

## Ohio Sporting Clays Association

Purpose: OSCA Board Meeting  
Date / Time: Saturday, July 14, 2018 @ 11:55am  
Location: Hill 'n Dale Club Lodge

Chaired By: Joyce Waters, Secretary

Minutes Recorded By: Joyce Waters, Secretary

Attending: Thomas Rojewski, Treasurer  
Joyce Waters, Secretary  
Michael Rickenbacher, Director  
Rich Williamson, Director  
Shawn Spindel, 2017/2018 Ohio Sporting Clays Championship Host Club  
via telephone - Lou Visco, Ex-Officio President

### Agenda

I. **Call to Order**

Joyce Waters, Secretary, called the meeting to order at 11:55am.

II. **Reading of the Minutes**

The Meeting Minutes from OSCA Board Meeting held on Sunday, May 27, 2018, at Eagle's Nest Sporting Club was presented to each member by Joyce Waters, Secretary.

III. **Officer Reports**

A. **President – Bryan Buzzi**

Not present.

B. **Vice President – Ken Taylor**

Not present. Ken sent an email to the OSCA Board with a nomination for the Hall of Fame Award. We were also informed we have another nomination being sent to the Board.

C. **Treasurer – Thomas Rojewski**

- Current balance in OSCA checking account at Huntington Bank is \$41,339.42.
- The OSCA has a CD (Certificate of Deposit) with a balance of approximately \$5,600.00.
- Invoices all paid to date. Michael Rickenbacher will have one more invoice to submit for payment if we have a Hall of Fame Award recipient.

D. **Secretary – Joyce Waters**

- Joyce putting together an agenda for the Saturday evening Program/Dinner during the 2018 Ohio Sporting Clays Championship. A "draft" will be sent to Shawn Spindel to make sure all information is included: Schedule of Events / Sponsors / Thank You's.

**IV. Committee Reports**

A. Hall of Fame Committee

Committee will meet when all nominations are received for the Hall of Fame Award. This will take place in the next week.

**V. Unfinished Business**

A. 2018 Ohio Sporting Clays Championship by Shawn Spindel, Hill 'n Dale Club

- 382 shooters to date have signed up for the Main Event.
- Saturday evening dinner will start at 4:00pm with shoot-offs to start at 4:30pm approximately.
- William "Bill" Elliott will be our MC for Saturday evening Program/Dinner.
- The LaPorte America traps are at Hill 'n Dale for Main Event course.
- RTIC coolers were received at Hill 'n Dale Club (ordered by Joyce Waters). We will use some of the RTIC coolers at the comfort stations on Main Event Red and Green courses that will be given away Saturday evening in a drawing.
- Michael Rickenbacher indicated all trophies were delivered to Hill 'n Dale Club today.
- Shells R Us and SGS Eyewear will be vendors at our State Championship.
- Joe Scull, target setter (Cedar Creek Sporting Clays), will arrive at Hill 'n Dale Club on Monday, August 6, 2018.
- Rod Shyda, Lincoln Traps, will be at Hill 'n Dale Club during the State Championship.
- Main Event courses are sponsored by .... Lincoln Traps – Main Event Red Course and LaPorte America – Main Event Green Course
- Miles Farmers Market has donated fruit for the comfort stations during the State Championship.
- We are looking for a water sponsor (will need 100 cases).

**VI. New Business**

A. OSCA Annual Board Meeting: We will confirm the date of Thursday, August 9, 5:30pm at Hill 'n Dale Club Lodge/Pavilion with all Board members. When confirmed, Joyce will post the date/time/place on OSCA website and Facebook page.

B. OSCA Board Positions: Two positions on the OSCA Board will become vacant after the 2018 State Championship – President and Vice President. Discussion took place on current Board members that have an interest in filling the positions. Further discussion will take place at the OSCA Annual Board Meeting.

**Meeting adjourned at 12:39p.**