

**Minutes of O.S.C.A. Board Meeting
Conference Call
March 31, 2016**

I. Call to Order

The meeting was called to order at 5.05 p.m. by Louis Visco. Present were Board members Louis Visco, Rusty Able, Tom Rojewski, Ken Taylor, and Range Owner Representative Joe Carlisle. Bryan Buzzi and Nancy Manougian was absent.

II. Reading of the Minutes

The Board waived the reading of the minutes of the February 6, 2016 Board meeting since those minutes have been posted on the O.S.C.A. website

III. Officer Reports

A. President

No report.

B. Vice President

No report.

C. Treasurer

Tom Rojewski reported that the O.S.C.A. currently has \$46,437 in its bank account. Tom also confirmed that the O.S.C.A's tax return for 2015 is nearing completion.

D. Secretary

No report.

IV. Committee Reports

No reports.

V. Unfinished Business

A. Succession/2016 Board Elections

The terms of all current O.S.C.A. Board members expire in August 2016, and a new O.S.C.A. Board needs to be elected by the O.S.C.A. members for the 2017/2018 term. Louis Visco acknowledged that the bylaws of the O.S.C.A. do not allow "on-line" voting. After discussion,

Ken Taylor motioned to facilitate the upcoming vote of new Board members at the annual meeting held during the 2016 Ohio Championship, and, thereafter, revise the O.S.C.A. bylaws to permit “on-line” voting. This motion was seconded by Bryan Buzzi.

VI. New Business

A. 2016 State Shoot (Briar Rabbit – August 4-7, 2016)

1. Trophies

Rusty Able reported that the trophies for the 2016 State Shoot have been ordered, and are currently being produced by Jim White.

2. Dinner

Lou Visco advised that Briar Rabbit’s management continues to evaluate options for dinner at the 2016 Championship.

3. Target Setter

Louis Visco reported that Dan Bailey had confirmed his availability and interest in setting targets for the 2016 Ohio Championship. Louis Visco further noted that Dan’s participation would eliminate the O.S.C.A.’s associated hotel charge, given that Dan’s residence is proximate to the shoot venue. After discussion, Ken Taylor motioned to retain Dan Bailey as target-setter for the Preliminary, Main Event and FITASC courses at the 2016 Ohio Championship at a fee of \$3,000. The motion was seconded by Louis Visco.

4. Winscore Update

Louis Visco reported that Lois Neely has set up the 2016 State Shoot on the Winscore website for shooter registration

B. Schedule of Next Board Meeting

Louis Visco will contact all Board members to set up the next meeting, which will be held telephonically.

VII. Adjournment

The meeting adjourned at 5:53 p.m.

Submitted by Louis Visco, President