



OSCA Board Meeting Minutes Sept 10, 2024

Members present on call: Kacey Young, Jeff Miller, Tom Rojewski, Sean Alley, Todd Rumbarger, Jason Rambo, Jake Spengler, Shawn Spindel, Bill Elliott, Joyce Waters

Call to order: Kacey called the meeting to order at 7:02pm

Acceptance of August meeting Minutes: Motion by Todd to accept the minutes, seconded by Jason. Motion passed unanimously.

Treasurer's Report:

- Todd stated *91,000+/- in checking
- Todd proposes to move \$10,000 to a CD
- Kacey proposed to table discussion until more details on rates/terms/etc.

State Shoot Recap:

- Todd showed Excel spreadsheet breakdown of income/costs/payments
- Kacey asked if we want to continue the Show of Guns? Discussion tabled

2024 Reconciliation:

- Reviewed Reconciliation, which is now finalized with no outstanding items from the 2024 State Shoot.

2025 Bid Review of Hill N Dales Packet:

- Reviewed events/payouts and money back to OSCA
- Scorechaser will continue using Becky as per Shawn Spindel/Hill N Dale
- Motion by Jake to accept 2025 bid packet from Hill N Dale with entry fees and payouts specified in the packet seconded by Todd. *Shawn Spindel to resubmit the "Back to OSCA" information which was different than the original submittal.

Trophies/Raffle items:

- Kacey showed example from RC Cup, discussion of how we want to handle that?
- Jason suggested using website where shooters can choose their gift card/trophy?
- Shooter Gifts?
- Question asked about doing Golf Cart Raffle again?

- Kacey made motion to purchase golf cart for 2025 State Shoot seconded by Jake. (Joyce and Todd to provide quotes from different suppliers.)

Hall of Fame:

- Kacey mentioned we need to open nominations now and let run until May 2025

Code of Regs:

- Jason suggested not allowing any club owner/manager can not be a President or Vice President on the OSCA. (This is a perception issue not a power issue.)
- Discussion tabled

New Items:

- Discussion from Jake Spengler, money to clubs hosting National shoots as they generate money for OSCA that is above and beyond what is typical - discussion tabled

Action Items

- Todd to check on CD rates/terms and report back next meeting
- Shawn/Kacey to complete and send out revised \$ back to OSCA table for 2025 State Shoot
- Jason to reach out to check on trophy website option
- Everyone to think on Shooter Gift items for 2025 State Shoot
- Everyone to think about Code of Reg change and \$ to clubs for National shoots
- Joyce to check on alternate golf cart cost, Todd to check on cost from EZGO
- Kacey to post for Hall of Fame nominations 2025

Next meeting: TBD

Motion by Kacey to adjourn the meeting at 8:08pm