

OHIO STATE TRAPSHOOTING FOUNDATION

FEBRUARY 27, 2016- CARDINAL CENTER - MARENGO

The Foundation Chairman, Dennis Filo, called the meeting to order at 9:05 a.m. Secretary Snively called the roll and the following Officers and Directors were present:

President Jeff Schlichter, Vice President Martin Miller, Treasurer Courtney Haning, SE Zone Director Tonya Bluhm, NE Zone Directors Doug Gormley and Dan Lukanec, NW Zone Director John Mueller, Past President & Youth Director Dave Schock, A.T.A. Delegate Roger McNamer, 1st Alternate A.T.A. Delegate Pat Neff, 2nd Alternate A.T.A. Delegate Clyde Findley, Director-at-Large Bobby Caplinger, and Museum Director Betty Peterson. NW Zone Director Dick Barhorst and SW Zone Director Tim Hunsaker were unable to attend.

The Board reviewed the minutes from the January 9th meeting. A minor correction was requested by Youth Director Dave Schock (**the High School National Championships** instead of the SSSF Tournament) Marty moved to accept the minutes with that correction. With a move to second, the motion passed unanimously.

Treasurer Courtney Haning presented his financial report indicating a balance of \$196,682.60. The Foundation account had very little activity. The 2015 tax return and the charitable foundation report for the State of Ohio have been completed. John Mueller moved to accept the Treasurer's report. With a move to second, the motion passed unanimously.

Dennis Filo was able to secure a photo of the Clyne brothers for the Ohio Museum. They will be inducted into the Ohio Hall of Fame this year. They are best known for putting electric in the trap houses. Dennis has also been able to make contact with the family. Dennis Filo also acquired an authentic Clyne trap for the Ohio museum. It will need restored but should cost no more than \$200.00. Noreen has arranged for the necessary certificates, photos and pin for the induction ceremony.

Museum Director Betty Peterson has arranged for the music at the Hall of Fame reception (guitar and flute) but currently does not have a sponsor for that expense. She is also looking for a beer sponsor- Middletown Sportsmen's Club has helped with this expense in the past. NE Zone Director Doug Gormley generously agreed to donate the wine. The 3 additional chairs for the conference table are ordered and will be delivered this Spring. Betty is checking on-line to possibly purchase some glass ball targets. Jeff moved to budget up to \$1,000.00 for Betty to spend as she sees fit, on museum memorabilia. With a move to second, the motion passed unanimously. Betty is considering chocolate shot gun shells for the youth shooters. Brenda Blair will be able to work in the museum as a hostess for the Karen's Cup and she can fill-in at the Mid-Summer Classic.

Noreen provided each Board Member with raffle tickets to sell for the E-Z-GO Golf Cart Foundation fundraiser. Noreen advised the Board that she still has plenty of the shell raffle tickets and they can be sold by any gun club that wishes to participate. Dave Schock asked if the SCTP teams could sell the Rio shell tickets- certainly! Noreen plans to place an order for bricks in mid-March. She will make up Buy-a-Brick coupons for the trophy room. These can be passed out with the trophies to offer 50 % off on a brick purchase.

Dave Schock reported on the February 20th coach's meeting held at Copley. The coaches voted on the coach of the year and their decision was Louie Scheiderer from the Hancock County Young Guns. All of the teams now have a Midway account and all have received their endowment check. The "Find a Team" list has been updated.

The SCTP pistol program is really exploding- growing faster than trap! Cardinal Center is building the berms to accommodate pistol and rifle competition and adding 14 skeet fields. The SCTP schedule of events that has been relocated to Cardinal Center will be bigger than the Ohio State Shoot! Cardinal Center intends to accommodate the SCTP program in such a way that they will never want to move their event to another facility.

Under old business, Dave discussed the youth picnic on SCTP Monday of the State Shoot. The hot dog buffet has been a nice gesture for the kids and their families. However, with the growth of the program, the teams have started the tradition of tailgating. Dave said that he found out they would really like ice cream at that time of day. Noreen will check with Somerlot Catering about the possibility of an ice cream-make your own sundae – bar.

Dennis Filo asked if there was any more old or new business. Being none, Doug Gormley moved to adjourn. With a move to second, the motion passed unanimously and the meeting was completed at 10:17 a.m.

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