

**Minutes of O.S.C.A. Board Meeting  
Briar Rabbit Shooting Center  
August 5, 2016**

**I. Call to Order**

The meeting was called to order at 6:06 p.m. by President Louis Visco. Present were Pres. Louis Visco, Vice-President Rusty Able, Bryan Buzzi, Treasurer Tom Rojewski and Ken Taylor. Secretary Nancy Manougian and Range Representative Joe Carlisle were absent.

**II. Reading of the Minutes**

The Board waived the reading of the minutes of the July 21, 2016 Board meeting since a copy of those minutes had been previously distributed to all Board members.

**III. Officer Reports**

**A. President**

Louis Visco reported that the 2017 North Central Regional shoot has been scheduled by the NSCA for the first weekend in August. To eliminate conflict and ensure full attendance by all participants, vendors and sponsors, the dates for the 2017 Ohio State Championship shoot will be August 10-13, 2017.

**B. Vice President**

No report.

**C. Treasurer**

Tom Rojewski advised that the OSCA maintains over \$42,000 in its checking account, and a certificate of deposit with Huntington Bank in the amount of approximately \$5,500. Tom anticipates that approximately \$18,000 in expenditures will be made within the next several days for payment of the 2016 Championship shirts, Lois Neely's fee and the 2016 Saturday evening dinner.

**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. Selection of Host Club for 2017 and 2018 Ohio Championships**

Two bids were presented to the Board by President Louis Visco for its consideration. He noted that Hill 'n Dale and Cardinal Center had each distributed written proposals soliciting the OSCA Board for an opportunity to host the 2017 and 2018 Ohio Championship. Louis noted that the economics of the proposals were very similar, with Hill 'n Dale willing to accept \$127 per shooter from the OSCA for the main event, and Cardinal Center seeking \$130 per shooter for the same event. Louis emphasized how fortunate Ohio shooters are to have these two well-equipped, well-managed clubs accessible for their enjoyment. Rusty noted that while economics and quality were close, Hill 'n Dale had last hosted the Ohio Championship in 2010, while Cardinal Center was the venue for the 2011 and 2012 Ohio Championships. Upon vote by the attending Board members, Hill 'n Dale was awarded their bid by a majority vote.

**B. Election of Board members**

President Louis Visco nominated the following OSCA members for election to its Board of Directors during the upcoming two year term: Bryan Buzzi, Ken Taylor, Joyce Waters, Tom Rojewski, Rich Williamson, and Michael Richenbacker. The 5 Board members present, along with 6 OSCA members in attendance, approved election of this slate of nominees by a show of hands. Immediately thereafter, this new Board of Directors unanimously approved Bryan Buzzi as President, Ken Taylor as Vice President, Tom Rojewski as Treasurer and Joyce Waters as Secretary for the upcoming term, and appointed Lou Visco and Jan Crawmer as ex-officio directors.

**VII. Adjournment**

The meeting was adjourned at 7:10 p.m.

Submitted by Louis Visco, President