

I. Meeting was called to order at **12:10pm** by President Mitch Coyour. Roll call was done by President Mitch Coyour.

- **Present:** Coyland Creek/Mitch Coyour, Game Unlimited/Pete Melloy, Joe's Clays/Joe Schmatz, McMiller/Mackenzie, Milford Hills /Lloyd Marks, Waukesha/Pat Gerbensky, Wern Valley/Mackenzie Samanske, Woods and Meadows/ Amy Janz, President/Mitch Coyour, Secretary/Pete Williams, Treasurer/Phil Chojnacki., National Delegate/Joel Anders and Peter Williams and Paula Benbow called in, Southern Delegate/Tom Mitchell, Northern Delegate, Luke Villock.
- **Present Guest:** none
- **Not Present:** Boxhorn, Gehrig Farm Sportsmen Club, J&H Game Farm, MRC, Ranch del Zorro, Triple J, Winchester Gun Club, National Delegate/Steve knoll, Andy Kalmer.

II. Minutes from the spring meeting were approved

III. Treasurer's report was given by Phil Chojnacki. –income is about the same as last year. Report was approved by a motion open by Pat G and seconded by Pete Melloy.

#### IV. Committee Reports:

**A. 2019 State Shoot:** Woods and Meadows, used Winscore online, all information online.

**B. 2019 State FITASC Shoot:** J&H Game Farm--- wasn't present.

**C. Promotions, Publicity & Website:**

1. Badgers shoot series - We didn't draw all the items Saturday night at the state shoot banquet because of lightening, was drawn the next morning. Paula will look into a Golf Cart for next year badger shoot series.
2. Website – Forum will start over rather than carry all the old information over to the newer system. This will be done at the beginning of the year. A warning will be posted on the website to inform users save any information they would like.

**D. State Shoot Criteria:** Paul Benbow and Diane Redmann, working on a template that can be used year to year. They will have items for the 2020 state shoot supporting game unlimited.

**E. Shoot Series:** Motion was approved, to continue the Badger series with a max 5,000.00 towards prizes. The shot series committee will decide these prizes from year to year. This year a golf cart is being reviewed.

**F. North & South Zone Shoot:** moving to Friday from Saturday. Things ran to long for the Saturday night banquet.

#### V. Amendments to the Constitution & By-Laws:

##### VI. Unfinished Business

- A. Two officers need to approve a flash shoot. Write it up and add it as rules.
- B. State shoot book discussion, feedback from shooters is that a booklet is needed. One will be posted on the website and one will be placed in the shooter bag at registration.

##### VII. New Business

- A. **Shoot FITASC 2022** – Wern was awarded the shoot.
- B. **State shoot of 2022 State shoot** Waukesha gun club was awarded the shoot.
- C. **Badger Shoot series** – Suggestion of bring 100 dollars worth of prizes to the state shoot rather than give it out at the club's badger shoot series event. Pat Gerbensky made a motion, Pete Melloy seconded.
- D. **Fall meeting date** - Sept 21 2020 Coyland
- E. **Officer Elections:** Elections were held again in the fall off 2019, they are only done on the odd years.
  - Treasure – Phil Chojnacki
  - Secertary – Pete Williams.
  - VP- Amy Janz
  - President – Andy Kalmer

**VIII. Adjournment** made by Pete Melloy seconded by Joe Ar 1:45