

Spring Meeting

Wausau Friday, May 1st, 2015 Noon

Board Members

- ☐ Boxhorn Sportsman's Club
- ☐ Coyland Creek
- ☐ Game Unlimited
- ☐ Gehrig Farm Sporting Clays
- ☐ Highlands Sportsmen's Club
- ☐ J & H Game Farm
- ☐ Joe's Clays & Guns
- ☐ Little Creek Lodge
- ☐ McMiller
- ☐ Milford Hills
- ☐ MRC Sportsman's Club
- ☐ Ranch del Zorro
- ☐ Triple J Wing & Clay
- ☐ Waukesha Gun Club
- **☐** Waunakee Gun Club
- ☐ Wausau Skeet & Trap
- ☐ Wern Valley
- **☐** West Bend Barton
- ☐ Winchester
- **☐** Woods & Meadows
- ☐ President Rich Nemitz
- □ VP Mitch Coyour
- ☐ Secretary Paula Benbow
- ☐ Treasurer Diane Redmann
- ☐ Delegate Paula Benbow
- ☐ Delegate Rich Nemitz
- ☐ Delegate Joseph Schmatz
- ☐ Delegate John Dennert
- □ N Zone Red Steinke
- ☐ S Zone Pete Williams

AGENDA

In Memory: Moment of Silence for Jim Johnson

- I. Call to order/Roll Call
- II. Reading of the minutes

III. Officer Reports

A. Treasurers report

IV. Committee Reports

- A. State Shoot -Coyland Creek
- B. State FITASC Wern Valley
- C. State Pump & SxS Woods & Meadows
- D. Youth Shoot J&H
- E. All State Teams Paula Benbow
- F. Hall of Fame Bruce Ramos
- G. Promotions, Publicity and Website Rich Nemitz
 - 1. WSCA Embroidered patch sample
 - 2. Picture page for website options
 - 3. Tilden trophy donation
 - 4. NSCA Representative at State
- H. State Shoot Criteria Nothing to report.
- I. Shoot Series Paula Benbow, Pete Melloy, Mitch Coyour
- J. North & South Zone Shoots Pat Gerbensky

V. Amendments to the Constitution & By-Laws

A. No Changes.

VI. Unfinished Business

- A. SCTP program Scott Goetzka
- B. WSCA Winter Award Social John Dennert
- C. HOF Point values for the Ironman and State Shoot Bruce Ramos
- D. Fall Meeting date. Paula Benbow for Diane Redman

VII. New Business

- A. Yearly memberships Paula Benbow for Diane Redmann
- B. What are your free open shoots? Paula Benbow for Diane Redmann
- C. "Traditional dates" for shoot schedule. Paula Benbow for Diane Redmann
- D. WSCA Shoot Schedule/ Out of State Shoots listed Pat Gerbensky
- E. Hall of Fame Nominee/vote.
- F. Boomer Award (Honorary Hall of Fame)/vote.
- G. Member of the Year/vote.
- H. Fall WSCA Officer and NSCA Delegate elections this year.
- I. Other

VIII. Adjournment