

**Minutes of O.S.C.A. Board Meeting
Via Teleconference
October 30, 2015**

I. Call to Order

The telephonic meeting was called to order by Lou Visco at 4:37 p.m. Lou Visco, Rusty Able, Tom Rojewski, Ken Taylor, and Nancy Manougian were present. Bryan Buzzi and Joe Carlisle were absent.

II. Reading of the Minutes

The reading of the Minutes of the last Board meeting were waived since those minutes appear on the O.S.C.A. website.

III. Officer Reports

A. President

Lou Visco reported that he received positive comments concerning the 2015 Ohio State Championship Shoot (the “2015 State Shoot”) from shooters, host club Briar Rabbit, and the public.

B. Vice President

No report.

C. Treasurer

Tom Rojewski reported that the O.S.C.A. has approximately \$44,000 in its checking account, and the value of the O.S.C.A.’s CD is approximately \$5,500. Thus, the O.S.C.A. is in good financial shape for the 2016 Ohio State Championship Shoot (the “2016 State Shoot”).

D. Secretary

No report.

IV. Committee Reports

No reports.

V. Unfinished Business

No unfinished business was discussed.

VI. New Business

A. Succession/Board Elections

The terms of each current Board member will expire at the end of 2016. The Board discussed how to identify shooters who could potentially be nominated to serve on the Board for the 2016-2018 term. After discussion, the Board determined that each Board member should identify three or four shooters who could potentially be nominated to serve on the Board for the 2016-2018 term. Further discussion of potential nominees will occur at the next Board meeting. Lou Visco indicated he would be willing to stay involved in the O.S.C.A. in some capacity for the 2016-2018 term, as did Tom Rojewski, Rusty Able, and Nancy Manougian.

The Board also discussed whether voting for the 2016-2018 Board members by the O.S.C.A. membership could be done on line rather than at the annual O.S.C.A. meeting at the 2016 State Shoot, so as to have more membership participation in the voting process. Drew Leske has informed Lou Visco that he thinks such on line voting could be set up on the O.S.C.A. website.

B. 2016 Ohio State Championship Shoot – August 4-7, 2016

1. Trophies

The same type of trophies that were used at the 2015 State Shoot will be used at the 2016 State Shoot, with the exception of an out-of-state HOA trophy, which will not be awarded at the 2016 State Shoot. Rusty Able will place orders for the trophies. To save costs, any trophies from the 2015 State Shoot that remain at Briar Rabbit and have not been picked up by the winners by January 1, 2016 will be retrieved by the O.S.C.A. and recycled for the 2016 State Shoot.

2. Shirts, Shells, Guns

The Board determined, as it did for the 2015 State Shoot, not to incur the cost of approximately \$1,000 for pins for the 2016 State Shoot. At the next Board meeting, the Board will discuss purchasing shirts for the 2016 State Shoot, as well as obtaining shells and guns to be given away and/or raffled at the 2016 State Shoot.

3. Raffles

Lou Visco reported that the O.S.C.A. made over \$1,000 on the gun that was raffled at the 2015 State Shoot. The Board will discuss raffle items for the 2016 State Shoot at the next Board meeting.

4. Dinner

Briar Rabbit will inform the Board of potential caterers for the 2016 State Shoot.

5. Target Setter

The Board discussed selection of a target setter for the Main Event at the 2016 State Shoot. Lou Visco will contact several of clubs to further identify possible candidates for selection. The Board will discuss potential target setters at the next Board meeting.

6. Hotel Rooms

Lou Visco will reserve rooms for the target setter and Louis Lessing for the 2016 State Shoot.

7. Shoot Fees

Lou Visco will distribute to the Board information on the shoot fees for the 2015 State Shoot. The Board will discuss shoot fees for the 2016 State Shoot at the next Board meeting.

8. Winscore Update

Briar Rabbit personnel will assist Lois Lessing in updating Winscore as shooters register on-line for the 2016 State Shoot.

9. Magazine Ads

Lou Visco will confer with Shawn Spindel and Tom Thompson regarding revised copy of ads for the 2016 State Shoot in the Sporting Clays and ClayShootingUSA magazines.

C. O.S.C.A. Website

The Board acknowledged continued use of Dead Pair Designs and Drew Lieske for maintenance of the O.S.C.A. website through calendar year 2016.

Lou Visco has received 2016 shoot schedules from some Ohio clubs for OSCA approval, and anticipates receipt of proposed shoot schedules from the remaining clubs within the next several weeks. The 2016 schedule of registered shoots will be posted on the O.S.C.A. website as such shoot schedules are received and approved by the OSCA.

D. Scheduling of Next O.S.C.A. Board Meeting

Lou Visco will contact the Board to schedule another meeting within the next month.

VII. Adjournment

The meeting was adjourned at 5:40 p.m. on motion of Lou Visco seconded by Nancy Manougian

Submitted by Nancy Manougian, Secretary