

WSCA 2011 SPRING Meeting Minutes / Friday, April 15th, 2011 / Wausau

I. Meeting was called to order at 12:12pm by President Dick Stewart. Roll call was done by Secretary Paula Benbow.

- **Present:** Coyland Creek/Mitch Coyour, F&R/Tom Norris, Game Unlimited/Pete Melloy, J&H/Jim Johnson, Milford Hills/Dan Marks, Triple J/Tom Irish, Waukesha/Pat Gerbensky, Wausau/Randy Riehle, Wern Valley/Steve Knoll, West Bend/Larry Kniess, Woods & Meadows/Scott Goetzka, President/Dick Stewart, Vice-President/Dan Marks, Secretary/Paula Benbow, Treasurer/Diane Redmann, National Delegate/Paula Benbow, National Delegate/Mike Flanagan, National Delegate/Rich Nemitz, National Delegate/Mark Tedeschi, North Zone Representative/Mark Meachum.
- **Present Guests:** Bruce Ramos, Jason Reis, Robert Workinger.
- **Not Present:** Argyle Rod & Gun Club, Gehrig Clubs, Highland Sportsman Club, Joe's Clays & Guns, Little Creek, MRC, Ozaukee Co. Fish & Game, Rancho del Zorro, Waukesha Gun Club, Wern Valley, Whispering Emerald, Winchester Gun Club and National Delegate/Steve Knoll.

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:** Diane R. reported that Steve Peterson will help set targets and that Promatic was sending traps and two workers. They have a lot of volunteers lined up. White Flyer is providing extra awards. Paula B. is helping with trophies. 5-stand will be 100 targets over 4 stands. Registration form is on WSCA website. There are 5 different states represented already. She listed some of the preferred hotels.
- **State Fitasc:** Mitch C. said the shoot would be a 2 day shoot with 75 Fitasc each day for a total of 150. Registration is on Winscoreonline.com. He will have 100 Prelim on Saturday, 100 Super Sporting on Sunday and 50 target 5-stand in addition to the Fitasc event. Hotels are listed on WSCA website. There are links on the Coyland website.
- **Youth Shoot:** Diane R. has a raffle to raise money for the WAYS. Jim Sarkauskus donated the snowblower he won last year back to the raffle for this year. The date set for the shoot is July 23, 2011 at J&H. The youth shoot will be in the morning and a registered shoot will be in the afternoon. Next club up for the State WAYS shoot is Firebird and then Joe's Clays & Guns. Shooters club must register with WAYS. 12th grade is the limit for shooters. Teams are three person. Shooters do not need to be registered NSCA shooter. All money goes back to the youth. SCTP has more rules, more paperwork, higher expense to participate, is required to be a paid, registered NSCA shooter and some of fees go to administrators vs. youth shooters.
- **Web-Site/ Shooter Survey:** Mike F. noted that the Ironman shooter survey is to be put on the website through 04/30/2011. He said the results from the Ironman survey should be to the clubs by 05/02/2011. He said this is done to help clubs not publicize negatives. Paula B. asked if he could put a survey on the website regarding Steve K.'s inquiry to ask shooters opinions about a 4 day state shoot versus a 5 day state shoot. Mike F. said yes he could. Rich N. remarked that we should use the survey on the website for more subjects some that could show results. The idea of donating a case of shells to be given randomly to those who participate was presented by Mike F.
- **All State Team:** Paula B. announced the teams. She will forward to Mike F. to put on the website.
- **Hall of Fame:** Bruce R. presented Gene Arnold for HOF induction. Paula B. moved he be accepted, Mike F. 2nd motion, motion passed. Rich N. presented Jim Fendry for the Boomer Award or Honorary Hall of Fame award. Many spoke of his contribution to the shooting industry and helping fight for gun rights. Motion was made, 2nd and accepted to induct Jim Fendry to the Honorary Hall of Fame. There were no nominees for the member of the year.

V. Amendments to the Constitution & By-Laws: All changes were accepted to the bylaws as presented except for portions regarding the All State Team criteria. Mike F. made the motion to accept, Rich N. 2nd the motion, motion was accepted.

VI. Unfinished Business

- **Set a start date for Associate Memberships to begin:** Paula B. reviewed the three types of Associate Members. An Associate member would be: 1. Any club that is not a member of the NSCA but wants to be a member of the WSCA. 2. Any WSCA club that is not throwing registered targets. 3. Business/ Business owner that wants to be a part of the WSCA. It was further stated that Associate member would have to be a member in good standing, abide by the constitution and By-Laws where applicable, would pay the same dues \$100, would be a non-voting member and that the WSCA Board would approve or deny any club or business that applied for associate membership. Paula B. presented a copy of the NSCA approval received from Robert Crow and presented the changes to the WSCA By-Laws for inclusion to the WSCA Bylaws. Discussion was to start the Associate Memberships at the fall meeting when clubs typically join the WSCA and pay dues. Final vote on the By-Law Changes will be at the fall meeting.
- **Vote on Women's category for inclusion to Wisconsin Hall of Fame:** Rich N. reviewed the criteria presented at the fall meeting. The HOF committee recommended the Women's category for HOF (5 for to 1 against). There was some discussion on point determinations. Rich N. moved to accept the criteria as submitted. Mike F. 2nd motion. Motion passed.
- **Award the 2012 State Fitasc shoot:** Two clubs bid for the state Fitasc shoot, Game Unlimited and Woods & Meadows. Game Unlimited was awarded the 2012 State Fitasc shoot and Woods & Meadows was awarded the 2013 State Fitasc shoot.
- **Develop a definition & Criteria for the Honorary Hall of Fame (Boomer Award) and Member of the year and put on the WSCA website:** Rich N. noted that the definition and criteria had previously been presented. The discussion was that these awards needed value and nominations should be thought out. Member of the Year did not need to be an annual award. There needs to be a guide put on the website.

VII. New Business

- **Hall of Fame Inductee:** Gene Arnold. See IV. Hall of Fame.
- **Member of the Year:** No one was presented.
- **Honorary Hall of Fame/Boomer Award:** Jim Fendry. See IV. Hall of Fame.
- **Use and Intention of the WSCA website/forum:** Dick S. presented that guidelines are needed to keep negativity off website. Mike F. concurred that constructive criticism was good but generalized negativity, personal attacks and defamation was bad. The guidelines were presented on the website and included: Webmaster/President or an elected officer of the board may delete offensive or objectionable entries. Rich N. moved to accept guidelines, Mark M. 2nd, passed.
- **NSCA use of npa, Normalized Performance Average:** Currently not being used but being used as comparison to current system of classification. Discussion was it seemed too complicated, was not fair, was hard to compare regions due to target difficulty and quality variations.
- **Include Concurrent wins when reporting shoot results:** Clubs need to include these results in their shoot results and online reports.
- **Include all targets shot in our determination of WI All State Team:** Pete M. talked about difficulty of shooters near his club that have difficulty shooting at shoots across state, that shoot in MN and felt it unfair that they not have these points/targets not be included in determining our WI All State Team. Pete M. moved we include all targets shot in our determination, Paula B. 2nd. Motion failed.
- **Review NSCA rule changes:** Major change affecting us is the NSCA target fee increase as of 04/01/2011. There is a new excel shoot report form. All other changes are on the NSCA website.
- **Other:**
 1. Rich N. would like to add Delegate Update to committee reports. OK'd.
 2. Diane R. would like to petition WSCA for some advertising dollars toward the Regional shoot next year.
 3. Paula B. represented Steve K. that Wern Valley may only have 4 day shoot for 2012 State shoot.
 4. Bruce R. represented Pat G./Waukesha Gun Club that they would like to be the permanent host of the WSCA HOF. They would pay expenses. Will discuss at fall meeting.
 5. Pete M. would like us to raise the State fee 1cent per target.
 6. Rich N. wants a Promotions and Publicity committee. He and Mike F volunteered.
 7. Fall meeting is Monday, Sept. 19th, 2011 at Wern Valley.

- VII. **Motion to adjourn** made by Scott G., 2nd by Mike F. Meeting was adjourned at 2:18pm.