

I. Meeting was called to order at **12:04pm** 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, , West Bend/Jerry Ballering, President/Mitch Coyour, Secretary/Pete Williams, Treasurer/Phil Chojnacki, National Delegate/Paula Benbow, 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, Little Creek, McMiller, Milford Hills, Ranch del Zorro, Triple J, Winchester Gun Club. Wern Valley/Steve Williams National Delegate/Seve Knoll

II. Minutes from the fall meeting were approved.

III. Treasurer's report was presented by Phil Chojnacki. Report was read and approved. - Little creek and Triple JJ have not renewed membership in the WSCA.

IV. Committee Reports:

A. 2019 State Shoot :

Game Unlimited declined raffle

- i) Woods and Meadows – Amy 150 pre-register.
- ii) Nate Peterson will set targets
- iii) Fast Eddie's will set five stand
- iv) Winscore will be used to score the state event.

B. 2019 State FITASC Shoot: J&H – 50 signed up so far

1. Subgame open for shooters during the shoot.
2. Super Sporting open for shooters during the shoot.

C. State Teams: 2019 Teams Were handed out at the meeting by Paula Benbow. Pete Meloy was captian this year! And Our webmaster posted to our website.

D. Hall of Fame: This year's Nomine is John Dennert! Motion made to approve and approved.

E. Promotions, Publicity & Website:

Discussed with website again and its redesign. Website is slowly converting over to our new site, area for pictures is currently live.

F. State Shoot Criteria: Needs to be some house clean on shoot rotation so they clubs will have a consistent rotation.

G. Shoot Series: This year A Browning 725, Super x4, A MEC Trap thrower, and shooting packages. Picture of the shooting packages will be posted on the website

V. Amendments to the Constitution & By-Laws:

A. Discussion on a change to how shoots are scheduled, needs to make the change to allow flash shoots.

VI. Unfinished Business

A. WSCA Website : .The new website is in place and will completely be moved over in the next few months . Gallery on the new website. Once fully converted, webmaster will be review advertising opportunities.

VII. New Business

A. Review Committee Members: Diane reviewed the committees and members on each, and adjusted.

B. Hall of Fame Nominee/Vote. John Dennert

C. Boomer Award Nominee and Honorary Hall of fame: None for 2019. Discussion of voting option for members on the new website.

D. Member of the year: Member of the Year Nominee: None for 2019. Discussion of voting option for members on the new website.

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

F. Other:

WSCA North and South Zone shoot off: Shoot criteria was submitted and approved. The shoot will be handled by the zone representatives during our state shoot.

Raffle during the State FITSAC for kids which would help offset expensive for the kids to shot. Motion approved.

Joe Clays wanted to know if 100 bird straight club should be created – discussed and put on the website 100 stright club max of \$50 for award was approved.

VIII. Adjournment: Motion to adjourn made by Mitch Coyour seconded by Robin Engum adjourned the meeting at 1:50 pm.