

PSCA Meeting Minutes

Friday, February 17th, 2017

Location:

- Conference Call

Call to Order:

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

Roll Call

- *Ricky Fung-A-Fat*
- *Andy Kireta*
- *Wes Russum*
- *Sandy Wilhelm*
- *Jeff Wolfe*
- *Eric Biegler (M&E Sporting Clays)*
- *Roy Fritz (Stonycreek)*

Previous Meeting Minutes:

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

Treasurer's Report:

- Copies of the *Treasurer's Report* were emailed to *Board* members prior to the meeting. After a brief review by *Andy*, *Wes* motioned to accept the *Treasurer's Report*. Motioned was seconded by *Roy* with all parties in favor.

Old Business:

- *Ricky* mentioned he had forgotten to email the *2017-2018 budget* to everyone, but *Andy* pointed out that the budget could be seen in the copy of the *Treasurer's Report* that was emailed prior to the meeting. After *Andy* reviewed the numbers for the *2017 – 2018 budget*, *Wes* motioned to accept the budget. Motioned was seconded by *Roy* with all parties in favor.
- *Eric* gave an update on the *State Shoot...*
 - Registration is available [WinScoreOnline](#).
 - [M&E's website](#) has been updated with hotel and restaurant information, as well as a map of events and the grounds.
 - *Rod Shyda* and *Lincoln Traps* will once again be sponsoring the *PA State Championship* ring.
 - *Ziegler Chevrolet* will be sponsoring all the water and ice for the *State Shoot*.
 - Three (3) high-lifts have been order for the *State Shoot*.
 - *Riverview Bank* has donated \$1,000 dollars for prize money.
 - Lunch will be provided for shooters on *Saturday* of the *State Shoot*.

New Business:

- Prior to the meeting *Ricky* emailed the *Board* members proposals for *Concurrent* trophies, as well as trophies for *FITASC*, *5-Stand*, *Sub Gauges*, *Pump & SxS*. After review of the proposal for the *Concurrent* trophies *Jeff* motioned to allow *Ricky* to go

PSCA Meeting Minutes
Friday, February 17th, 2017

ahead and place the order. Motion seconded by *Wes* with all parties in favor. Ricky also mentioned he was still awaiting some pricing information on some of the trophies for *FITASC, 5-Stand, Sub Gauges, Pump & SxS* from *Jim White*.

- *Ricky* also mentioned he would have the proposal for the *Main* and *Prelim Events* ready in time for the *March* meeting.
- *Wes* will get a quote for *100* cases of ammunition for the *Shell Game* at the *State Shoot* and report back to the *Board*.
- *Ricky* mentioned that based on target fees from *2016*, there was *\$7,000* available for *Back-To-Class* money at the *State Shoot*. *Ricky* mentioned that this would equate to *\$1,000* per *Class (Master - E)*, with a proposed break down of *\$300, \$250, \$200, \$150,* and *\$100* paid to the top *five (5)* places in each *Class*. Finalization of the payouts will be finalized at the *March* meeting in anticipation of additional sponsorships.
- After some discussion, it was determined that since this was the first year the *PSCA Board* will be utilizing electronic voting the deadline for nominations for *ALL PSCA Officers* will be *May 15th*. This would give the parties tasked with setting up the electronic voting enough time to get the things in order. *Ricky* will post the deadline information on the shotgun forums.

Schedule Next Meeting:

- The next *PSCA Board* meeting is tentatively set for *March 17th, 2017* at *7:00 PM*
- Motion to adjourn by *Roy*. The motion was seconded by *Wes* with all parties in favor.
- Meeting adjourned at *8:05 PM*.