

I. Meeting was called to order at **12:00pm** by President Mitch Coyour. Roll call was done by President Mitch Coyour.

- **Present:** Coyland Creek/Mitch Coyour, Game Unlimited/Pete Melloy, J&H Game Farm/Diane Redmann, Waukesha/Pat Gerbensky, Wausau/Tim Kuske, Wern Valley/Steve Williams, West Bend/Jerry Ballering, President/Mitch Coyour, Secretary/Pete Williams, Treasurer/Phil Chojnacki, National Delegate/Paula Benbow, National Delegate/Seve Knoll, National Delegate/Peter Williams, National Delegate/Joel Ander, National Delegate/Andrew Kalmer, North Zone Representative/Robin Engum and South Zone Representative/ Tom Mitchell.
- **Present Guest:** Karen Gerbensky, Steve Greene.
- **Not Present:** Boxhorn, Joe's Clays and Guns, Little Creek, McMiller, Milford Hills, Ranch del Zorro, Triple J, Winchester Gun Club.

II. Minutes from the fall meeting were read and approved.

III. Treasurer's report was presented by for 2017 by Diane Redman and 2018 was presented by Phil Chojnacki. Phil is our new treasurer start 1-1-18

IV. Committee Reports:

A. 2018 State Shoot:

- i) Wern Valley – Steve Williams presented the state shoot schedule and hosting hotels.
- ii) 174 traps are will be used for the state shoot Multiplte sources including Fast Eddie's.
- iii) Winscore will be used to score the state event.
- iv) There will be a pig roast for Saturday's dinner

B. 2017 State FITASC Shoot: Woods and Meadows – unavailable for the meeting

C. State Teams: 2018 Teams Were handed out at the meeting by Paula Benbow. Pete Meloy was captiain this year!

D. Hall of Fame: More review of the critera for the hall of fame was done be Steve Greene. There has been 11 men and 1 woman inducted so far into the hall of fame. It has taken an average of 8 years to accumalte enough points to be eligible for the hall of fame. Shortest has been 3 years and the longest to accumplate enough point was 13 years. 8 times so far there has been a total of 500 points in a single season. The point accumulated break down as follows: 40% of all points have come from the all state teams, 30% from the Ironman, 17% from the State Championship and about 17% from big shoots. On average in a years there are 7 events with over 150 shooters in the shot to qualify for a "big shoot" event. This year's Nomine is John Crummery! Motion made to approve by Steve Greene and seconded by Pete Melloy so approved.

E. Promotions, Publicity & Website:

Discussed the website again and its redesign. Diane Redmann and Paula Benbow had a few Ideas they were going to pursue and report back to the Board. A replacement for Mike Flannagan is needed.

F. State Shoot Criteria: Nothing to report.

G. Shoot Series: This year A Browning 725, a Browning Maxuis, A MEC Trap thrower, and shooting packages. Picture of the shooting packages will be posted on the website.

H. North & South Zone Shoot: no discussion.

V. Amendments to the Constitution & By-Laws:

A. No Changes.

VI. Unfinished Business

A. WSCA Website : Replacement for Michael Flannagan needs to be complete and redesign of the website started.

VII. New Business

A. Review Committee Members: Mitch reviewed the committees and members on each.

B. Hall of Fame Nominee/Vote. John Crummery. Paul Benbow request motion Phil Chojnacki seconded.

C. Boomer Award Nominee and Honorary Hall of fame: None for 2018.

D. Member of the year: Member of the Year Nomanie Joel Anders approved.

E. State Shoot Booklet: A template for the WSCA state shoot is being created by Paula Benbow and Diane Redmann.

F. Other:

Request for A New WSCA Position: Diane Redmann requested a new WSCA position be created Call the Information Director. This position will keep track of all past WSCA information. Paula Benbow requested a motion, Pete Melloy 2nd and it was approved.

WSCA State shoot Fee Raise: Request To Raise the State Shoot Fee's as follows, 3 dollars for ever 100 targets, 2 dollars for ever 50 and 5 for the main event. Pat Gerbensky request the motion, Phil Chojnacki seconded, approved .

Trophy fees for the National and Regional : Request for the WSCA to cover the trophies for the recipients. Pat Gerbensky request the motion, Paula Benbow seconded, approved .

NSCA Leadership changes: There was a discussion of the changes going in in the NSCA and the affect on our state and the shooters.. A future discussion about drafting a letter to the NSCA asking how they advance the shooting sport in the state of Wisconsin should be discussed in the fall, depending the outcome of the reorganization

Gehrig Farms Membership renewal: There is a request to renew the WSCA membership for Gehrig farms after a lapse. Paule Benbow request the motion, Phil Chojnacki seconded, approved .

VIII. Adjournment: Motion to adjourn made by Mitch Coyour seconded by Robin Engum adjourned the meeting at 2:30 pm.