

# PSCA Meeting Minutes

## Friday, January 23<sup>rd</sup>, 2015

### Location:

- Conference call

### Call to Order:

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

### Present On Call

- *Ricky Fung-A-Fat*
- *Wes Russum*
- *Andy Kireta*
- *Warren Kerstetter*
- *Steve Zimmers*
- *Terry Shook*
- *Roy Fritz (Stonycreek)*
- *Mike Brendle (Buffer Creek)*
- *Bill Appel (Thunder Ridge)*

### 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 *Roy* with all present in favor.

### Treasurer's Report:

- The *Treasurers Report* was emailed to all *Board* members prior to the meeting.
- *Andy* mentioned that the *Treasurers Report* covered all item as of *December 31, 2014*. Additionally, *Andy* stated that since the date of the *Treasurers Report*, some additional revenues had been received, including *2014 Shoot Reports* and club dues.
- After reviewing, *Ricky* asked if there were any questions for *Andy*. There was a brief question and discussion about the amount of outstanding 2014 target fees. *Ricky* stated that there were only two (2) outstanding shoot reports from 2014.
- *Terry* motioned to accept the *Treasurers Report*. Motion was seconded by *Roy* with all present in favor.

### Old Business:

- *Ricky* mentioned that *Factoryville* asked that the date of the *2015 Eastern Zone Shoot* be moved from the first weekend in June (6<sup>th</sup> & 7<sup>th</sup>) to the last weekend in June (27<sup>th</sup> & 28<sup>th</sup>). *Steve* motioned that *Factoryville* be allowed to reschedule the shoot date. Motion was seconded by *Wes* with all parties in favor.
- *Andy* apologized as he did not have a chance to prepare anything pertaining to the proposed changes to the *Zone & State Shoot Guidelines* and club inputs, having recently being retired and currently suffering the flu.
- Prior to the meeting, *Ricky* emailed *Board* members a summary of the proposed changes to the *PSCA Constitution & By-Laws*. *Ricky* asked if there were any questions about the proposed changes, to which *Andy* mentioned that some of the wording for proposed changes could be

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refined before presenting the changes to the greater *PSCA* membership for a vote. *Ricky* also reminded those present that even if the greater *PSCA* membership voted to approve the proposed changes, before any changes could go into effect, they would still need to be approved by the *NSCA*. It was suggested that the proposed changes be forwarded to the *NSCA* for pre-approval prior to presentation to the *PSCA* membership. *Ricky* will contact the *NSCA Director* about reviewing the proposed changes for pre-approval. *Wes* also pointed out that there was an upcoming *NSCA* meeting which *Jason Miller (Nemacolin)* would be attending, suggesting that *Jason* could present the proposed changes to the *NSCA Board* at the meeting.

### **New Business:**

- *Ricky* asked if anyone would be interested in being in charge of selecting the trophies for this year's *State Shoot*. There were no interested parties.
- *Roy* mentioned that he was aware that the *PSCA* had purchased flats of shells for the *Shell Game* at this year's *State Shoot*, but to date *Stonycreek* had not taken delivery of the shells from *CAC Associates*. *Ricky* will contact *CAC Associates* to arrange the delivery of the shells to *Stonycreek*.
- *Roy* also gave a brief update of *Stonycreek's* preparation for the *State Shoot*.
  - Ground has been broken on a new 2,200 sq. ft. club house and the hope is to have it complete by the time of the *State Shoot*.
  - Additional traps have been ordered.
  - Working with *Amy Crow* on completion of the shoot flyer and *WinScoreOnline* registration.
  - Working with local hotels negotiating rates and rooms.

### **Next Meeting date and location:**

- The next monthly *PSCA Board* meeting scheduled for *Friday, February 20<sup>th</sup> 2015*, and will start at approximately *7:00 PM*.
- Motion to adjourn by *Terry*. The motion was seconded by *Wes* with all present in favor.
- Meeting adjourned at *7:35 PM*.