

- I. Meeting was called to order at **12:01pm** by President Rich Nemitz. Roll call was done by Secretary Paula Benbow.
- **Present:** Coyland Creek/Mitch Coyour, Game Unlimited/Pete Melloy, J&H/Diane Redmann, MRC /Jim Bauer, Waukesha/Pat Gerbensky, Wausau/Tim Kuske, WernValley/Kevin Sorensen, West Bend/Jerry Ballering, 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/John Dennert, North Zone Representative/Red Steinke and South Zone Representative/John Dennert.
 - **Present Guests:** Kirk Gardner, Clint Dricken, Bruce Ramos, Bonnie Bauer and Kelsie Coyour.
 - **Not Present:** Boxhorn, Gehrig Clubs, Highland Sportsman Club, Joe's Clays (Represented by Diane Redmann), Little Creek, Milford Hills, Rancho del Zorro (Represented by Diane Redmann), Triple J, Waunakee (Represented by Paula Benbow), Winchester Gun Club and National Delegate/Joe Schmatz.

II. Minutes from last meeting were read by Secretary Paula Benbow. Minutes were accepted.

III. Treasurers report read by Diane Redmann.

IV. Committee Reports:

A. 2014 State Shoot: Pete M./Game Unlimited/ Great sponsors, \$35000 added money with \$10000 additional to WSCA money. New trails. Will need carts. Posters to all clubs in WI and MN and handed out to all shooters at US Open. Has Steve Knoll setting part of main and prelim, Randy Voss setting part of main and Super sporting, Mitch Coyour setting small gauge and Nate setting 5-stand. 900 acres, plenty of parking, shuttles and water truck over new terrain. Lois Lessing doing registration and scoring. E-mail blasts and e-media starting in two weeks.

B. 2013 State FITASC Shoot: Diane Redmann/J&H/ 150 targets with 75 on Sat and 75 on Sunday. They will also have 100 Super Sporting and 100 Sporting events as well as 50 bird sub gauge each day. Trophies and shooting bags as awards. Also, there will be a drawing for a CZ Gun.

C. FITASC: Nothing new to report. Future State FITASC sites are: 2015 Wern Valley, 2016 Joe's Clays.

D. Youth Shoot: Diane Redmann/for Joe's Clays/ They have three CZ guns to raffle for Youth Shoot. All fees for the shooters are covered by the money raised by the raffle and by donations. We need sponsors for the food and prizes. Deadline is June 1 for club/team registration. The kids will be in the AM and there will be a course open to all in the PM.

E. All State Team: Paula B. presented the WSCA All State Teams. She also presented lists of WI shooters making All American Teams and All Region Teams.

F. Web-Site/ Shooter Survey: Rich N. reported for Mike F. The web-site survey is not being well utilized, we should use it more. When we ask for feedback on the forum we get little feedback. We are adding a picture site soon.

G. Promotions & Publicity: Annual Award/Fund Raiser Dinner/ No progress at this time. Rich N. is trying to get email chain to local newspapers to report winners of shoots. Jim Bauer stated he has info regarding a newspaper service so that we can get the info for newspapers around the state. Pat G. does this for Waukesha and gave advice that it needs to be consistent for the paper to print anything.

H. Hall of Fame: Bruce R. presented the points and presented Blake Behselich for nomination. The vote was unanimous.

I. NSCA Delegate report: Nothing new to report.

J. State Shoot Criteria: Nothing new to report.

I. Shoot Series: Pete M. has the Grand Prize set up: A customized golf cart. There are 10 clubs set up for the series. The details of the WI Circuit Shoot Series will be posted on the WSCA website and are listed on the 2014 WSCA Shoot Schedule. Points are on the website. Lots of sponsors: Promatic, Aerostar Outdoors, Pat Lieske's School of Shooting, CZ USA, ACME, and MEC. Turn out seems to be up except at the first shoot series stop at Joe's Clays due to brittle cold conditions. Please note the correct date of the West Bend shoot stop is May 11, 2014. It is incorrectly listed on the address page ad for the Badger Shoot Series.

V. Amendments to the Constitution & By-Laws:

A. Protect the WAYS/SCTP Youth State Shoot Dates: Diane R. noted that J&H gave up their usual shoot on the 3rd weekend in June so that the Youth shoot would have a set date each year. She would like to see that weekend protected from having other shoots. She feels that having a shoot on the same day elsewhere possibly takes away other coaches or clubs that may want to partake in the youth shoot. She would like to see that weekend protected and added to our "Protected shoots" in our rules. Discussion of those present summed up that this is a prime shooting date in our schedule, most shooters who shoot the registered events are a unique group from those that are partaking in the youth shoot and that "protecting" the date of either youth shoot was not necessary at this time. Motion was dropped.

VI. Unfinished Business:

- A. Purchase a microphone for use at State Shoots:** Discussion included why have WSCA buy the microphone? Where would it be kept if the WSCA did purchase it. Summary: The club is responsible to get an appropriate sound system rented or available for use at the State Shoot. Moved John D., 2nd Bruce R. Passed.
- B. Assign all members to a committee:** Paula B. asked anyone who was not on at least one committee to sign up for one as the board is a working board and everyone needs to be on at least one committee. We updated the list. The list is to be printed and forwarded to the board. Those not on the list are asked to email Paula B. with their choice of committee to participate on.
- C. Add a picture page/area to WSCA website:** Rich N. is continuing to pursue with Mike F.

VII. New Business

- A. Hall Of Fame Inductee:** Blake Behselich is the 2014 Hall of Fame Inductee.
- B. Member of the Year Award:** Jim Van Geffen was nominated by Diane R. for his year's of service to youth shooters, participation on the WAYS committee, being a WAYS team coach, and years of helping at multiple clubs for multiple events. Jim Van Geffen is the 2014 Member of the year.
- C. Honorary Hall of Fame/Boomer Award:** There were no nominations.
- D. Replace South Zone Representative:** John Dennert was elected as a WI National Delegate and according to our By-Laws, he can not hold both the National Delegate and South Zone Representative positions. As this is a position voted on by the membership at the State Shoot Annual Membership meeting, it was discussed and agreed by the board that we leave John Dennert in the position of South Zone Representative until the 2014 State Shoot when we can have a new election to replace him as the South Zone Representative.
- E. Add Military Concurrents similar to NSSA:** The NSCA is our governing body. We will wait to see if and how they will act on this request. No further action at this time.
- F. Have a separate state championship for SxS and Pump gun events:** Currently we do not have a state championship for these events. They are not well attended on the Wednesday of the State Shoot. Scott G. would like to have a separate state championship for these two events. Discussion included a three year trial and the WSCA giving \$1000 to be used by the club for trophies or prizes. **A motion was incorrectly made as this is covered in our Bylaws and Rules and requires at least 30 days notice to the meeting of presentation and this was not done. This will be voted on at the Fall Meeting.**
- G. Hall of Fame "10 year" rule:** Bruce R. posed the question which had been asked of him: "Should we eliminate the hall of fame ten year rule?" The rule requires a shooter to have been a registered shooter in the state of WI for ten years prior to being considered for induction to the WI Hall of Fame?" Those present felt it should be left as it is. No further action needed.
- H. Hall of Fame Point Values for the Ironman and State Shoot:** The current point system for the WI Hall of Fame gives equal points to the winner of the state shoot as it does to the Ironman winner. Discussion of the group summarized that as the sport has progressed, the state shoot has become the most important and prestigious shoot and should have more value than the Ironman. The Hall of Fame Committee will recommend changes and present them at the Fall Meeting for a vote.
- I. Ways and/or SCTP?:** Diane R. summarized that J&H and a number of other clubs left SCTP as the fees went up and perks went down. She also spoke of the early State event that the SCTP required (Mid June) and said most of her shooters could not start shooting to prepare for the SCTP state because the students are in school and sports until the second week of June. Others at the meeting talked about the new benefits of SCTP, insurance to cover the club and youth shooter, large money from sponsors for use by youth shooting teams if associated with SCTP, etc. Scott G. will present more about the SCTP at the fall meeting. The general feeling is have both groups as long as there is enough participation in the WAYS program. No further action needed.
- J. All-State team selection criteria discussion:** Rich N. wanted to discuss possible changes to the currently used method of calculating the WI All State team members. He has withdrawn the discussion. No further action needed.
- K. Other:** Pat G. suggested we promote and support the North and South Zone shoots more. He graciously accepted the chair of the North/South Zone Shoot Committee. Other members are John Dennert, Pete Melloy and Tim Kuske.

IX. Adjournment: Motion to adjourn made by Jim B. & seconded by Red S., Rich N. adjourned the meeting at **2:53 pm**.