

I. Call to order/Roll Call

II. Approval of the minutes Approved

III. Officer Reports

A. Treasurers report Approved

IV. Committee Reports

A. State Shoot Progress– Wern Valley Moving along...Reg. is on ScoreChaser, traps rented, vendors and trappers.

B. State FITASC – J&H 37 signed up already

E. All State Teams – Steve Greene Pete Melloy gave presentation for Steve Greene

F. Hall of Fame – Steve Greene, Chair – Pete Melloy gave presentation for Steve Greene 2 shooters have enough points but are too young, so there is no nomination for this year's HOF

G: Promotions, Publicity and Website: nothing to report

H: State Shoot Criteria: nothing to report

I: Badger Series:

Keep \$5000 budget. Eliminate the clubs providing \$100 in prizes at their shoot but keep clubs paying \$25 for each shoot in series.

Work with state shoot club to decide prize selection with Mitch.

J. North/South – Luke Villwock, Chair ---

K. Update committees – ONLY Odd Years

V. Amendments to the Constitution & By-Laws

A. No Changes Requested – Discuss at the fall meeting adding AFS to our bi-laws

VI. Unfinished Business

A. AFS Criteria – Rob Wright & Pete Melloy – Rob put together a criteria using FITASC as a base. Still have some tweaking to do and will send the BOD a copy to be voted on at the fall meeting.

B. WSCA Banners – Amy Janz 6' and 8' banners & 2 wave flags have arrived and need to be displayed at large events

C. Any other

VII. New Business

A. Hall of Fame Nominee. none

B. Boomer Award (Honorary Hall of Fame) none

C. Member of the Year Bill Washburn nominated by Mike Boyd. Approved. Hodag needs to write a program and award.

D. State Shoot Raffle – Woods & Meadow 2024 Amy handed out tickets at the meeting.

E. Rob Wright: I would like the Association to either have that codified or take an official stance that events without trappers shall not have live on live scoring and that the minimum squad size shall be 3 fort those events without refs/scorekeepers/trappers.

1) No Live On-Line Scoring for events without score keepers/refs/trappers. Meaning any live updates that are posted online prior to the end of the event and last scorecard has been received. This is easily accomplished by turning off this function in ScoreChaser or placing the event in "Setup"

F. Rob Wright (NSCA ruling) 2) Minimum Squad sizes - other associations have rules related to minimum squad sizes (3 minimum). This is for harmony of the shoot, efficient use of show pairs, and for legitimacy of competition. I have attended three local shoots this year and have witnessed several shooters shooting in squads of one or two at each event. I have made 2 of the 3 join our squad when we have had room. This is not acceptable.

G. NEW NSCA Rules: Delegates: above new rules discussed. Andy K discussed to be sure all target presentations are labeled.

H. Any Other ...FITASC money payouts & award money payout the same but increase awards to \$900

I. Will discuss state shoot entry fees and payouts at the fall meeting.

J. World and NNC giving back ½ target fees as a WSCA sponsorship

K. Milford wanted a discussion how shoot dates are chosen.

L. **VIII. Adjournment** 2:09

M. Reminder that the Fall meeting will be at Wausau Skeet & Trap on Monday, Sept. 23rd at noon.