately \$5,000.00. The OSCA also has available for shooter distribution Cabela's gift cards in the total amount of \$200.00.
 - D. Past Secretary – No Report.

- IV. **Committee Reports**
 - A. Nomination of new officers:
After discussion among attending Board members, Lou Visco nominated the following officers: Lou Visco for President, Rusty Able for Vice President, Nancy Manougian for Secretary, and Tom Rojewski for Treasurer. These nominations were seconded by Rusty Able.

- V. **Unfinished Business**
 - A. Lou Visco advised that a certificate for free entry to the Main Event at the 2014 NSCA National Championship was distributed to the OSCA by Lois Lessing. This certificate was generated by the NSCA, and could be utilized as the OSCA sees fit. The one caveat for its use is that the holder of the certificate must be a first-time participant in the Main Event at the National Championship. Lou Visco recommended that the certificate be first offered to the Ohio State Shoot Main

Event Champion annually. Move to offer the certificate to Robert Hartford, the 2014 Ohio State Main Event Champion, was made by Bryan Buzzi, seconded by Lou Visco.

VI. New Business

A. Next meeting to be scheduled for election of committees, discussion of all matters regarding 2015 OSCA Championship and administration.

VII. Adjournment – The meeting was adjourned at 12:37 pm on a motion by President Lou Visco, seconded by Bryan Buzzi.

Submitted by Lou Visco, President