

PSCA Meeting Minutes

Friday, January 17th, 2014

Location:

- Conference call

Call to Order:

- The meeting was called to order at **7:00 PM** by *Ricky*.

Present On Call

- *Ricky Fung-A-Fat*
- *Andy Kireta*
- *Warren Kerstetter*
- *Steve Zimmers*
- *Bob Saunders*
- *Mike Pancerev*

Previous Meeting Minutes:

- The *November* meeting *Minutes* were emailed to all *Board* members prior to the meeting.
- After reviewing, *Andy* motioned to accept the *November* meeting *Minutes*. The motion was seconded by *Bob* with all present in favor.

Treasurer's Report:

- The *Treasurers Report* was emailed to all *Board* members prior to the meeting.
- After reviewing, *Mike* motioned to accept the *Treasurers Report*. Motion was seconded by *Bob* with all present in favor.

Old Business:

- There was no old business to be discussed.

New Business:

- *Ricky* reminded everyone that this year is an election year for all *PSCA Officers* and urged those that were thinking of running for office to get their nomination form completed and mailed. *Ricky* also reminded everyone that starting with this year's election, the terms of office for *PSCA Officers* will be three (3) years.
- *Ricky* informed those present that he had recently sent out an email to all *PSCA* clubs reminding them submit their annual *PSCA* dues and 2014 registered shoot applications, as well as any late Shoot Reports for last year.
- *Ricky* briefly discussed the 2014 budget, including the addition of \$2,000 for a *Lewis Class* at this year's *State Shoot*, and asked if there were any questions. There were no questions raised about the budget.
- *Ricky* asked if anyone wanted to handle the trophies for this year's *State Shoot*. There were no volunteers, so *Ricky* will be in charge of ordering the trophies for the *State Shoot*.

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Next Meeting date and location:

- The next monthly *PSCA Board* meeting will be held on *Friday, February 21st 2014*, and will start at approximately *7:00 PM*.
- Motion to adjourn by *Mike*. The motion was seconded by *Steve* with all present in favor.
- Meeting adjourned at *7:22 PM*.