

# OHIO STATE TRAPSHOOTING FOUNDATION

APRIL 8, 2017- CARDINAL CENTER - MARENGO

The Foundation Chairman, Dennis Filo, called the meeting to order at 9:00 a.m. Secretary Snively called the roll and the following Officers and Directors were present:

O.S.T.A. President Martin Miller, Vice President Doug Gormley, Treasurer Courtney Haning, Director-at-Large Bobby Caplinger, SW Zone Directors Jeff Schlichter and Tim Hunsaker, NE Zone Director Dan Lukanec, NW Zone Directors John Mueller and Dick Barhorst, A.T.A. Delegate Roger McNamer, 1<sup>st</sup> Alternate A.T.A. Delegate Clyde Findley, and 2<sup>nd</sup> Alternate A.T.A. Delegate Michael Blair.

Absent: SE Zone Director Tonya Bluhm, Museum Director Betty Peterson, and Youth Director Dave Schock.

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

Treasurer Courtney Haning had previously mailed out a copy of the financial report to the Board of Directors indicating a balance of \$59,143.60. The golf cart is paid for as well as many of the Foundation expenses for the Hall of Fame induction. Courtney and Jeff met with Randy, a MidwayUSA representative, while in Florida. After a professional review of the documents prepared for the O.S.T. F., contract adjustments pertaining to some of the wording and a minor name change was necessary to avoid duplicating a name. The corrected name of the agency agreement is the O.S.T.F. Donor Designated Endowment. Courtney is still reviewing the contracts being prepared and filed with MidwayUSA. The first draw will be June 1, 2018- 5% and should be a minimum of \$22,500.00 *if* nothing changes in the balance (which should increase). Roger Brenner and Bob Glatz will be assisting the Board with the MidwayUSA partnership for one year to help promote the growth of this endeavor. John Mueller moved to accept the Treasurer's report. With a move to second, the motion passed unanimously.

Noreen brought 4 HOF certificates to be signed so she could have them framed. The five photos for the HOF wall have been matted and framed and are ready for Betty to display. The pins and a necklace were ordered in January and will be delivered by Auld Crafters on Monday of the State Shoot. Noreen reported that Betty has secured music for the HOF reception. Doug Gormley is donating the wine and Middletown Gun Club is donating the beer. Noreen informed the Board that Sue Kaufman has offered some photos of Charlie Pidcock for the museum. Betty also received a great donation from Ward Miller in Texas- a very nice 1930 silver bowl with a lid.

The Board considered the scholarships that were received by the April 1<sup>st</sup> deadline. Noreen had previously scanned all of the resumes and forwarded them to the Board members prior to the meeting. Additional discussion took place and the scholarships were voted upon for acceptance. Once the Board determined the scholarship recipients, they discussed how the \$8,000.00 scholarship budget would be distributed among their 10 choices. Gabriel Kessler of Avon will receive \$2,000. Matthew Bean of Cambridge, Jenna Brown of Fredericktown and Summer Gobrecht of Findlay will each receive

\$1,000. Michael Stabinski of Poland, Todd Peterson of Sabina, Austin Jacob of Copley, Dakota Schandel of Gnadenhutzen, Eugene Koczwarra of Milford and Michael Adkins of Rittman will each receive a \$500 scholarship. Secretary Snively requested the deadline for application be moved to March 15<sup>th</sup> to allow more time to scan and forward applications to the Board for review prior to the April meeting and the Board agreed. Doug Gormley volunteered to update the current application, make some basic changes and clarify the information regarding suggested content and required content.

The Board reviewed the 14 Gun Give-Away fundraiser. Noreen will talk to Betty about having one of each of the 3 guns on display in the museum. The random winners will be determined at the end of the day, just prior to any shoot-offs. Noreen passed out replacement E-Z-GO golf cart raffle tickets because the first shipment was not perforated and had to be replaced by the printer. Noreen purchased the 50/50 tickets for the Foundation fundraiser to be sold at the State Shoot and gave the Directors of each zone tickets to sell at their Zone Shoot. She also printed up Buy-a-Brick 50% off coupons for the trophy room at the State Shoot. Doug Gormley agreed to pick up the order of engraved bricks for placement in the walkway by the scoresheet annex. The latest order of bricks should be in place by the Buckeye Open.

Noreen has been in contact with the trapshooting club at Youngstown State University and Kent State University, attempting to assist them with organizing their teams. The Youngstown group is hoping to compete at the Collegiate Shoot this fall. Kent State is in need of some assistance and she plans to meet with them soon to see what can be done to help them get organized.

Jeff Schlichter reminded the Board that in 2015, the O.S.T.F. voted to eliminate the savings bonds offered to SCTP because of the difficulty in getting them (needing name and social security numbers up front). They were replaced with a stipend for teams to attend the Grand American but no one ever applied for the stipend and it seems to have been forgotten. After discussion, Marty Miller moved the Foundation would agree to reimburse up to \$250.00 in expenses for a new SCTP Team that applies for the financial aid and offers receipts for their startup expenses. With a move to second, the motion passed unanimously.

Treasurer Haning reminded the Board of upcoming expenses- \$40,000.00 for 10 years building rental and the start of the trap replacement program which is 5 new machines per year.

Dennis Filo asked if there was any more old or new business. Being none, Dick Barhorst moved to adjourn. With a move to second, the motion passed unanimously and the meeting was completed at 11:26 a.m.

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