

## Monday, September 19th, 2011

# WSCA fall meeting

## Noon at Wern Valley

### ☐ Argyle Rod & Gun Club

- ☐ Coyland Creek
- ☐ Firebird Sporting Clays
- ☐ Game Unlimited
- ☐ Gehrig Clubs
- ☐ Highland Sportsman Club
- □ J&H Game Farm
- ☐ Joe's Clays & Guns
- ☐ Little Creek Lodge
- ☐ Milford Hills
- ☐ MRC Sportsman Club
- ☐ Ozaukee Co. Fish & Game
- ☐ Ranch del Zorro
- ☐ Triple J Wing & Clay
- ☐ Waukesha 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 Steve Knoll
- ☐ Delegate Rich Nemitz
- ☐ Delegate Mark Tedeschi
- ☐ N Zone Mark Meachum
- ☐ S Zone Joey Pausha

#### **Agenda**

- I. Call to order/Roll Call
- II. Reading of the minutes
- III. Officer Reports
  - A. Treasurers report

#### **IV.** Committee Reports

- A. State Shoot—Diane R.
- B. Youth Shoot Diane R.
- C. State Shoot Review Dick Stewart
- D. Fitasc Committee Joe Schmatz
- E. Website/Shooter Survey Mike Flanagan
- F. Hall of Fame Bruce Ramos/Rich Nemitz
- G. Promotions & Publicity Rich N.

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

A. Associate Member addition.

#### VI. Unfinished Business

- A. Put definition & criteria for the Honorary Hall of Fame (Boomer Award) on WSCA website. Put guidelines for Member of the year on WSCA website. Bruce Ramos/Rich Nemitz/Mik Flanagan
- B. Include concurrents on shoot reports. ongoing issue.
- C. WSCA help provide some advertising money toward the Regional shoot to be Held at J&H next year. Diane Redmann
- D. Wern Valley to have 4 day shoot versus 5 day shoot for state shoot in 2012.
- E. Raise the state fee by one cent per target. Pete Melloy
- F. Have a permanent home for the Wisconsin Hall of Fame? Waukesha has volunteered to be the permanent home and to assume the costs of starting it. Do we want a permanent site? What is fair in determining the site? Protect WSCA ownership of site.

#### VIII. New Business

- A. Election of Officers
- B. Review State Shoot Requirements.
- C. Reaward State Fitasc shoot for 2012 and 2013.
- D. Award the State Youth shoot for 2013.
- E. Award 2012 North and South Zone shoots.
- F. Award State shoot for 2014.
- G. North and South Zone Representatives to keep position one more year.
- H. We need to add our historical data from State shoots, etc. to the website.
- I. Other

#### VIII. 2012 Shoot Schedule

#### IX. Adjournment