

I. Meeting was called to order at **4:01pm** by President Rich Nemitz. Roll call was done by Secretary Paula Benbow.

- **Present:** Coyland Creek/Mitch Coyour, Game Unlimited/Pete Melloy, McMiller/Kevin Sorensen, MRC /Dan Kapfhamer, Waukesha/Pat Gerbensky, Waunakee/Randy Glynn, WernValley/Kevin Sorensen, West Bend/Jerry Ballering, Woods & Meadows/Scott Goetzka, President/ Rich Nemitz, VP/Mitch Coyour, Secretary/Paula Benbow, National Delegate/Paula Benbow, National Delegate/Rich Nemitz, North Zone Representative/Robin Engum and South Zone Representative/ Tom Mitchell.
- **Present Guest:** Gary Houldsworth, Gary Kapfhamer, Kathy Meyer, Todd Meyer
- **Not Present:** Boxhorn, Gehrig Clubs, Highland Sportsman Club, J&H (Represented by Rich Nemitz), Joe's Clays, Little Creek, Milford Hills, Ranch del Zorro, Triple J, Wausau, Winchester Gun Club, Treasurer/Diane Redmann (Represented by Rich Nemitz), National Delegate/John Dennert and National Delegate/Joe Schmatz.

II. Minutes from last meeting were accepted.

III. A. Treasurer's report was accepted.

IV. Committee Reports:

A. 2015 State Shoot: Mitch C./Coyland Creek// Went well. Numbers were lower than had hoped for, 273 Shooters with 232 in the Main event. Heard great reviews.

2016 State Shoot: Pat G./Waukesha Gun Club// Will be Aug 10-14, 2016/ Wed will be New Style FITASC/Berms are done on east side of property./ Lincoln Traps, Kolar and Caesar Guerini are major sponsors.

State Pump & SxS: Scott G./ Woods & Meadows//Low turn out. See how next year goes.

B. 2015 State FITASC Shoot: Kevin S. reported that Wern Valley had 62 for the FITASC event. Thought numbers were lower as there was delay in entry form getting done and little advertising. Shooter feedback was that targets were good and terrain was great.

C. Youth Shoot: Nothing to report.

D. State Shoot Review: Rich N. summarized the committee recommends that Coyland Creek remain in the State Shoot club rotation. All thought it was a great shoot. There were a few small recommendations given by the committee. Kevin S. 1st/Pete W. 2nd /Passed.

E. FITASC: Nothing to report.

F. Hall of Fame: Nothing to report.

H. Promotions, Publicity & Website:

1. WSCA embroidered patch sample for sale for \$5.

2. WSCA Fundraising Shoot? There was lots of great ideas and discussion. This is tabled until there is an action plan.

I. State Shoot Criteria: Nothing to report.

J. Shoot Series: Sponsors/ awards: Promatic/Trap, Pat Lieske's School of Shooting/ Shooting lessons, MEC/ reloader, ACME/ ammo and other prizes/ Waukesha Gun Club/ one entry to every event at 2016 State Shoot, each a separate prize, WSCA/ Shooting bags, NSCA/ entries to main event at Nationals, Badger Shoot Series participating clubs and WSCA/ Shooting Cart./ Changes sped up prize giving/ Feedback was good/ All want to continue with Shoot Series.

J. North & South Zone Shoot: Pat G. reported (with much coaxing) that North Zone beat South Zone by a large margin!

V. Amendments to the Constitution & By-Laws:

A. No Changes. Did do some housecleaning regarding the WSCA added money only being limited in the Main and 5-Stand events. A non necessary vote confirmed that we had already voted on this issue and needed to update our bylaws online.

VI. Unfinished Business

A. WSCA Winter Award Social: There will not be one this year. Idea is tabled until an action plan is developed.

B. HOF Point values for the Ironman and State Shoot: Committee will present at spring meeting.

C. Fall Meeting Date: Rich N. picked either Monday, Sept. 19 or Sept. 26, 2016. The date is Monday, Sept. 19, 2016 at noon at J&H Game Farm.

VII. New Business

A. Award State Fitasc shoot for 2018:: Game Unlimited was given the 2018 State FITASC.

B. Award 2018 State Shoot: Tabled until spring meeting.

C. Advertising on the WSCA website: The front page will be limited to registered shoots. Promotions, Publicity and Website committee will develop a policy for discussion and vote at spring meeting.

D. Badger Shoot Series: Paula B./ Utilize website and facebook better this year. Get the cart earlier in year./ Well received. Shooters liked the prizes/ Clubs feel it is helping numbers for their shoots./ Changed this year to club pays \$25/event they want to participate in the shoot series. The club must put \$75 worth of prizes toward each of those events that are part of the shoot series as prizes at that event. The WSCA will purchase the cart with maximum of (\$4000).

E. WSCA Added Money at State Shoot: See above under Amendments to the Constitution & By-Laws.

F. Fees for Hunter Class at registered shoots: Registered fees must be collected for Hunter Class shooters. State fees must be paid to WSCA, NSCA fees for Hunter Class are kept by the club to promote sporting clays.

There was a question regarding the overall fee having to be the same. The fee can vary for Hunter Class or Club members with discount but the target fees must be collected. An email from Lori Hartmann, NSCA Club Secretary, to Diane Redmann stated

“The club may be offering a discount for club members, however, even if they are getting a club discount, they have to pay the full target fees to NSCA. Non NSCA members, “Hunter Class” must pay the same fees as NSCA members. The club keeps the non NSCA members target fees to promote Sporting Clays.”

So...The \$3.00/ 100 targets of NSCA fees can be returned to the shooter in the form of a discount if that is how that club wants to promote sporting clays to that Hunter Class shooter. However, clubs should be trying to promote the registered targets and should not discount Hunter Class. The funds should be accumulated and used for a Hunter Class shooter drawing for... an NSCA membership drawing for a Hunter Class shooter, An entry to the next registered shoot, a box of shells, a shooting card at your club or whatever you dream up to encourage them to shoot and become a registered shooter.

G. Fall Meeting Date: Monday, Sept. 19, 2016 at noon at J&H Game Farm.

H. Officer Elections: President: Paula B. presented John Dennert. Pat G. 1st/Pete W. 2nd/ Passed President is John Dennert.
Vice-President, Secretary, and Treasurer were not contended and each was accepted by the previous officer.
Pat G. 1st/ Steve K. 2nd/ Passed
Vice President is Mitch Coyour, Secretary is Paula Benbow, Treasurer is Diane Redmann.

I. Other:

State Shoot Raffle: Pat G./ Should clubs elect to not participate, allow the club hosting the State Shoot (that the raffle was raising funds for) to buy the raffle ticket package that those non participating clubs are not taking. This way, the WSCA will pay the club the other \$75/ raffle package toward added money for their State Shoot. Scott G. 1st/ Steve K. 2nd/ Passed.

New Logo: Rich N. moved the WSCA officially accept the new logo. All agreed.

Diane R. requested the rights to WAYS: Discussion was that this was a non WSCA program that was never governed by the WSCA. The rights to the name “WAYS” or Wisconsin Association of Youth Shooting” are already the property of Diane Redmann.

VIII. 2016 Shoot Schedule

VIII. Adjournment: Motion to adjourn made by Paula B./ 2nd Scott G. / Rich N. adjourned the meeting at **6:15 pm**.