

**Minutes of O.S.C.A. Board Meeting
Via Teleconference
July 21, 2016**

I. Call to Order

The meeting, which was held by teleconference, was called to order at 4:50 p.m. by Louis Visco. Present were Louis Visco, Rusty Able, Bryan Buzzi, and Tom Rojewski. Nancy Manougian and Ken Taylor were absent. Michael Rickenbacher also participated in the teleconference.

II. Reading of the Minutes

The Board waived the reading of the minutes of the June 16, 2016 Board meeting since those minutes have been posted on the O.S.C.A. website.

III. Officer Reports

A. President

Louis Visco reports that Briar Rabbit's representatives have confirmed that the grounds, vendors and shoot administration are prepared for the upcoming 2016 Ohio State Championship shoot ("the "State Shoot"). He further noted that 222 shooters are pre-registered for the Main Event at the State Shoot, providing encouragement that walk-ins over the next several weeks will result in this State Shoot being the best attended in at least the last 6 years. Also, in recent weeks, the O.S.C.A. Board has (i) received bids from Cardinal Center and Hill 'n Dale for hosting of the 2017 and 2018 Ohio State Championships, and (ii) paid premiums for its D & O and general liability insurance coverage.

B. Vice President

No report.

C. Treasurer

No report.

D. Secretary

No report.

IV. Committee Reports

No reports.

V. Unfinished Business

A. Definition and Selection of Board Trustees

Louis Visco will draft provisions for the O.S.C.A. By-Laws regarding the definition and selection of Board Trustees after the State Shoot.

VI. New Business

A. State Shoot

1. Trophies

Rusty Able reported that all trophies the Board has ordered for the State Shoot have been completed and delivered, including the Super Sporting awards offered. Louis Visco confirmed that Hill 'n Dale's Shawn Spindel will deliver the HOA, FITASC, and Kiddie Cup trophies to Briar Rabbit for presentation at the State Shoot to this year's winners.

2. Shirts

The polo shirts that will be given to each shooter at the State Shoot upon registration are currently being embroidered. Brian will deliver these shirts to Briar Rabbit for its distribution.

3. Shooter Registration Packages

The shooter registration packages, which contain a welcome letter, O.S.C.A. rules, and other donated items, are ready for delivery to shooters at the State Shoot. Brian Buzzi confirms that Beretta will provide the backtags, as in years' past.

4. Public Board Meeting

Under the O.S.C.A. By-Laws, the Board is required to have one meeting per year that is open to all O.S.C.A. members. That meeting will be held at Briar Rabbit on Friday, August 5th, 2016 at approximately 6:00 p.m. The exact time and location of the meeting will be posted in the registration area at the State Shoot. The agenda for the meeting will include election of Board members, selection of a host club for the 2017 and 2018 Ohio Championships, and other issues of concern to O.S.C.A. members.

5. Door Prizes/Raffles

The Board has received donations of the following items for the State Shoot: Beretta shotgun, Browning shotgun, 25 flats of Fiocchi shells, \$350 cash from White Flyer, and Wild Ear electronic ear plugs. In addition, Bryan Buzzi motioned for the O.S.C.A. to purchase an additional 50 flats of Fiocchi shells and 6 Yeti coolers for hand-out at the State Shoot. This motion was seconded by Rusty Able. These items will be given away at the State Shoot dinner on Saturday evening, August 1, according to a random drawing of shooter numbers, and the shooter does not

need to be present to win (with the exception of the Beretta shotgun and the Browning shotgun as next discussed). In order to win the Beretta shotgun, the shooter must be present to win. Regarding the Browning shotgun, that gun will be given to the holder of the winning raffle ticket, and the shooter does not have to be present to win. Raffle tickets for the Browning shotgun can be purchased when the shooter registers at the State Shoot. The proceeds of the sale of the raffle tickets will be placed in the O.S.C.A. checking account.

6. Hotel Rooms

Hotel rooms have been reserved for the shoot administrator (Lois Neely).

7. Water and Fruit

Water will be available on the courses for the State Shoot. Louis Visco was advised by Briar Rabbit's Elaine Crawmer that Delmonte will not be donating fruit for distribution at the State Shoot.

8. Shoot Agenda

(a) Super Squad

The top five resident shooters from the Saturday Main event will shoot together as a squad in the Sunday Main event beginning at 12:30 p.m.. Lou Visco and Rusty Able agreed to referee the squad this year, on behalf of the O.S.C.A.

(b) Shootoffs

Lou Visco discussed the need for participation by Board members as referees for this year's shootoffs on Saturday and Sunday. He noted that Ed Prickel has agreed to hold Sunday's shootoffs on the 5 stand and Make-A-Break fields, simultaneously.

(c) Protest Committee

At this time, the protest committee will be comprised of Lois Neely, Shawn Spindel, and Ian Hurd. Louis Visco will contact them to confirm their availability to serve on the protest committee.

9. Saturday Dinner

The dinner will be held outdoors at Briar Rabbit and will begin immediately upon completion of the shootoffs. During the dinner, the trophies for the preliminary events will be presented, followed by the drawing for the winner of the Beretta shotgun, the drawing of the winning raffle ticket for the Browning shotgun, and the drawings for the other door prizes. Louis Visco motioned for rental of a microphone, amplifier and speaker system from the vendor supplying the dinner on Saturday for \$200, and the motion was seconded by Rusty Able.

10. Shoot Finances

Tom Rojewski confirmed his preparation to distribute O.S.C.A. checks to pay for the target setter, Lois Neely, the caterer, and ancillary expenses related to the State Shoot for which the O.S.C.A is responsible. Lois Neely will write all checks to the shooters who have won money at the State Shoot.

VII. Adjournment

The meeting was adjourned at 5:37 p.m.

Submitted by Louis Visco, President