

**WSCA Fall Board Meeting – Whispering Emerald Ridge  
Sept. 14, 2009 12:00**

**Call to Order:** President, Dick Stewart

**Attendance:** F&R, Game Unlimited, Coyland , J&H, Milford Hills, McMiller, MRC, Triple J, Winchester, Gehrig, Wausau, Waukesha, Whispering Emerald, Woods and Meadow, Mark Meacham, Paula Benbow, Mike Flannigan, Dick Stewart, Rich Nemitz  
Proxies to Scott G. Wern Valley – Ranch Del Zorro  
Proxies to Paula B Joe Pausha – Mark Tedeschi – Highlands  
Proxies to Dick S. Hunters Park  
Proxies to Diane R. Little Creek

**Secretary Report:** Read by Scott Goetzka and motion to accept as read

**Treasurer Report:** Read by Diane Redmann and motion to accept as read

**Standing Committees Report:**

**Youth Shoot** – Diane R. WSCA running its own youth not without SCTP- went well good turn out, going to make it so club host presidents shoot(youth shoot fund raiser) year before it host state youth shoot.

**State Shoot**—Pat gave report on overall results and numbers, ran smoothly, nice comments on sat night dinner, parking, mechanics of the shoot, the layout ect. Total numbers were down 15% from last year, which seems to be trend this year for major shoots, down 12-14% nationally.

**State Shoot Committee**—will give report at spring meeting about state shoot

**State shoot WSCA added monies for WER**—Trophies- 5-stand \$600.00/Champ of Champ \$260.00/All State \$600.00/State Shoot \$5600.00---- **WSCA added money**- Main event \$4000.00/ 5- stand \$700.00 Prelim events \$700.00 each total of \$4200.00 --- **FITASC**-\$620.00 trophies/\$700.00 added money-- **North South /Zone**--\$280.00 trophies---**State Team Shoot**- \$400.00 trophies Motion to approved Pat G. Sec Jim J.

**State Five Stand** --- Mike K., numbers down, had very bad weather Sat, good comments from those that participated, like the two course 100 bird concept on those that shot it, positive comments on there new courses and club, was a chance to show their club to new people. There was a motion made by Dan M. sec by Paula B. to move state 5- stand back to Whispering in 2010, Motion made by Pat G. to table Dan motion to next springs meeting, did not carry, Pat G. brought to the attention of the board that they should really think about what they were going to do. If the board was to break the 2-year 5-stand contract it had made last year it would cause a financial loss to WGC. Pat stated that while he could not say what his WGC board would do if the contract was broken, the WSCA by going back on its word would ruin its credibility in any future contracts with

anyone, and could be leaving itself open for some legal ramifications. Pat suggested that there were some positive things that came out of this experiment in that WER got exposure from this that it otherwise would not have had and shooters are hearing positive things about WER from those that attended. Bruce O. from WER also thought the contract should be honored and thought they received good exposure from those that attended, roll call vote was taken on Dan M. motion, by a 8 yes and 14 no margin the motion did not carry.

Motion made by Mike F. sec by Jim J to have state 5 stand back at J and H in 2011, motion carried.

**State FITASC**—Scott G, went well, had nice weather finally!, 54 shot event two day 150 target, ran super sporting, nice combo, overall great turn for the weekend. Used trophies money but not added monies from WSCA.

## **Old Business**

**By – Laws**—to be voted on at spring meeting reviewed new changes (just house keeping changes) will be finalized at spring meeting

**Shooter Survey**—Mike F. gave presentation, excellent format will be used on state web page will have final set up for spring meeting. About 200.00 cost, great way to get shooter feed back.

## **New Business**

**Host for State FITASC**—2010 Triple J 2011/ Coyland Approved

**Host for State Shoot** -- 2012 declined by Milford accepted by Wern Valley Approved

**Host for State Youth Shoot**—2010 Triple J / 2011 Waukesha Approved

**Shoot Schedule**—Paula B brought new ideas to how shoots should be scheduled will have further discussion in spring meeting

**By-law changes**--- regarding proxies and what makes a WSCA club a voting member, much discussion, will bring new proposals to spring meeting

**State FITASC Criteria**-- committee formed with Joe S. as chairman to finalize a shoot criteria for future state events, report at spring meeting.

**Election of Officers**—President Dick Stewart  
Vice Pres Dan Marks  
Secretary Paula Benbow  
Treasure Diane Redmann (all approved by vote)

Web Site WSCA ---

**To: WSCA Board**

There seems to be a ground swell of descent within the WSCA members and shooters over the cost of K&D services and our contract. How big a swell I don't really know, I'm not there to judge, but the voices of descent are loud and those in support appear to be few. The goal of K&D services has always been to assist the WSCA in putting on the best state championship in the nation. It was born out of the experience of shoots having gone wrong and our desire to make it the best state shoot in the country. Times have changed and those experiences may no longer be relevant. If the cost of the services is the issue then *the club or WSCA may feel free to utilize the services of anyone they may wish*, next year and any year thereafter. I only ask that the WSCA and/or club make the decision sooner rather than later.

In another, unrelated matter, for some time now I have been getting hints along the line of "couldn't the website be this or that" or can't you get things up faster. I even get an occasional innuendo that I may be delaying the posting of one club's results over another. The website can be a lot more than it is and it can be faster, and I have never, nor would I ever delay a club's posting. After nine or ten years of editing and posting thousands of shoot results and web pages, learning website programs, monitoring my email three to four times a week, fighting hackers and reading every posting to the forum, it is time for a change. No I don't want money; my services have always been free, just my way of contributing to the sport. Instead, it's time for the WSCA to transition to a new webmaster. I would like to complete the transition by the end of the year if at all possible. Please let me know how I may facilitate the move of the site to the new webmaster.

Paul Jessup

**NOTE:** Whispering Emerald Ridge is requesting K&D do the scoring and scheduling for the 2010 State Shoot

**Web Site WSCA** – new web master Mike Flannigan will take over will donate his time and only ask for out of pocket expenses will redo forum and act as a forum monitor / **A big thank you to Paul Jessup for all his years of donated work for the sporting clays of WI and thank you to Mike Flannigan for taking on this task and again costing our association and shooters little to nothing.**

**Board Meetings 2010**—Spring Fri 12:00 Wausau April 17<sup>th</sup>/ Fall Mon. 12:00 Sept. 27<sup>th</sup>

**Shoot Schedule**--- 2010 gone over North Zone Coyland/ South Zone Gehrig Club

**Motion to adjourn**--- Jim J sec Pat G

