

PSCA Meeting Minutes

Friday, January 19th, 2018

Location:

- Conference Call

Call to Order:

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

Roll Call

- *Ricky Fung-A-Fat*
- *Wes Russum*
- *Andy Kireta*
- *Sandy Wilhelm*
- *Jeff Wolfe*
- *Steve Zimmers*
- *Roy Fritz (Stonycreek)*

Previous Meeting Minutes:

- The *September 2017* meeting *Minutes* were emailed to *Board* members prior to the meeting.
- *Andy* motioned to accept the *September Minutes*, the motion was seconded by *Wes* with all parties in favor.

Treasurer's Report:

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

Old Business:

- There was no old business.

New Business:

- No one from *Buffer Creek* was in attendance at the meeting to provide updates on this year's *State Shoot*.
- *Ricky* mentioned that if anyone was interested in handling the trophies for this year's *State Shoot* to let him know...
- *Ricky* also asked for ideas for the *Concurrent* trophies...he mentioned in the past pocket knives, flashlights and water bottles have been given away. So of the suggestions included gift cards and towels.
- *Wes* will research pricing on shells to be given away at the *State Shoot*. Similar to last year the *PSCA* will be looking to purchase 100 cases of 12 gauge shot shells (1 oz. 7 1/2 @ 1,250 FPS)
- *Ricky* mentioned that he had been in contact with *Dominic Falini* about position of *Director-At-Large*, but unfortunately he *Dominic* was unable to accept the position. As a result, *Ricky* will attempt to contact the other write-in candidates to see who else might be interested in the position. *Ricky* will keep the *PSCA Board* updated.

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- *Ricky* also mentioned that he had received an invoice for the hosting of the *PSCA* website. *Ricky* will pay the invoice and then submit the invoice to *Andy* for reimbursement.

Schedule Next Meeting:

- The next meeting was scheduled for *Friday, February 16th, 2018*.
- Motion to adjourn by *Andy*. The motion was seconded by *Wes* with all parties in favor.
- Meeting adjourned at 7:30 PM.