

WSCA Spring Meeting Minutes Friday, April 16th, 2010 Wausau Skeet and Trap

I. Meeting was called to order at noon by President Dick Stewart. Roll call was done by Secretary Paula Benbow.

- Present: Coyland Creek/Mitch Coyour, F&R/Tom Norris, Game Unlimited/Pete Melloy, J&H/Jim Johnson, Milford Hills/Lloyd Marks, MRC/Brian Jentzsch, Triple J/Joe Schmatz, Waukesha/Pat Gerbensky, Wausau/Mark Bachhuber, WernValley/Steve Knoll, West Bend/Larry Kniess, Wispering Emerald/Bruce Olson, Winchester/Len Lewandowski, President/Dick Stewart, Vice-President/Dan Marks, Secretary/Paula Benbow, Treasurer/Diane Redmann, National Delegate/Paula Benbow, National Delegate/Mike Flanagan, National Delegate/Rich Nemitz, National Delegate/Mark Tedeschi, South Zone Representative/Joey Pausha.
- Not Present but represented by Proxy: Hunter's Park/ Proxy with Joe Schmatz, Little Creek Lodge/ Proxy with Diane Redmann, Ranch del Zorro/ specific proxy (for keeping proxy voting) with Paula Benbow, Woods&Meadows/ specific proxy (for keeping proxy voting) with Diane Redmann, North Zone Representative/Proxy with Mark Bachhuber.
- Present Guest: Waunakee/Bruce Ramos, Robert Workinger
- Not Present: Argyle Rod & Gun Club, Gehrig Clubs, Ozaukee Co. Fish & Game

II. Minutes from last meeting were read. Correction was made to Election of Officers section, spelling of Secretary is Paula Benbow. Minutes were then accepted.

III. Treasurers report read by Diane Redmann.

IV. Committee Reports:

- State Shoot report: Teresa and Bruce Olson had hats, stickers, posters and shirts to present. Asked for and received the board's approval to use the WSCA logo on promo items and in program. Booklet close to printing. They have target setters lined up. Have sponsors lined up. Using K&D scoring. Course looking good. Shooters from 8 different states already signed up. Score Keepers/pullers are local football team and are being trained. Hotels are available.
- State Fitasc report: Joe S. reported that the shoot will be held at Hunter's Park. Mitch Coyour will help set targets. Professional refs will be used.
- State 5-Stand: Pat G. read off the program of fees, added money and prizes. 5 stand will be 100 birds over two five stands with 8 machines each. Steve Knoll will set the side event super sporting targets.
- Youth Shoot: Diane R. presented a new organization that we are using for our youth program: WAYS(Wisconsin Association for Youth Shooting). She presented a packet outlining purpose, rules and forms. Triple J will be hosting the shoot July 31, 2010.
- Web-Site: Mike F. noted that the site was up 3 months without problems. He recently changed hosting companies and saved money doing so. More changes to come.
- All State Team: Paula B. presented 2010 teams and the stats used to determine the teams. Motion to accept teams was made by Dick S., seconded by Mark T. and accepted.
- State Shoot Review: Dick S. reported that the committee was split 50/50 about allowing Waukesha to remain on the rotation to have another state shoot. He summarized that the club did a great job with registration, food, scoring, and general aspects of holding a shoot. He reported the issues were with lack of space on the grounds to have adequate space between stations and safe parking. There was lack of terrain. The blue (east) courses did not have enough space between stations causing interference between stations on the course and lacked target variety. There were shot fall issues on the course and in parking areas. Discussion subjects were criteria, shot fall, space between stations, give a guy a second chance, everyone makes mistakes, etc. The shot fall issues were dismissed as a normal problem on courses. The inadequate space between stations was dismissed as too strict of criteria. The lack of variety of targets on the Blue (east) course were dismissed as normal mistakes of first time state shoot host. Mark B. moved to vote on Waukesha being able to remain in the rotation to have future state shoots. The motion was seconded by Jim J.. Vote by show of hands counted 16 yeas. Dick S. passed the motion to allow Waukesha to remain on the rotation to have another state shoot.

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- Hall of Fame: Bruce R. presented a packet with criteria, shooters totals, etc.. He further reported that the committee was divided about the next hall of fame inductee. There are two shooters eligible, Jeff Hautamaki with 1200 points and Gene Arnold with 1000 points. Discussion was that the shooter with the higher points should get the honor. Paula B. moved to induct Jeff Hautamaki into the Hall of Fame. It was seconded by Jim J and accepted.
- V. Amendments to the Constitution & By-Laws: All issues were discussed and tabled for next meeting.
- VI. Unfinished Business
- Shooter Survey was presented by Mike F. Will be trialed on website by next week.
 - North Zone representative is Mark Meachum. South Zone representative is Joey Pausha.
 - Clarify definition of a Club for purposes of WSCA membership and possible creation of different levels of membership was discussed and tabled until next meeting.
 - Tournament scheduling format changes brought up at last meeting were discussed and dismissed. No action to be taken.
- VII. New Business
- By Law Changes tabled until next meeting.
 - Publish state shoot criteria on the WSCA website was presented by Rich N., discussed and approved.
 - Develop and post criteria for Honorary Hall of Fame was presented by Rich N., discussed and approved. Also, will put nomination form on website next year for Member of the Year and Honorary Hall of Fame inductees.
 - Add concurrent categories to honor concurrents in WSCA Hall of Fame. Rich N. moved that we develop a criteria for lady concurrent to be added to WSCA Hall of Fame, seconded by Bruce O. and accepted. Rich N. and Bruce R. are to develop this and present at the next meeting.
 - Amend the point system for the Hall of Fame so that it limits non-shooting points was withdrawn by submitter.
 - Annual Club membership fees were set at \$100 and includes tickets to raffle. (Diane R.)
 - Review reimbursement to state shoot host club for youth shooters. Leave as is. No action taken.
 - Petition to give \$500 to the state shoot host club to put advertisement for our state shoot in a national magazine was presented by Dianne R., moved by Pat G., seconded by Rich N. and accepted.
 - Clarify State Fitasc Criteria. Committee is Joe S. (chair), Paula B., Tom N. and Pete M. They are to present criteria at next meeting for discussion and vote by board.
 - Hall of Fame Nominee: Previously voted on during committee presentations. Jeff Hautamaki is 2010 WSCA Hall of Fame inductee.
 - Boomer Award/ Honorary Hall of Fame vote. Paula B. presented John Ramagli for his years of contributions to our shooting sport in Wisconsin in the form of ads on our annual schedule, donation of guns, tubes, money, etc. Also, for his recent donation to upgrade our WSCA logo and annual schedule. Paula B. moved we accept John Ramagli as our Honorary Hall of Fame inductee for 2010. It was seconded by Rich N. and accepted. Bruce R. and Steve K. will take care of the trophy and gift to be presented to John Ramagli at the State shoot.
 - Member of the Year. A nomination was made to make Mike Flanagan member of the year for his work on the website. Pat G. nominated William "Bill" Washburn for his donation of guns to the WSCA over the years. Vote by hand was 10 for William Washburn and 9 for Mike F. Dick S. passed the motion to make William Washburn the 2010 Member of the Year.
 - Rich N. moved that we put all selection criteria on the WSCA website. Bruce O. seconded the motion and it was accepted.
 - Rich N. provided shooter input: Tom Ceretto would like clubs to post concurrent awards when posting scores. Rich will post shooter inputs on the WSCA forum as requested by Dick S..
- VII. Motion to adjourn was made by Pat G. & seconded by Mike F. Dick S. adjourned the meeting at 4:32 pm.