

PSCA Meeting Minutes

Friday, June 15th, 2012

Location:

- Conference Call

Call to Order:

- The meeting was called to order at 7:05 PM by Ricky.

Present on Conference Call

- Ricky Fung-A-Fat
- Warren Kerstetter
- Peter Hontz
- Mike Koneski
- Bill & Irene Appel (Thunder Ridge)

Previous Meeting Minutes:

- The Minutes from the May meetings were reviewed with no issues, concerns, or corrections.
- Warren motioned to accept the May Meeting Minutes. The motion was seconded by Mike K. with all parties in favor.

Treasurer's Report:

- Ricky had forwarded all parties copies of the Treasurer's report sent to him earlier by Jeff.
- After the Treasurer's report was reviewed, Mike K. motioned to accept the Treasurer's report. Seconded by Irene with all parties in favor.

Old Business:

- **2012 PA State Shoot Update**
 - Mike K. informed everyone that *Piestrak's Gun Shop* of Nanticoke had donated a Benelli Nova pump gun. The gun will be raffled off with shooters receiving one (1) raffle ticket each time they shoot any of the side games (Make-A-Break, Warm-Up, etc.). The drawing for the gun will be held during the annual meeting.
 - Concurrent trophies have been received, but there was an issue with one (1) of the medals, which Jim White is in the process of re-doing.
 - The give-away guns have been received from Roy at Hi-Grade Shooter Supplies.
 - New shooting stands and gun racks have been completed and are ready for the new short course.
 - Pilla has donated over \$1,000 worth of merchandise.
 - Beretta will in attendance at this years State Shoot.
 - Targets and shells for the State Shoot will be at Rock Mountain by the end of June.
- Ricky had sent out the proofs for the State Shoot trophies and engraving for review prior to the meeting. There were a few minor changes discussed. The champion and runner-up trophies will be etched with "*State Champion*" and "*State Runner-Up*" respectively, while the HOA non-resident will be etched with "*Non-Resident Champion*". Ricky will

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contact the supplier with the necessary changes. The trophies will be shipped to Rock Mountain and should be there by the end of June.

New Business:

- Ricky informed everyone that Thunder Ridge had submitted an application to host the 2014 State Shoot. The application was sent out to the Board for review proper to the meeting.
- Bill Appel also informed those in attendance that he had been in contact with Chuck Frazier about additional traps for the 2014 State Shoot, but Chuck was unable to commit to an event so far in the future. Bill just wanted to make those present aware of the possibility that there may be an issue securing additional traps for the 2014 State Shoot.
- Mike also informed everyone that since no other clubs had submitted an application to host the 2014 Eastern Zone, Rock Mountain would be interested in submitting an application.
- Ricky will also be contacting Bob Saunders of Castlewood to see if they would like to utilize the “*new*” Zone Shoot guidelines, since they had submitted they application to host the 2014 Western Zone Shoot under the “*old*” guidelines.
- Ricky emailed the proposed election ballots for the State Shoot to the Board for review prior to the meeting. There was some discussion about the wording of the survey question. There was also some discussion about adding question of change the term of the PSCA Officers to the ballot instead of having a vote at the Annual Meeting. Ricky will make the necessary changes to the ballot and re-send the finalized version to the Board.

Next Meeting date and location:

- July meeting was scheduled for Saturday, July 14th. The meeting will be held at Rock Mountain and will start at approximately 7:00 PM.
- Motion to adjourn by Peter. The motion was seconded by Irene, with all parties in favor.
- Meeting adjourned at 7:35 PM