

OHIO STATE TRAPSHOOTING ASSOCIATION, INC.

APRIL 9, 2016- CARDINAL CENTER – MARENGO

President Jeff Schlichter called the meeting to order at 10:15 a.m. Secretary Noreen Snively called the roll and the following Officers and Directors were present:

Foundation Chairman Dennis Filo, Treasurer Courtney Haning, SE Zone Director Tonya Bluhm, NE Zone Directors Doug Gormley and Dan Lukanec, NW Zone Directors John Mueller and Dick Barhorst, ATA Delegate Roger NcNamer, Director-at-Large Bobby Caplinger, and SW Zone Director Tim Hunsaker.

Absent: 1st alternate ATA Delegate Pat Neff, 2nd alternate ATA Delegate Clyde Findley, Museum Director Betty Peterson, Vice President Marty Miller and Past President Dave Schock.

Everyone reviewed the minutes from the February 27th meeting. Doug Gormley moved to accept the minutes as written. With a move to second, the motion passed unanimously.

Treasurer Courtney Haning presented his financial report showing a balance of \$118,666.56. Dick Barhorst moved to accept the report and with a move to second, the motion passed unanimously.

The Board briefly discussed the ATA failure to fire rule- not a rule change- just a notice to enforce the rule properly, especially in doubles events. In regards to Sparta and the Grand American, nothing is to be decided for certain until April 15th.

The Board reviewed the upcoming National SCTP Shoot at Cardinal and considered reduced daily fees. John Mueller moved to charge ½ of the daily OSTA fees for the event. With a move to second, the motion passed unanimously. The SSSF will hold a fundraiser dinner at Cardinal Center on Friday 5/6/2016.

Noreen passed out zone packets for the Directors. She included the trophies for the handicap event, letters for the Zone Team members and alternates to be handed out with their zone hat, forms for listing the teams, and voting ballots. Doug Gormley reiterated that the Directors should make sure the Zone Team winners are able to attend the State Shoot event. The Board revisited the problem of a zone not having a complete team. After further consideration, Doug moved to amend the Board's former position: In the State Shoot Zone Team competition, any team minus a shooter can substitute the lowest score of the shooter from another team in the same category in order to fill in the absent member and complete the team. With a move to second, a vote was taken and passed unanimously.

The Board reviewed a quick rundown of the trophies for the State Shoot. Marty was able to complete the trophy package under budget. Linda Shields is lined up to work in the trophy room again this year

John Mueller has ordered the golf carts-16 regular and 6 for workers. Board members who choose to use their own cart, will receive \$50.00 reimbursement for gas & transportation. Dick will use his own cart. Noreen has new signs for the carts.

Secretary Snively asked the Board for any further revisions, additions or corrections for

the State Shoot program. After a final review of the proof, each member of the Board signed that they had read the program and authorize the program to be printed.

Riser Equipment will be bringing a 40 foot trailer so they will not be needing a tent. Crop Production has requested a tent. Noreen will notify Luke.

Noreen will forward the Champion of Champions result forms to Doug for his spread sheet. There are 11 participating gun clubs to date

The OSTA has always provided a complimentary youth picnic on Monday of the SCTP State Shoot competition...consisting of hotdogs, cookies, lemonade etc. Dave asked the Board to consider ice cream instead since so many of the teams are tailgating meals. Noreen is checking with Somerlot Catering about a possible "make your own sundae bar".

The meeting took a recess for lunch at 11:55 and was joined by Jake and Austin from Cardinal Center. Cardinal is very busy preparing for the SCTP Nationals. They are getting prefab houses for skeet fields. There is a big interest in pistol shooting. A group of the Directors will arrange to come to Cardinal and try shooting the NY style targets on the various banks to see how they show up .If they make the change, it will of course be for the whole trap line and that decision would have to be made soon. Cardinal is giving away a golf cart at the Buckeye and the Cardinal Classic. Cardinal Shooting Center has entered a 10 year agreement with Eagle Golf Carts.

After the lunch break, Jake and Austin left and the Association meeting resumed. Dick briefly reviewed the Monday programs. Charlie Steving and Doug Gormley will assist with the events.

Secretary Snively advised the Board that the new web site designers chosen by Dan Lukanec and herself, are unable to convert the shoot calendar from the old web site to the new one as it is apparently too outdated and the program is too unique to find another one to use. The shoot calendar portion of the site will probably have to be totally redesigned.

Noreen Snively brought the All-Ohio certificates for the required signatures. She picked up the clothing donation for the team from our sponsor, Cabela's and it is being embroidered with names and a logo. Noreen has pins on order for the All-Ohio Team members as well.

Under old business, Tim Hunsaker would like to investigate cutting the cost of the Zone Shoot without passing any fees on to the hosting gun clubs...starting with the cost of the zone hats. Noreen explained to the Board how the decision to purchase the hats came about and how the cost was budget neutral at the time. The corn hole tournament will be run by Kevin Dawson & Dean Lansing this year. Dan brought up the issue of the AAA class. The Board is actively considering the AAA class and will review the numbers after the 2016 season before a decision is made. The October Board meeting for the 15th will be moved to the 8th.

At 1:55 p.m., John Mueller moved that the Association meeting be adjourned. With a move to second, the motion passed unanimously.

Respectfully submitted,
Noreen Snively
O.S.T.A. Secretary