

**Minutes of O.S.C.A. Board Meeting
Briar Rabbit
April 26, 2015**

I. Call to Order

The meeting was called to order by Louis Visco at 12:47 p.m. on April 26, 2015. Present at Briar Rabbit were Louis Visco, Tom Rojewski, Rusty Able, and Nancy Manougian. Bryan Buzzi attended the meeting telephonically. Ken Taylor and Joe Carlisle were absent. Jan Cramer, Elaine Cramer, and Dan Bailey of Briar Rabbit also attended the meeting.

II. Reading of the Minutes

The reading of the minutes of the Match 12, 2015 Board meeting was waived 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 approximately \$38,000 in its account with Huntington National Bank and \$5,530 in a CD with Huntington. Considering past State Shoot proformas, the O.S.C.A. will have sufficient funds to satisfy all expenses it incurs in administering the 2015 Ohio State Championship Shoot (the "State Shoot"), including sufficient funds to purchase trophies, shirts, and raffle items. The director and officer liability insurance through Sportman's Insurance Agency has been renewed for 2015.

D. Secretary

No report.

IV. Committee Reports

A. Trophies

Rusty Able reported that the State Shoot trophies that are being made by Jim White will be delivered in mid May 2015. The O.S.C.A. will pay for those trophies at that time. Bryan Buzzi reported that Rio Ammunition will sponsor the larger trophies that will be awarded to the HOA winners of the Main and FITASC events, so the O.S.C.A. will not incur costs in connection with those trophies. These two trophies are being custom made for presentation to the event winners.

B. Shirts

The Board discussed the colors that will be selected for the shirts that will be given to each shooter at the State Shoot. Louis Visco moved to select the colors of light gray and burgundy. Bryan Buzzi seconded that motion, which passed. Bryan Buzzi will obtain a mock up of the shirt, with the logos that will appear on the shirts, for the Board's review.

C. Gun Raffles

Bryan Buzzi reported that Beretta will donate a gun to be raffled at the State Shoot dinner. (The holder of the winning raffle ticket must be present to win.) The Beretta raffle will include a gun case donated by Americase and an upgraded stock donated by Wening. Bryan Buzzi is also in the process of soliciting additional gun donations from Browning, Benelli and Caesar Guerini. Due to those actual and potential gun donations, at this time it appears that the O.S.C.A. will not have to purchase guns for the gun raffles at the State Shoot.

Bryan Buzzi also reported that Beretta will donate the shooter number tags for the State Shoot.

V. Unfinished Business

A. Target Setter

Kevin Combs has agreed to set targets for the Preliminary and Main events at the State Shoot.

B. Briar Rabbit and State Shoot Update

Elaine Cramer reported that Briar Rabbit has engaged chef David Roach to cater the State Shoot dinner. The menu for the dinner will include chicken, salad, fresh vegetables, potatoes, and pasta. At this time, it is estimated that approximately 200-225 shooters and guests will attend the dinner, which is the number of shooters and guests that attended the 2014 State Shoot dinner.

Elaine Cramer also reported that food will be available throughout the day during the State Shoot for purchase, including lemonade, elephant ears, and Stromboli.

Briar Rabbit has scheduled the golf carts and porta potties for the State Shoot.

Hotel rooms have been reserved for the target setter, Kevin Coombes, and the State Shoot administrator, Lois Lessing.

The O.S.C.A. website will be updated to reflect the correct street address of Briar Rabbit for shooters who use the Internet for directions to the Club.

C. Hall of Fame Award

The Board has not yet been informed whether the past O.S.C.A. presidents have selected a Hall of Fame recipient for 2015. Louis Visco will follow up with Todd Kemmerer concerning that.

VI. New Business

No new business was discussed at the Board meeting other than the Briar Rabbit and State Shoot Update reflected above.

VII. Adjournment

The meeting was adjourned at 1:17 p.m.

Submitted by Nancy Manougian, Secretary