

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, Sports Hollow, Triple J, Wern Valley, Winchester Gun Club, National Delegate/Paula Benbow, National Delegate/John Dennert and National Delegate/Steve Knoll.

II. Minutes from the fall meeting were read and approved.

III. Treasurer's report was given by Diane Redmann. A suggestions was made to have the last time period included on the report for comparison.

IV. Committee Reports:

A. 2017 State Shoot:

- i) J&H-Diane Redmann reported that 1938 packets were mailed for the state shoot.
- ii) Sub-Gauge's would be held over three days and could be shoot on any of the three days which would be Thursday, Friday and Saturday, with 8 stations and all gauges would be on the same course.
- iii) Winscore will be used to score the state event.
- iv) The Pump and SxS will be rolled back in to our State Sporting Clays shoot instead of a separate state shoot.
- v) There was a discussion on the concern that there would be delays on this course with all the gauges being shoot on the same course, this will be passed along to the course setter as a concern.
- vi) There is a Preseason Packer game Friday Night of the State shoot so shooters should be made aware that they shouldn't wait to reserve their hotels as Packer games require a lot of the hotels in the area.

B. 2017 State FITASC Shoot: Woods and Meadows reported that the registration forms have been posted on the website and there will be 4 flights over the two days.

C. Youth Shoot: is July 15th at J&H and is open to all kids 18 years old and under. J&H is contacting trap clubs in the state to try a raise participation. If anyone would like to help with donations for the kids please contact J&H. There was concern as all the events going on during the same time frame, the WI State Trap Shoot and the SCTP national event is also held that weekend.

D. State Teams: 2017 Teams Were handed out at the meeting.

F. Hall of Fame: No Person was eligible this year per the criteria. There is still a concern that there will be a lot more shooter getting the required points to enter the hall of fame as there are more shots now that are over 150 shooters which will mean more points. Concern that everyone will be eligible for the hall of fame lowering the honor.

H. Promotions, Publicity & Website:

Discussed that the website front page should have a rolling slide show of picture from the different shoots are the state. Also the addition of a picture gallery to the website. There was a motion made to approve up \$2000.00 to add this capability to our website, Pat Gerbensky opened and it was seconded by Scott Goetzka.

I. State Shoot Criteria: Nothing to report.

J. Shoot Series: Paula Benbow received another great deal on a golf cart. It has been delivered to J&H and is ready for any club in the series to display at one of their series shoots it will be at J&H for Sunday's leg of the Ironman. Displaying the banners that Jeff Guenther had made. Working on more prizes for the series to be given to shooter that shot an event.

J. North & South Zone Shoot: Pat Gerbensky will donate \$300 to each zone shot in prizes this year.

V. Amendments to the Constitution & By-Laws:

A. No Changes.

VI. Unfinished Business

A. WSCA 50/50 Fund raiser: Wern Valley submitted the idea last year; members have reviewed the idea and while it is a good idea the clubs didn't see a reason to have a fund raiser without something to fund raiser for, so this idea will be shelved until a future date.

B. HOF Point values for the Ironman and State Shoot: There is still a concern that in the future points required to enter the hall of fame will be to easier to get with more big shoots and that a review should still be done.

C. Online shoot Calendar. It was suggested that we just copy this year's calendar for next year's shoot dates and adjust the shoots to the correct days. We will start the Fall meeting with this base for shoots and adjust from there. This year we will be only allowing a couple of weeks after the fall meeting to submit shoot dates. It was again requested that the next years shoot schedule be completed in enough time to allow shooters to submit for vacation time. So companies require vacation request almost a year in advance. We need to be more timely in completing the shoot schedule for our shooters.

WSCA 2017 Spring Meeting Minutes / Friday April 28th 2017/ Wausau Skeet & Trap / Page 2

VII. New Business

A. Vote for New Associate Member Club – Sports Hollow: Sport Hollow was approved as a new associate member on a unanimous vote.

B. Review Committee Members: Diane read thought the committees and members on each. This will be included when completed.

C. Hall of Fame Nominee/Vote. No one is eligible again this year.

D. Boomer Award Nominee and Honorary Hall of fame: None for 2017.

E. Member of the year: One was voted and approved by a vote opened by Pat Gerbensky and seconded by Scott Goetzka

F. State Shoot Booklet: Woods and Meadows asked if a state shoot booklet was required. After discussion from the attendees, it was decided that the state shoot criteria committee would meet and discuss the requirements and have a recommendation by the fall meeting.

G. Other:

WSCA RU pay outs for state event: request was made to increase pay outs on Champion and RU on the following events 5 stand, Super Sporting, the Friday prelim and sub-gauges (20,28 and 410). Champion would go from \$350 to \$500 and RU would get \$100 on each event. This is added money from the WSCA. Motion was opened by Scott Goetzka and seconded by Pete Williams, the motion was approved and will go into effect at this years state event at J&H .

WSCA State shoot payout options: J&H would like to test clothing as a trophy option this year at the state shoot and custom jacket that would be ordered for the champion of the event or the option of money would also be given. Will see how the shooter like this as an option for the state event.

VIII. Adjournment: Motion to adjourn made by Mitch Coyour seconded by Robin Engum adjourned the meeting at 2:22 pm.