***OHIO STATE TRAPSHOOTING FOUNDATION*** OCTOBER 20, 2018- CARDINAL SHOOTING CENTER

The meeting was called to order by Chairman Dennis Filo at 9:00 a.m. Secretary Noreen Snively called the roll and the following Officers and Directors were present: O.S.T.A. President Robert Caplinger, Treasurer Courtney Haning, S.W. Zone Director and A.T.A. Delegate Michael Blair, N.W. Zone Directors John Mueller and Tony Gioffre, N.E. Zone Directors Ron Arter and Past President Douglas Gormley, S.E. Zone Directors Steve Corwin and Ed Detty, Museum Director Betty Peterson, and Youth Director Dave Schock.

Vice President Tim Hunsaker was excused for a family funeral. First Alternate A.T.A. Delegate Roger McNamer was unable to attend due to illness. Second Alternate A.T.A. Delegate Clyde Findley was out of town.

Courtney presented the interim income/expense report for January 1, 2018 to September 30, 2018 for the Board to review. The opening balance for the year was $56,813.48 and the balance at the close of the report was $108,506.08. The report was e-mailed to the Board for review prior to the meeting. Ron Arter moved to accept the report and with a move to second, the report passed unanimously. The investment made with MidwayUSA has proved to be a good financial decision, as expected. At the next Board meeting, the latest MidwayUSA report will be available for discussion. The 50/50 Foundation raffle at the Zone Shoots brought in $738.00 and $981.00 at the State Shoot. Although the Kubota showed a $444.00 loss, it was a huge draw and the golf cart & trailer showed a $5,545.00 profit. The 7-gun raffle allowed the Foundation to reinvest $10,800.00 in the MidwayUSA endowment account. Another gun raffle is being coordinated with MidwayUSA for the 2019 State Shoot. Courtney plans to speak to an accountant for assistance with managing the Foundation funds due to the substantial growth in the account. Courtney advised the Board that he is still looking for a qualified replacement. He needs more applications and although he has conducted a few reviews for a new treasurer, no decision has been made. The position of treasurer for the OSTA & the Foundation, has become more involved over the last few years due to our growth, and the current compensation for the office has not met favorably with the individuals Courtney interviewed.

No Foundation minutes were reported since the last meeting was the annual meeting held at the State Shoot.

Currently, the 2019 Gun Give-Away program will consist of 7 guns. The Board acknowledged Dawson Enterprises for their assistance with this program. Patrick & Kim McCarthy and Pat Dawson have been extremely helpful. At the next State Shoot, the 50/50 raffle will continue since it was a very successful fundraiser. Secretary Snively asked that the Hall of Fame committee review the replacement schedule for the 4 HOF zone committee members. The preferred rotation of committee members requires a 4-year term with only 1 member being replaced annually. The Board discussed the Blazer raffle for a $10,600.00 shotgun. The tickets are being sold at $500.00 a ticket. Roger Brenner will provide more information on this project.

Museum Director, Betty Peterson, indicated that Laura Christopher Mote will be the featured shooter in the museum for 2019. Her SCTP youth group will also be featured. Lynchburg Gun Club/Frank Barker was very excited about being the featured gun club for 2018. The gun club sign was donated to the museum and they sponsored the ice sculpture for the reception. Betty has not yet determined the 2019 featured club. She is planning on a five-person squad display using mannequins dressed in the attire of actual shooters (two women and three men). Betty will ask our museum hostess, Linda, to work two more hours on Thursday of the State Shoot to assist with preparation for the reception and ceremonies. A new scanner was purchased for the museum and Betty is working on digital picture frames. The budget for 2019 will be $3,500. Noreen Snively will look into renting a tent for the Thursday evening event. The Hall of Fame meeting to determine the inductees for 2019 will take place on November 10th.

Dave Schock reported on the 2018 Ohio SCTP Championships. There were 30 different teams participating in trap, skeet and sporting clays. Eight teams for skeet, 10 teams for sporting clays and 25 teams for trap. Pennsylvania brought 22 shooters, Kentucky brought 26 shooters and Ohio had 403 shooters for a total of 451 shooters! The Ohio State Trapshooting Foundation (O.S.T.F.) will be awarding matching funds to teams that contributed to their MidwayUSA foundation endowment account in 2018. They no longer receive funds for just becoming a team. The O.S.T.F. expects to receive $45,000.00 as a donation from Larry and Brenda Potterfield, the same as last year.

At the SCTP Nationals, Ohio had a very strong showing! Dave supplied Noreen Snively with the list of Ohio shooters who had individual accomplishments and also the Ohio teams that turned in an outstanding performance. She will post this information on the O.S.T.A. website. The All-Ohio SCTP Team with a total of 965 included Tanner Harrison, Gunner Hall, Rees Holmes, Rees Palumbo and William Browning. We have 4 new teams for 2019: Gallia County, Zoar Road Gun Club, Lake County and NE Ohio Collegiate Trap Club as we continue to grow! Next year the Nationals will again be held at Cardinal Center.

The Collegiate Shoot is around the corner, October 26 -28, and Dave is expecting at least 38 teams.

Noreen Snively suggested that as the Board prepares for the 2019 scholarships, please consider giving out a smaller number of scholarships and higher amounts. Scholarships of $500.00 to $1,000.00 are very small considering current college expenses. Doug Gormley moved to budget $10,000.00 for the 2019 scholarships. With a move to second, the motion passed unanimously. Noreen shared a thank you note from Carson Ledford, a 2018 scholarship recipient. All the 2018 scholarships have been redeemed and paid out to the requested educational facilities. The scholarship application deadline is March 15th. At the April meeting, the 2019 scholarships will be determined.

Secretary Snively will place an order for the bricks to be added to the scoresheet annex walkway in the spring. Doug Gormley moved for board approval to purchase an E-Z-GO Golf cart & trailer (black) for the State Shoot. With a move to second, the motion passed unanimously. Noreen will order the O.S.T.A. decals. The 50/50 raffle will continue at the Zone Shoots- no changes.

NW Zone Director, Tony Gioffre, informed the Board that Brenda Potterfield will be awarded the Diana Award (Goddess of the Hunt) at the annual SCI convention. Tony will be in attendance and give her a congratulations card from the Ohio State Trapshooting Association and Foundation.

At 11:55 p.m., Steve Corwin moved to adjourn the Foundation meeting. With a move to second, the motion passed unanimously.

Respectfully submitted,

Noreen Snively, Secretary