

- I. Meeting was called to order at **12:02pm** by President Rich Nemitz. Roll call was done by Secretary Paula Benbow.
- **Present:** Boxhorn/Rich Nemitz, Coyland Creek/Mitch Coyour, Firebird/Tom Norris, Game Unlimited/Pete Melloy, J&H/Jim Johnson, Joe's Clays/Joe Schmatz, MRC/Dan Kapfhamer, Waukesha/Pat Gerbensky, WernValley/Steve Knoll, Waunakee/Gary Houldsworth, West Bend/Jon Bowers, Woods & Meadows/Scott Goetzka, President/ Rich Nemitz, VP/Mitch Coyour, Secretary/Paula Benbow, Treasurer/Diane Redmann, National Delegate/Paula Benbow, National Delegate/Rich Nemitz, National Delegate/Joe Schmatz, North Zone Representative/Red Steinke and South Zone Representative/Jason Dallmann.
  - **Present Guests:** Joe Dobson, Barry Emmer, Patti Schmatz, Andrew Hoisington and Jim Bauer.
  - **Not Present:** Argyle Rod & Gun Club, Gehrig Clubs, Highland Sportsman Club, Little Creek, Milford Hills, Ozaukee Co. Fish & Game, Rancho del Zorro, Triple J, Wausau (Represented by Diane Redmann), Whispering Emerald Ridge Game Farm, Winchester Gun Club, Web Master/Mike Flanagan and National Delegate/Mark Tedeschi (Represented by Paula Benbow).
- II. Minutes from last meeting were read by Secretary Paula Benbow. Minutes were accepted.
- III. Treasurers report read by Diane Redmann.
- IV. Committee Reports:
- **State Shoot:** Steve K. stated that the main event had 319 shooters. He thought things went well except for the weather Saturday night.
  - **Youth Shoot:** Tom N. summarized: 48 or 49 shooters, went well. This is a great shoot for smaller clubs. Joe's Clays & Guns has the "WAYS" shoot next year.
  - **State Shoot Review:** Rich N. reported that the committee supported Wern Valley remaining on the rotation to have another state shoot. He summarized that the club had adequate parking, space for registration and scoring, spacing between stations on the course, space to have practice and championship 5-stand, and number of traps. There were few break downs and they were handled in a timely manner. There was adequate numbers of workers and room for carts on the course. Shoot events ran smoothly. Targets, food and organization was excellent. Areas of improvement included: Need to mail book ahead of time and check for errors before printing, have more port a potties, have better notification of book errors. Motion to keep Wern Valley in the state shoot rotation was made and seconded. Motion Passed.
  - **Fitasc:** Scott G. said the State Fitasc Shoot went well. There were 54 entries in the Fitasc event.
  - **Web-Site/ Shooter Survey:** Rich N. reported for Mike F. Memorial Page has been added. Out of State Category was added to Forum. Apparel is for sale on WSCA website.
  - **Hall of Fame:** Nothing to report.
  - **Promotions & Publicity:** Rich N. Ideas discussed were a benefit fundraiser for the WSCA, having a DU style banquet/award presentation in the future. Pat G. discussed the need to outline what the benefit is for. The general feeling is that this is a good idea but that it needs more organization and thought. Rich N. and Joe S. will work on this.

V. Amendments to the Constitution & By-Laws:

**A. State Shoot Criteria changes:** Further discussion on the following proposed changes:

13. To be Qualified, the shoot management and Club must: D. Have managed at least "4" WSCA/NSCA registered ~~events~~ **shoots** during each of the previous "4" years and have had at least "2" registered shoots with over 100 NSCA registered ~~entries~~ **shooters** within the previous four years. ~~OR Have thrown 35,000 registered targets in each of the 4 previous years."~~

Vote was Unanimously **NO**. The above changes **will not be adapted**.

VI. Unfinished Business:

- **Include concurrents on shoot reports:** Paula B. asked if there were difficulties or reasons why clubs were not including concurrent awards on their shoot reports. No one present had any questions. Everyone is to now include the concurrent awards on their shoot reports.
- **Have a permanent home for a WSCA Hall of Fame/ Waukesha decision:** Pat G. reported that Waukesha withdrew their bid for the permanent home for the WSCA Hall of Fame. The idea has been dropped pending any further club interest in having the site.
- **Apparel partner/link:** Rich N. reported it was up. (It is noted that since the meeting, the direct online purchase has been eliminated due to cost of the site and anyone interested in apparel needs to e-mail Teresa Olson [at tmo@wwt.net](mailto:tmo@wwt.net) ).

VII. New Business

- **Reaward State Fitasc shoot for 2014 & 2015:** J&H was awarded the 2014 State Fitasc shoot. WernValley was awarded the 2015 State Fitasc shoot.
- **Award State Youth shoot for 2014 & 1015:** Following the WAYS criteria that the host club must have a team in the state youth shoot for 3 years in a row, the shoots were awarded as follows: 2014 J&H, 2015 Firebird.
- **Award 2013 North and South Zone shoots:** Shoots were awarded according to rotation as follows: 2013 North Zone / Woods & Meadows (May 11, 2013) and South Zone Shoot / West Bend (May 5, 2013).
- **Announce new North and South Zone Representatives:** Red Steinke is the North Zone Representative and Jason Dallmann is the South Zone Representative.
- **Award State shoot for 2015:** Coyland Creek and Waukesha Gun Club submitted bids. Coyland Creek met all criteria and have never had a state shoot so they have precedent. Coyland Creek was awarded the 2015 State Shoot.
- **State Shoot Issues:**
  1. Payouts for non residents vs. residents: What events are affected by our by rules that say no out of state payouts of WI added money? Discussion summarized that only the Main event and 5-Stand will have separate "in state only" payouts. The raffle money raised is given to the club to payout as they wish.
  2. Scott G. proposed that no trophy money from the state association be used for trophies that honor state shooters that made Zone or All American teams. Passed.
  3. Scott G. asked if he could have a small gauge course that ran Thursday/Friday/Saturday for .410, 28 Ga. and 20 Ga. with three traps at a station with three hoops shooting different combinations from the traps. Discussion about past experiences with backups, weather concerns, etc. came up. It was voted that Woods & Meadows could have this format at their discretion.
  4. 2013 State Shoot Book: Scott G. hopes to send it out in June. An April mailing will state that if shooters send in their registration by June 1<sup>st</sup> they will be entered in a drawing for a gun prize. Woods & Meadows will coordinate with the State Shoot Committee to prevent errors.
  5. Scott G. proposed a state shoot info spot be added to the WSCA website. This was agreed upon. It will be added.
  6. Rich N. posed should the sub-gauge events be 100 bird or 50 bird events. Unanimous vote was to leave the events as 50 bird events.
  7. Rich N. and Paula B. proposed that the North/South Zone shoot offs move to Friday night. Weather events prevented the shoot offs two years in a row and Saturday night already has many other shoot offs. Passed.
  8. Rich N. suggested the WSCA designate a state shoot photographer. Everyone thought it was a good idea. This will be looked into further.
  9. State Shoot Pins need to be done. This was overlooked this year by Wern Valley.
  10. Rich N. asked does the WSCA need to add a disclaimer regarding weather? Discussion of group was it was felt this issue is covered in current disclaimer.
- **Have "series" shoot with larger prizes to draw more shooters at the events.** Paula B. posed on behalf of Eric Losee. It was discussed that this has been done in the past. It is a good idea. Mitch C. and Pete M. will be the committee in charge of organizing such an event.
- **Other.** Clubs that have dropped out of the WSCA are Argyle Rod & Gun Club and Ozaukee Co. Fish & Game. Boxhorn Sportsman's Club will be rejoining the WSCA.

VIII. 2013 Shoot Schedule

IX. Adjournment: Motion to adjourn made by Pete M. & seconded by Scott G., Rich N. adjourned the meeting at **2:14 pm**.