



Sept. 21, 2020 WSCA Fall Meeting Minutes at Coyland Creek

Meeting called to order at 12:07

Roll:

In person: Coyland (Mitch), Game Unlimited (Pete), J&H(Diane), McMiller(Colt), Wern Valley(Colt), Woods & Meadow(Amy)

Officers: Pres. Andy Kalmer, VP Amy Janz, Sec. Diane Redmann

Delegates: Paula Benbow, Andrew Kalmer

North Zone: Luke Villwock

South Zone: Tom Mitchell

Present by Proxies: Waukesha Gun Club– proxie held by Tom Mitchell and Delegate Steve Knoll proxie held by Andy Kalmer

Minutes presented: Motion/second by Paula/Andy - Approved

Treasurer's report: Amy Janz presented in Phil's absence. Approved

State Shoot club review: Pete: Successful shoot. High number of registered targets. Ran smoothly.

State Shoot Post Review: Keep Game Unlimited in rotation. Unanimous vote by BOD present

State FITASC: Mitch -71 shooters. + 1 no show. Went very well.

HOF: Steve Greene: Discussed adding point criteria to HOF. Polled members of HOF who agreed to give 50 pts to CH of State FITASC. HOF members will re-evaluate all points awarded and bring a recommendation to BOD at the Spring meeting. 200 pts for state CH and 100 for RU possibly.

Reviewed which shoots to be eligible for awarding points. There are 60% more shoots with 150 or more shooters now than when we started HOF.

No shooters at this point are eligible for 2021.

BOD suggested to raise points needed from 1000 to 1250. Steve will present this to the HOF members and bring all recommendations to the BOD at the spring meeting.

Promotions: Nothing to report

State Shoot criteria: Nothing to report

Badger shoot series: This year there were 2 guns plus 4-5 clubs brought prizes to the state shoot.

BOD voted to keep it going. All clubs wishing to participate are to pay \$25 for each event.

North/South shoot offs at the state shoot: Discussion how to handle replacing no shows at state shoot. Suggested to ask shooters at the zone shoot if they plan to shoot at the state shoot. We will be giving it one more year to work out bugs.

The committee was asked to fix a plan in case of a tie at state for N/S winner count. Possibly HOA shoot-off to break tie? The committee will bring a proposal to spring meeting.

Website design: Nothing to report

Advertising on website: Nothing to report

There was a discussion to form a NC Regional committee to help Game unlimited: Pete is asking clubs to help anyway they can, like helping to acquire sponsorships from businesses around the state. Discussion was to have WSCA to donate money to help. Tabled until the spring meeting or maybe will call a special meeting this winter.

Pete thought sponsoring a social time night would be a good idea. WSCA would like a banner to recognize our participation at the shoot. The BOD will check the financial situation to see if there would be funds available to help.

2023 State Shoot: J&H is up in the rotation. Approved

Amy has requested that we fix the sub-gauge state shoot entry fee to be an even \$44.00 instead of \$43.50 to make payments at registration easier. Approved.

2023 State FITASC: Awarded to Game Unlimited

2021 State Shoot Raffle: No info yet from Waukesha.

2021 North Zone awarded to Game Unlimited

2021 South Zone awarded to Waunakee

2022 State shoot will be at Waukesha Gun Club. The rotation also had them in line for the South Zone shoot which is ineligible as per our bylaws. Waukesha and McMiller, if willing, could trade years. BOD approved if OK'd by both clubs. Will make the final approval at the spring meeting.

BOD approved having the spring and the fall meeting held at Wausau Skeet & Trap club as it is the most centrally located club. This would cut down on some board members having to travel a great distance. Wausau has agreed to hosting both meetings.

2021 Spring meeting will be Friday, April 23 at noon. The fall meeting will be Monday, Sept. 20 at noon. All board members are encouraged to arrange for representation at these meetings. It's important to have full participation voting for items that affect the majority.

Being represented using "Zoom" was discussed. The majority felt the importance of personal attendance but may entertain the exception if there would be an emergency.

Other new business: Mayville gun club wishes to join WSCA and may want to schedule shoots. BOD approved. They will be contacted with information.

Shoot dates were scheduled and Clint will post on the calendar for BOD to review.

Adjourned at 1:28

Respectfully submitted: Diane Redmann, WSCA Secretary

Hodag Sports Club contacted Andy Kalmer after our meeting wishing to join the WSCA. Andy will get them information and the board will be informed if they decide to join.