

WSCA Spring Board Meeting – Wausau Gun Club
April 17th, 2009 12:00

Call to Order: Vice –president, Dan Marks

Attendance: F&R, Game Unlimited, Highlands, Hunters Park, J&H, McMiller, Milford Hills, Triple J, Waukesha, Wern Valley, Whispering Emerald, Woods and Meadow, Mark Meacham, Paula Benbow, Joe Pauscha, Mark Tedeschi, Mike Flannigan, Dick Stewart

Secretary Report: Read by Scott Goetzka and motion to accept as read

Treasurer Report: Read by Diane Redmann and motion to accept as read

Standing Committees Report:

Pat G. gave report on status of state shoot this Aug.

Youth Shoot – Diane R. WSCA to run its own youth shoot not with SCTP- reason it would less costly to youth and restrictive to get more youth in to state youth shoot

Discussion Paula – what would be changes from SCTP
 Pat- this would make less restrictive to youth and generate more youth interest in the shoot

Motion made to run youth shoot under WSCA this summer with criteria being brought to fall meeting for approval

Old Business

State shoot Criteria – Dan Marks -- WSCA should look at a bidding process for shoot rather than a rotation to bring fresh ideas for growing the shoot club could tell what they intend to do for state shoot

Steve Knoll- we need to give new clubs that meet criteria a chance too

Pat G. - questioned how the bidding process would work

Paula B. – by incorporating new ideas with state shoot bidding process would help shoot

Diane R. - has there been a problem with the rotation that has hurt the shoot now

Pete Maloy- our state shoot draws in shooters from IL, MN, MI, because of how its run right now

Mike Kettner- it's hard to qualify for shoot under current criteria

No Motion made on bidding discussion

State shoots criteria:

Motion by Pat G. Second by Mark M. to change targets from 50,000 reg. targets thrown in previous 4 year to 35,000 reg targets in the previous 4 years-- Motion carried

Motion by Paula B. Second by Teresa Olson to reimburse club up to \$500.00 in co-insurance cost for state shoot WSCA requires it named as a co-insured in state shoot--- Motion carried

Motion by Paula B. second by Dick Stewart to change wording to say-- WSCA will approve score keeping service for the club hosting the state shoot-- vs. the WSCA hiring them on a contract—Motion carried

Motion by Pete M. second by Joe S. to approve remainder of state shoot criteria—Motion carried, one opposed Diane R.

Notes for fall meeting: Paula B. change way to pick club shoot dates for schedule/ Mike F. has a shooters survey drawn up for fall meeting/ Scott G. by-law clean up should be done at fall meeting

State 5 Stand- Mike Kettner is ready to go also handed out raffle tickets and info on sponsoring 2010 state shoot

2011 state shoot – Dan Marks- Milford will decline the shoot but will do it in future, will go to J&H in 2011 because next on rotation

Open President Position-- Motion made by Paula B. Second by Mark T. to have Dick Stewart become President to fill out remainder of term vacated by Greg Van Plues. Motion carried (Note terms of officers are up at fall meeting, Secretary Position will be open at that time Scott G. will be stepping down)

Hall of Fame—Steve Greene has met point's requirements Motion by Jim J. Second by Pat G. Motion carried to have Steve Greene entered into Hall of Fall at 2009 State Shoot

Boomer Award- Mike F. will bring criteria to Fall meeting to be posted on web site

Member of Year-- Diane Redmann Motion by Steve Knoll Second by Paula B. Motion carried

Motion to Adjourn—Dick S. second by Pat G. Motion carried