

# PSCA Meeting Minutes

## Friday, September 21<sup>st</sup>, 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
- Pete Hontz
- Jeff Lutz
- Terry Shook

### Previous Meeting Minutes:

- The Minutes from the August meetings were reviewed with no issues, concerns, or corrections.
- Terry motioned to accept the August meeting Minutes. The motion was seconded by Jeff 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 Lutz.
- After the Treasurer's report was reviewed, Terry motioned to accept the Treasurer's report. Seconded by Pete with all parties in favor.

### Old Business:

- Ricky informed those present that he had contacted all of the eligible candidates about the position of PSCA Treasurer, and that no one was able to accept the position.

### New Business:

- PSCA 2013-2014 year budget items were discussed and the budget was finalized. Budget items discussed included:
  - Merging the "*State Shoot - Sponsorship*" budget item (\$4,000) into the "*State Shoot - Trophies*" budget item. This falls in line with the changes to the *State Shoot Guidelines* making the PSCA responsible for *ALL State Shoot* trophies.
  - Reducing the "*Web*" budget item from \$250 to \$50. This was done, since the website hosting cost is not paid for annually, but every three (3) years.
  - "*Postage*" budget item was reduced from \$900 to \$500.

### Next Meeting date and location:

- October meeting was scheduled for Friday, October 19<sup>th</sup>. The meeting will be held via conference call and will start at approximately 7:00 PM.
- Motion to adjourn by Pete. The motion was seconded by Terry, with all parties in favor.
- Meeting adjourned at 8:20 PM