

- I. Meeting was called to order at **12:03pm** by President Rich Nemitz. Roll call was done by Secretary Paula Benbow.
 - **Present:** Boxhorn/Rich Nemitz, Coyland Creek/Mitch Coyour, Firebird/Tom Norris, Game Unlimited/Pete Melloy, J&H/Diane Redmann, MRC/Dan Kapfhamer, Waunakee/Bruce Ramos, Wausau/Larry Goetz, West Bend/Jerry Ballering, Woods & Meadows/Scott Goetzka, President/ Rich Nemitz, VP/Mitch Coyour, Secretary/Paula Benbow, Treasurer/Diane Redmann, National Delegate/Paula Benbow and National Delegate/Rich Nemitz.
 - **Present Guests:** Mark Lohman, Clint Dricken, Kelsie Coyour
 - **Not Present:** Gehrig Clubs, Highland Sportsman Club, Joe's Clays (Represented by Diane Redmann), Little Creek, Milford Hills, Rancho del Zorro, Triple J, Waukesha, Wern Valley, Winchester Gun Club, Web Master/Mike Flanagan, National Delegate/Joe Schmatz (Represented by Diane Redmann) and National Delegate/Mark Tedeschi (Represented by Paula Benbow), North Zone Representative/Red Steinke and South Zone Representative/John Dennert.
- II. Minutes from last meeting were read by Secretary Paula Benbow. Minutes were accepted.
- III. Treasurers report read by Diane Redmann.
- IV. Committee Reports:
 - **State Shoot:** Scott G. stated that the registration form is complete, 60 people are registered already, the book is nearly finished...(Thank you Wern Valley for providing the PDF of their book.),Hotels are set up, info is on the WSCA web site, target setters are hired, trophies are picked out and the score program being used is Winscore.
 - **State FITASC Shoot:** Pete M. summarized 6 shooters were registered to date, Nate Peterson will set FITASC targets, Pete will set the sporties and the 5-stand targets, the parking area has been enlarged, bathrooms have been improved and new trails have been made.
 - **Fitasc:** Nothing to report.
 - **Youth Shoot:** Joe S. was not present but Pete M. reported that Game Unlimited would be involved this year and Diane R. reported that Triple J would be involved in the Youth program this year.
 - **All State Team:** Paula B. announced the teams. She will forward to Mike F. to put on the website.
 - **Web-Site/ Shooter Survey:** Mike F. was not present. Nothing to report.
 - **Promotion & Publicity:** Rich N. explained the committee had not had a chance to move forward with the award banquet/fund raiser dinner yet. He expressed disappointment in the termination of the Apparel Partner Link. He would be interested in any other people/groups that may be interested in making another partnership for the WSCA Apparel.
 - **Hall of Fame:** Bruce R. summarized that no one was eligible for induction this year. He explained there were three shooters with enough points but due to the 40 years of age requirement portion of the criteria, no one was eligible to be inducted into the HOF and no woman were eligible for the Women's Hall of Fame Category.
 - **NSCA Delegate Update:** Paula B. presented facts about Wisconsin Sporting Clays, reviewed FITASC rule changes, and gave notice that any club wishing to hold the Regional in 2014 needed to submit a bid to Nationals by May 1, 2013. The facts and FITASC rule changes will be forwarded to Mike F. to put on the website.
 - **State Shoot Criteria:** Paula B. requested that 58 trophies be added to State Shoot Events and that the WSCA pay for all trophies for the State Shoot. The list was reviewed and passed as presented. The new trophy list will be posted on the website. Paula B. requested that there be an increase in money allotted for the State Shoot Trophies. The amounts were reviewed and passed as presented. The amounts to be allotted for said trophies is \$1000 and is outlined on the list that will be forwarded to Mike F. to be posted on the website.
 - **Shoot Series:** Mitch C. and Pete M. presented information from the MN Sporting Clays Association circuit shoots as one potential direction for our association to go for a shoot series to encourage more participation at a greater variety of clubs. They need help from the clubs that want to be involved, will need to get sponsors and door prizes. Rich N. will join this committee and anyone else interested should contact Rich N.
- V. Amendments to the Constitution & By-Laws: No changes presented.
- VI. Unfinished Business: None.

VII. New Business

- **Hall of Fame Inductee:** No one is eligible. There was discussion of changing the point system for the State Championship/Ironman, adding members to the committee that were not in the HOF and review the HOF criteria. The committee is to discuss further and bring updates to the next meeting.
- **Member of the Year Award:** There were no nominations submitted.
- **Honorary Hall of Fame/Boomer Award:** Rich N. nominated Dan Tinnes. Motion passed.
- **Request to Increase Trophy money for North & South Zone and All State Team awards:** Paula B. asked for \$50 additional for All State Team awards and \$20 additional for each of the zone shoots. Motion passed.
- **Award North and South Zone shoots for 2014 & 1015:** The selection of the site for the Annual North & South Zone Events shall be done 3 years in advance, per the WSCA By-Laws. The shoots were awarded as follows: 2014 North Zone/MRC & South Zone/Highland, 2015 North Zone/Joe's Clays & South Zone/Wern Valley. MRC accepted the 2014 North Zone shoot. The clubs that were not present will be contacted and verified.
- **Replace South Zone Representative:** Jason Dallmann resigned as the South Zone Representative as he has moved to Texas. The person who received the next highest votes at the annual meeting held at the State Shoot was John Dennert. Motion was to appoint John Dennert as the South Zone Representative. Motion passed.
- **Update Committees:** Paula B. reminded all that Committees are 2 year terms that are supposed to be assigned during the Spring meeting. Motion was made to floor the assignment to committees until the fall meeting due to low attendance at this meeting (weather). Motion passed. Discussion was started to make it mandatory that all board members be a part of a least one committee. This will be discussed and voted on at the fall meeting.

VIII. Adjournment: Motion to adjourn made by Pete M., seconded by Dan K., Rich N. adjourned the meeting at **1:18 pm**.