



# 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

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

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

**Treasurer's Report:**

- Todd stated \*91,394.00+/- in checking
- Currently \$5,800.00 +/- in a CD
- Todd states 3.9% current CD rate and proposes moving \$25k to a new CD
- Joyce stated US Bank offering 4.5% at US Bank
- Discussion of investigating other avenues
- Jake motions to move \$25k into CD, seconded by Sean Alley

**2025 State Shoot Update:**

- Shawn Spindel said he spoke with Becky who is working on the registration page and is about 3/4 of the way done. The hope is to have registration open by mid-November.

**Trophies: Review Proposal from HOA Sports Management:**

- Jason explained trophy allocation - and OSCA would be only billed for what is chosen.
- Options are either \$1500 or \$3000 package - average savings stated 40% for clubs
- Shawn Spindel suggested getting Julia on the phone to discuss further in more detail

**Golf Cart/SxS::**

- Discussion about whether to raffle a golf cart vs. a side by side
- Discussion about whether OSCA pays sales tax on prize or does winner?
- Kacey motions to purchase the Mule, seconded by Jake
- 9 "ayes" / Jason Opposes

- Discussion to sell 250 tickets at \$100 and pay taxes if all 250 are sold. Motion by Shawn Spindel, seconded by Jake.

#### **Code of Regs:**

- Proposed - Club Owner or Manager can not occupy VP or President position
- Kacey offers to work up the language and present next meeting for approval

#### **National Shoots:**

- Jake proposes to give discount or money back to clubs for shoots outside of the yearly norms
- Discussion on how much to give clubs as an incentives
- Shawn Spindel suggests \$10/head back to club up to \$6,000 max
- Sean Alley motions to give \$10/head back to club (up to \$6,000) on main event entries only, to all clubs for CHAMPIONSHIP SERIES EVENTS ONLY, seconded by Jeff Miller
- Todd proposes stipulating OSCA to make payment no later than 45 days before the shoot

#### **Shooter Gift:**

- Jake proposes to see what shooter gift they give in Texas before deciding, tabled till next meeting

#### **Misc**

Kacey reviewed 2025 shoot schedule except for South Cuyahoga and Clinton County Farmers & Sportsman's Association. \*UPDATE 10/15/24 all Ohio clubs now have their 2025 short dates set.

Todd mentioned Zoom fee and Mail Chimp costs roughly \$320 for both/year paid from checking.

Shawn Spindel talked to Maggie Kelch who agreed to help update the website - need to figure out who will work with Maggie to do this.

#### **Action Items**

- Todd to move \$25k into a 6 month investment CD or Money Market Fund
- Todd to check with Peggy Bailey on Mule pricing for raffle
- Jason to reach out to Julia to schedule a meeting to discuss trophy costs/details
- Kacey to propose language for code of regs and submit next meeting
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#### **Next meeting: TBD**

Motion by Kacey to adjourn the meeting at 8:19pm