

I. Meeting was called to order at **12:05pm** by President Mitch Coyour. Roll call was done by President Mitch Coyour.

- **Present:** Coyland Creek/Mitch Coyour, Game Unlimited/Pete Melloy, J&H Game Farm/Diane Redmann, MRC /Gary Kapfhamer , Waukesha/Pat Gerbensky, Waunakee/Randy Glynn, Wausau/Tim Kuske, West Bend/Jerry Ballering, Woods & Meadows/Scott Goetzka, President/Mitch Coyour, VP/Scott Goetzka, Secretary/Pete Williams, Treasurer/Diane Redmann, National Delegate/Paula Benbow, National Delegate/Peter Williams, North Zone Representative/Robin Engum and South Zone Representative/ Tom Mitchell.
- **Present Guest:** Gary Houldsworth, Gary Kapfhamer, Clint Dricken, Karen Gerbensky, Bruce Ramos, Steve Greene.
- **Not Present:** Boxhorn, McMiller and Wern Valley/Kevin Sorensen, „Joe’s Clays, Little Creek, Milford Hills, Ranch del Zorro, Triple J, Winchester Gun Club, , National Delegate/John Dennert and National Delegate/Steve Knoll.

II. Minutes from last meeting were accepted.

III. A. Treasurer’s report was accepted.

IV. Committee Reports:

A. 2016 State Shoot: Pat G. president of Waukesha Gun Club Will be Aug 10-14, 2016. Wed will be a New Style FITASC. The club has finished the Berms. Raffle gun is a Kolar, if you prepay for the main by May 29th you will receive quadruple the ticket for the Kolar gun and double if you pay by July 17th. AMCE is giving a gun per class winner. Some vendors are already signed up. Concern for WSCA added money for trophies, believe the money should be raised some of the events, will be handled under new business.

B. 2016 State FITASC Shoot: Pump and SxS on Saturday only, Super sporting on Sunday Mitch C from Coyland reported. The registration is done and will be on website soon. Sponsors are slow so far since they just had the state last fall.

C. Youth Shoot: going to be renamed. New name to come in the future.

D. State Teams: are done and will be posted to the website soon, for the 1st time there has been a tie for a state team slot. The tie was in double AA and the decision was to buy two trophies.

F. Hall of Fame: handed out report for 2015 points and every point that has ever been awarded since the hall of fame was created. Bruce Ramos stepped down and recommended Steve Green is the new Chairman. No vote required.

H. Promotions, Publicity & Website:

Discussed that the website front page should have the state shoots pinned at the top followed by State FITASC.

Website committee to discuss what guidelines should be used to post shoots on the front page that are not state shoot events.

I. State Shoot Criteria: Nothing to report.

J. Shoot Series: golf cart purchased and picked up was at Wausau for the spring meeting will be at J&H for Sunday’s leg of the Ironman.

J. North & South Zone Shoot: Banter on the website helps increase the turnout at the zone shoots. North zone shoot had 83 total at Coyland. Waunakee gun club has the southern zone on 5/21/16.

V. Amendments to the Constitution & By-Laws:

A. No Changes.

VI. Unfinished Business

A. Wern valley: submitted state shoot bid. 2018 State shoot was award based on meeting probation requirements.

B. HOF Point values for the Ironman and State Shoot: There was a discussion that the state shoot main event winner should receive more hall of fame points than the Ironman shoot winner. Review points assigned to state shoot and Ironman and Committee will present at fall meeting.

C. Fall Meeting Date The date is Monday, Sept. 19, 2016 at noon at J&H Game Farm.

VII. New Business

A. Award 2018 State Shoot: To Wern Valley based on meeting probationary requirements.

B. Buying trailer for badger shoot series cart: approved not to exceed \$600.

C. Electronic Shoot calendar for club for next year's shoots for clubs. There will be a google calendar created for clubs to enter the 2017 shoot dates on allowing clubs to see if there are any contentions.

D. Boomer Award Nominee and Honorary Hall of fame: None for 2016.

E. Member of the year: None 2016

F. Raising WSCA money for state shoot trophies: There was a discussion that the money for trophies has not be raised for some time for the following events, 5 stand, Super Sporting, the Friday prelim and sub-gauges (20,28 and 410). After discussing what has been assigned for other state events a motion was made to increase the money for trophies by \$2840 and raise the add money for the events each of the above events by \$1000 each (events raised by \$1000, 5 stand, Super Sporting, the Friday prelim and sub-gauges (20,28 and 410)).

G. Other:

WSCA advertising Money Use There was a discussion on how best to return excess money in the fund back to our shooters Pat G suggested that more added money be given to the zones shoots next year. Will review again at the fall meeting.

WSCA advertising money Used: There was a discussion covering state shoot pins for clubs in the future not to exceed \$500 in total. Motion request and approved.

WGC to host hall of fame for WSCA: There was a discussion asking if Waukesha Gun Club was still interested in hosting the hall fame at their club. Pat G requested time to discuss with his board and return an answer at the fall meeting.

VIII. Adjournment: Motion to adjourn made by Paula B./ 2nd Gary adjourned the meeting at 2:33 pm.