

- I. Meeting was called to order at **4:03pm** 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 /Dan Kapfhamer, Waukesha/Jeff Guenther, WernValley/Kevin Sorensen, West Bend/Jerry Ballering, President/ Rich Nemitz, VP/Mitch Coyour, Secretary/Paula Benbow, Treasurer/Diane Redmann, National Delegate/Paula Benbow, National Delegate/Rich Nemitz, National Delegate/John Dennert and South Zone Representative/John DennPete Williams.
 - **Present Guest:** Jim Bauer
 - **Not Present:** Boxhorn, Gehrig Clubs, Highland Sportsman Club, Joe's Clays, Little Creek, Milford Hills, Ranch del Zorro, Triple J, Waunakee, Wausau, Winchester Gun Club, Woods & Meadows, North Zone Representative/Red Steinke and National Delegate/Joe Schmatz.
- II. Minutes from last meeting were accepted.
- III. A. Treasurer's report read by Diane Redmann.
B. President's Report – Rich N. reviewed a new rule change that involves scoring. Dead bird's are to be marked with a slash instead of an X. Lost birds will remain marked by "O".

IV. Committee Reports:

A. 2014 State Shoot: Pete M./Game Unlimited/ Biggest State shoot since 2008 with 323 in the main event. Went well. Dust was worse than expected as there was no rain for a couple weeks prior to the shoot and wood chip truckloads promised fell through. Had the biggest turn out at the Saturday night Banquet in years. **2015 State Shoot** : Mitch C./ Coyland Creek/ Have hotels set and will put online. Setting up layout for all events. Working on booklet and trophies. Starting to get sponsors. He will be holding the HOF Shoot Off also.

B. 2013 State FITASC Shoot: Diane Redmann/J&H/ Went well. Ran smoothly. 63 in main event. Recommend nothaving the shoot over 4th of July weekend. Other events drew non FITASC shooters.

C. Youth Shoot: Diane Redmann/J&H/4 clubs participated with 61 kids.

D. State Shoot Review: Rich N. summarized that the shoot went well, ran smoothly, good terrain and fun targets. Improvements included more help inside and outside, better sound system, need a shoot off manager, Pete needs to manage more instead of trying to do too much. The committee recommended that Game Unlimited remain in the State Shoot rotation. Passed.

E. FITASC: Allow the State FITASC date to change according to each year's major shoots.

F. All State Team: Nothing to report

G. Hall of Fame: Nothing to report.

H. Promotions , Publicity & Website: Mike F. updated the website info. WSCA is paying for the new Facebook page and Twitter site created to publicize the 2014 State Shoot and now our Association and future big shoots in state. Paula B. made a motion, John D. 2nd. Passed. Rich N. asked Paula B. to look into patches with the new WSCA logo on them to sell to members.

I. State Shoot Criteria: Nothing to report.

J. Shoot Series: Thanks to our sponsors: Promatic, Aerostar Outdoors, Pat Lieske's School of Shooting, CZ USA, ACME, and MEC. Although stats show the overall turn out was slightly down at the shoots participating in the series from the year prior, the series was successful. The Saturday banquet was the best attended in years with 320 people served. There will be changes in how the drawings are done so that it does not take as long next year. All of the clubs present at the meeting said they would participate again at a lesser fee to the club. This year each club will pay \$100 per event to participate with WSCA to pay \$3000 toward a cart for the 2015 Badger Shoot Series. Pete W. moved, Jeff G. 2nd. Passed.

K. North & South Zone Shoot: The South won this year.

V. Amendments to the Constitution & By-Laws:

A. Create 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, must be 100 bird events and the WSCA giving \$500 for added money and \$300 for awards for the event for the first year, to be reviewed after the participation is realized at this year's event. The club order for the trial will be Woods & Meadows in 2015, Coyland Creek in 2016 and Waukesha in 2017. If the three year trial is successful, any full membership clubs interested in participating will be put in a rotation for the SxS and Pump Gun State Championship event. Kevin S. moved, Dan K. 2nd. Passed

VI. Unfinished Business

A. Replace South Zone Representative: New South Zone Rep is Pete Williams.

B. HOF Point values for the Ironman and State Shoot: Tabled until Spring Meeting. Bruce R. was not present.

VII. New Business

A. Award State Fitasc shoot for 2016 and 2017: 2016 was reawarded to Coyland Creek (since Joe's Clays is not throwing registered clays they lose their place in the rotation and Coyland was the next club in order.) and 2017 was awarded to Woods & Meadows.

B. Award the WAYS State Shoot for 2015 and 2016: J&H will be the host for both years as no other club meets the criteria at this time.

C. Award the State Shoot for 2017: J&H was awarded the State Shoot in 2017.

D. Review Quotes for Web Page Changes: Paula B. asked for up to \$1000 to upgrade the WSCA website. Mike F. is to ok and oversee administrative and appearance improvements. Paula B. moved, Pete W. 2nd. Passed.

E. WSCA Winter Award and Social: There was much discussion to having this tied to a shooting event or not and what location was best. This is tabled until the committee gets back to the board within 60 days with a plan. The Board will then vote via email regarding having an event, and if so where and when it will be.

F. Little Creek Lodge, Joe's Clays and Guns and Highlands Sportsman's Club: Are no longer throwing registered targets but are remaining as Associate members of the WSCA.

G. Have more Out of Stae Trophies at our State Shoot: Rich N. thought it would be a draw to have more trophies for out of state shooters at our State Shoot. When he heard how many we already have, he felt that number was already good. The club hosting the State Shoot can provide more than we currently do at their own expense.

H. Allow clubs to add one charity/fundraiser/Open shoot to the WSCA Shoot Schedule without paying WSCA dues: Rich N. and Kevin S. brought this up for vote. Each club is allowed to put one charity/fundraiser/Open on the printed WSCA Shoot Schedule and not pay fees to the WSCA so that the funds can go totally to the charity or fund raising event. They will pay only the standard \$5 fee for listing a shoot on the printed schedule. Clubs may put their Open events on the WSCA calendar on the website. Pete W. motioned. Dan K. 2nd. Passed.

I. Other:

Stop printing the paper shoot schedule: John May (via email) posed the question to stop printing and mailing the paper shoot schedule and only post shoots on the website calender. Overwhelming response was to continue to print the schedule as clubs use these to interest non members, many people still do not have access to the computer/web, shooters are at times may be in locations without access to internet, etc..

Do away with mandatory dinner fee included in the State Shoot Fees: John M. posed the idea to decrease the State Shoot Fee by the amount that the club charges for the Saturday night Banquet and dinner. Unanimous decision was to leave this as is. It is too difficult to know how many would or would not come. Adding more process to the registration process is not wanted.

Rules Issue with Target Setters: John M. indicated that there was occasion where a target setter's score was not properly posted as "Re-Entry" so that score was incorrectly used to award punches in the class of that target thrower. Rich N. reminded all present of the rule. He is to start a column on the website about rules and shooting etiquette to help remind everyone of said rules and etiquette.

Fee Increase for the Main Event of State Shoot: Pete M. asked for a \$10 fee increase for the Main Event of the WSCA State Shoot, citing the increase cost of targets, target setters, shoot support, etc. It should be noted that with the increase our state shoot entry fee is still one of the lowest in the states. Pete M. moved. John D. 2nd. Passed.

Have the Meeting Next Fall on Sunday after the Board Shoot Out at Waukesha: Those present thought that it worked out well having the meeting after the shoot on Sunday this year. One member could not make it because he had an event planned before the change in the meeting date. He notified the elected officers that he did not care if the next fall meeting was on a Sunday or Monday as long as once it was set, it would not be changed so he could plan accordingly. Otherwise, this year the Sunday meeting did not stop anyone from making the meeting. There is one board member/officer that stated they would not be able to make it to next year's meeting if it was on a Sunday instead of Monday because they would not be able to get someone to cover for them at their club. The members present were split about this decision so Rich N. suggested, and those present agreed, to have a vote via email and schedule the fall meeting according to the outcome of that vote.

VIII. 2015 Shoot Schedule: No conflicts. Clubs participating in the Badger Shoot Series to be determined in the next couple weeks.

IX. Adjournment: Motion to adjourn made by John D. & seconded by Pete W., Rich N. adjourned the meeting at **6:41 pm**.