

I. Meeting was called to order at **12:10pm** 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, Joe's Clays & Guns/Joe Schmatz, McMiller/Clint Dricken, Waukesha/ Clint Dricken, Waunakee/Marcella, Steve Wesolek, Rob Wright, Wern Valley/Clint Dricken, West Bend/Jerry Ballering, Woods and Meadows/ Scott Goetzka, President/Mitch Coyour, VP/Scott Goetzka, Secretary/Pete Williams, Treasurer/Phil Chojnacki, National Delegate/Paula Benbow, National Delegate/Steve Knoll, National Delegate/Andrew Kalmer, National Delegate/Peter Williams, North Zone Representative/Robin Engum.
- **Present Guest:** Patty Schmatz.
- **Not Present:** Boxhorn, Gehrig Farm Sportsmen Club, Little Creek, Milford Hills, MRC, Ranch del Zorro, Sports Hollow, Triple J, Winchester Gun Club, National Delegate/Joel Anders, and Southern Delegate/Tom Mitchell.

II. Minutes from the spring meeting were distributed before the meeting and request for changes was made, and then approved.

III. Treasurer's report was given by Phil Chojnacki. –still some outstand fees from shoots that have been completed. Report was approved by a motion open by Robin Engum and seconded by Jerry Ballering.

#### IV. Committee Reports:

**A. 2018 State Shoot:** Wern Valley-: shoot ran smoothly. There were 330 shooters in main even 406 total shooter this year.  
**Con-** No mailed material, so there was nothing for advertisers which could drop sponsors in the future state events.  
**Wern-** Vote to keep in state rotation was approved.

**B. 2018 State FITASC Shoot:** Woods and Meadows had 84 shooters by adding parcours which allows more shoots to participate in the event .

1. Coyland was awarded the 2020 State FITASC event and Wern Valley was award the 2021 State FITASC event.

#### **C. Promotions, Publicity & Website:**

1. Badgers shoot series - this year rather than one large prize there were smaller items so more people received prizes. There was discussion about being present for some of the smaller prizes so they don't need to be shipped. Decision was again for the 2019 shoot year more prizes instead of one larger one.
2. Website – Redesign 5k approved for Clint Dricken to redesign our web site and also become the WSCA webmaster.

**D. State Shoot Criteria:** Paul Benbow and Diane Redmann, .work on a template that can be used year to year.

**E. Shoot Series:** Motion was approved, to continue the Badger series with a max 5,000.00 towards prizes. The shot series committee will decide these prizes from year to year.

**F. North & South Zone Shoot:** MRC awarded the Northern Zone shoot and Wern Valley has the southern for 2019.

#### V. Amendments to the Constitution & By-Laws:

A. No Changes.

#### VI. Unfinished Business

**A. State Shoot Booklet requirement.** State Shoot template out lining the state shoot expectations and requirements will be created as an outline used from year to year by the hosting clubs saving time and allowing for a consistent state shoot format. Outline will be presented in the spring meeting.

## **VII. New Business**

**A. Award State Fitasc shoot for 2020:** Coyland Was awarded the 2020 State FITASC shoot, Wern Valley was awarded the 2021 State FITASC shoot.

**B. Award State Shoot 2021:** .Coyland was awarded the state shoot with a motion open by Paula Benbow and seconded by Phil Chojnacki.

**B. Advertising on Website.** 5000.00 approved for website redesign.

**D. Badger shoot series:** staying with smaller prizes and more of them for 2019.

**E. New Webmaster for WSCA:** Clint Dricken has volunteered to be the new WSCA webmaster.

**F. State Shoot Gun Raffle:** At the spring meeting the club the hosts the state shoot the next year will bring the tickets for the raffle to all clubs the selected the option of raffle tickets with their renewal. All tickets funds from tickets sold need to come back to the WSCA and then the WSCA will pay back the money to the club the raffle is for. Game Unlimited to bring tickets to the 2019 spring meeting.

**G.** North and South Zones with have a format to follow in the future that will be presented at the Spring 2019 meeting.

**G. Fall Meeting:** Game Unlimited September 16 2019 at Noon

**I. Officer Elections:** Elections were held again in the fall off 2019, they are only done on the odd years.

1. Treasure – Phil Chojnacki
2. Secertary – Pete Williams.
3. VP- Scott - Scott Goetzka
4. President – Mitch Coyour

**VIII. Adjournment:** Motion to adjourn made by Mitch Coyour seconded by Scott Goetzka adjourned the meeting at 2:15 pm.