



Friday, April 16, 2010

WSCA spring meeting

Noon at Wausau Skeet & Trap

- Argyle Rod& Gun Club
- Coyland Creek
- F&R Sporting Clays
- Game Unlimited
- GehrigClubs
- Highland Sportsman Club
- Hunter's Park
- J&H Game Farm
- Little Creek Lodge
- Milford Hills
- MRC Sportsman Club
- Ozaukee Co. Fish&Game
- Ranch del Zorro
- Triple J Sporting Clays
- Waukesha Gun Club
- Waunakee Gun Club
- Wausau Skeet&Trap
- Wern Valley
- West Bend Barton
- WERGF
- Winchester
- Woods&Meadows
- President – Dick Stewart
- VP – Dan Marks
- Secretary – Paula Benbow
- Treasurer – Diane Redmann
- Delegate – Paula Benbow
- Delegate – Mike Flanagan
- Delegate – Rich Nemitz
- Delegate – Mark Tedeschi
- N Zone – Mark Meachum
- S Zone – Joey Pausha

Agenda

Invitee: Jim Longhway of Market Financial Group

- I. Call to order/Roll Call**
- II. Reading of the minutes**
- III. Officer Reports**
 - A. Treasurers report
- IV. Committee Reports**
 - A. State Shoot –WERGF
 - B. State FITASC – Triple J
 - C. State 5 Stand – Waukesha
 - D. Youth Shoot – J&H
 - E. Web-Site – Mike Flanagan
 - F. All State Team – Paula Benbow
 - G. State Shoot Review – Dick Stewart
 - H. Hall of Fame – Bruce Ramos
 - I. State Shoot Criteria – Dan Marks
- V. Amendments to the Constitution & By-Laws**
 - A. Clarify Article VI, 5 – Only one vote per person no matter how many positions they may hold.
 - B. Eliminate Article XV – Eliminate proxy votes.
 - C. Vote on By-Law changes reviewed at last mtg.
- VI. Unfinished Business**
 - A. Shooter Survey – Mike Flanagan
 - B. North/South Zone Reps
 - C. Clarify what definition of a Club is for purposes of WSCA membership. Do we want different levels of membership? Propose possible levels.
 - D. Tournament Scheduling Format Changes
- VI. New Business**
 - A. By Law Changes
 1. Article XII, 3, c, 1. (Shoot Selection procedures) – Paula Benbow
 2. Revise By-Law Article XI and ask that all clubs pay prior to or at the fall meeting. Eliminate the grace period. – Diane Redman
 3. Amend the WSCA By-Law to formally adopt Roberts Rules of Order as framework for our meetings. – Rich Nemitz
 4. Changes to By-Laws involving All State Team and Hall of Fame points awarded for being on All State Team. – Paula Benbow
 - B. Publish the state shoot criteria on the WSCA website.
 - C. Develop a definition and criteria for the Honorary Hall of Fame and put on WSCA website.
 - D. Add categories that honor concurrents to Hall of Fame.
 - E. Amend the point system for the Hall of Fame so that it limits non-shooting, board service points to a 100-150 lifetime maximum.
 - F. Review annual club membership fees.
 - G. Review reimbursement to state shoot host club for youth shooters.
 - H. Petition to give \$500 of Advertising and Promotion fund to state shoot host to put an add for our state shoot in a national magazine.
 - I. Clarify State Fitasc Criteria.
 - J. Hall of Fame Nominee/vote.
 - K. Boomer Award (Honorary Hall of Fame)/vote.
 - L. Member of the Year/vote.
 - M. Other
- VII. Adjournment**