



Spring Meeting

Wausau Friday, April 21, 2023 Noon

I. Call to order/Roll Call 12:04

Present: Coyland Creek, Game Unlimited, Hodag Sports Club, J&H, Milford Hills, Waukesha-proxy, Waunakee, Wausau Skeet & Trap, Woods & Meadow
Pres. Andy Kalmer, VP Amy Janz, Sec. Diane Redmann, Treasurer Phil Chojnacki
Delegates: Joel Anders, Steve Greene, Andy Kalmer
South Zone Rep: Tom Mitchell

II. Approval of the minutes (Wausau has an update) N Zone shoot was changed to May 6th after the meeting. Approved

III. Officer Reports

A. Treasurers report Approved

IV. Committee Reports

- A. State Shoot – Diane Redmann – J&H BOD suggested 35 not 45 min. 5-stand
Said super sporting should be more than 10 stations to get more shooters
- B. State FITASC – Pete Melloy - Game Unlimited - discussion on holding 200 targets instead of 150. Already have 80 entries. ProMatic traps on board. SS Fri & Sat and Sun Clays along with Fitasc. Reminder 200 is a one year trial and then back to 150. UPDATE: BOD voted 17 yes and 6 didn't respond
- E. All State Teams – Need a new Chair – Steve Greene voed new chair....handed out list of teams
- F. Hall of Fame – Steve Greene, Chair ...updated points and nominated: Andy Busalacchi - approved
- G. Promotions, Publicity and Website – Pat Gerbensky, Chair –not present
- H. State Shoot Criteria – Andy Kalmer, Chair –None to report
- I. Badger Shoot Series – Mitch Coyour - will have prizes at state shoot
- J. North/South – Luke Villwock, Chair – no changes
- K. Update committees

Voted to eliminate WSCA paying for NSCA awards

BOD was asked to supply awards & money payouts for AFS as they do as State events. CH, RU, 1st in class AFS American Field Sporting similar to FITASC Rob Wright and Pete Mellloy will start a committee and come up criteria. BOD will evaluate and discuss funding trophies and payouts at our fall meeting. Voting will be at spring meeting.

V. Amendments to the Constitution & By-Laws

A. No Changes Requested

VI. New Business

- A. Hall of Fame Nominee. Andy Busalacci Unanimous vote
- B. Boomer Award (Honorary Hall of Fame) Amanda Redmann nominated Diane Redmann - approved
- C. Member of the Year -- none nominated
- D. State Shoot Gun Raffle – Wern Valley NO reps here . we will contact Wern to ask if they plan to run a raffle.
- E. Amy Janz: N.C.R. and World FITASC sponsorship requested from WSCA : motion to give back ½ target fees as a sponsorship. approved
- F. Promo committee checking on pricing on banners for WSCA sponsorship events
- G. Pete Melloy: Thoughts for target fees for state shoots – no motions
- H. Andy Kalmer and Amy Janz will go over trophy lists and bring recommendations to the BOD
- I. \$2000 sponsorship to WGPA. Motion and approved for payment
- J. Other Rob Wright suggested WSCA pays for one person in Wis. to go to Anthony Matarese target setting course. Discussion on the topic...M&M clays. Put on hold. Possibly have someone come to our state to benefit all clubs.

VIII. Adjournment 1:43

Reminder that the Fall meeting will be at Wausau Skeet & Trap on Monday, Sept. 18th at noon.