

## PSCA Meeting March 20, 2009

**Location:** Blue Ridge Sportsmen's Club

**Call to Order:** The meeting was called to order at 7:15 p.m. by President Clyde Keller.

**Attendance:** Board Members Rodger Becker, Steve Stambaugh, Jeff Lutz, Clyde Keller and Randall Tinsley were in attendance. Club Representatives Warren Kerstetter and Rob Crow along with Industry Representative Glenn Potts were also in attendance.

**Treasurer's Report:** Jeff distributed copies and reviewed the report. Rodger motioned to accept the report as presented. The motion was 2<sup>nd</sup> by Scott, with all in favor. (see attached)

**Meeting Minutes:** Steve distributed copies and reviewed the previous meeting minutes. Jeff made a motion to accept the minutes as presented, 2<sup>nd</sup> by Rodger, with all in favor.

### **2009 State Championship:**

- Guns – Clyde spoke with Emily at Beretta, informing her we are shopping for 4-6 guns. He will continue to follow up with her.
- Trophies – Steve distributed copies and reviewed the quote from Prize Possessions. Randall made a motion to accept the quote for the 2009 trophy order as presented. The motion was 2<sup>nd</sup> by Jeff, with all in favor. (see attached)
- Shells – Warren reported the price at Richland was the same and they were having trouble getting them in stock. Rob Crow reported he was paying around the same price for Remington Gun Clubs from his suppliers.
- Shoot Update – The club has the flyer ready for printing, Clyde will draft a letter from the board for inclusion. Glenn gave an overview of the course and game layout. Both days of the Main Event will be shot on his normal 100 bird course.

**Pa Western Zone:** No new information, Jeff will check with Mark Hull for an update.

**Pa Eastern Zone:** Randall reported there was nothing new to report.

**Zone II Championship:** Rob Crow gave a report on the shoot progress. Lois will be doing the reporting. The FISTASC event is filling fast. There were ~75 pre-registered shooters at the meeting time. The board asked Rob on the differences between Iclays and WinScore software systems. Iclays is better for the shooter. Winscore is better for the club, behind the scenes operation and for reporting.

**SCTP:** Nothing new to report.

**Keystone Games:** Since the last meeting Clyde heard from the organization that they are no guarantees that they will have the shooting sports.

**Website:** Steve reported that the letter from Warrington was returned. Jeff will check on the address for the club.

**National Delegate Update:** Randall presented Clyde with a binder of the information for the E.C. Meeting.

**New Business:** The attendees had a brief general discussion on the # of shoots, clubs, shoot attendance and the overall state of the sport.

**Next Meeting:** April 24<sup>th</sup>, 7:00 p.m. at Blue Ridge.

**Meeting Adjournment:** Scott motioned to adjourn the meeting, 2<sup>nd</sup> by Randall with all in favor. The meeting was adjourned at 8:29 p.m.

Category	Quantity	Item #	Page	2008	2008	2009	2009	2009	2009	Engraving
				Cost	Ext. Cost	Cost	Ext. Cost	Discounted Cost	Ext Disc Cost	
High Overall	1	1388	3	\$200.00	\$200.00	\$210.00	\$210.00	\$ 200.00	\$ 200.00	Included
Runner-Up	1	1258	n/a	\$135.00	\$135.00	\$95.00	\$95.00	\$ 95.00	\$ 95.00	Included
Non-Resident Champion	1	1505	5	\$135.00	\$135.00	\$130.00	\$130.00	\$ 130.00	\$ 130.00	Included
Class First	7	1027	6	\$60.00	\$420.00	\$63.00	\$441.00	\$ 60.00	\$ 420.00	Included
Class Second	7	1026	6	\$52.00	\$364.00	\$55.00	\$385.00	\$ 52.00	\$ 364.00	Included
Class Third	7	1025	6	\$42.00	\$294.00	\$45.00	\$315.00	\$ 42.00	\$ 294.00	Included
Concurrent First	6	1131	17	\$36.00	\$216.00	\$36.00	\$216.00	\$ 31.00	\$ 186.00	Included
Concurrent Second	5	1129	17	\$32.00	\$160.00	\$32.00	\$160.00	\$ 27.00	\$ 135.00	Included
Concurrent Third	5	1130	17	\$16.00	\$80.00	\$16.00	\$80.00	\$ 12.00	\$ 60.00	Included
<b>Total</b>					<b>\$2,004.00</b>		<b>\$2,032.00</b>	<b>\$</b>	<b>1,884.00</b>	

Category	9/1/2008 Actual	- Budget	8/31/2009 Diff
<b>Inflows</b>			
Club	600.00	550.00	50.00
Donations	0.00	0.00	0.00
Interest	25.60	100.00	-74.40
Target	7,752.22	18,000.00	-10,247.78
<b>Total Inflows</b>	<b>8,377.82</b>	<b>18,650.00</b>	<b>-10,272.18</b>
<b>Outflows</b>			
Fixed Expenses	0.00	0.00	0.00
Flexible Expenses:			
Bank Charges	0.00	0.00	0.00
Club Supplies	0.00	150.00	-150.00
Incentive:			
Entry Fees	200.00	3,000.00	-2,800.00
Guns	0.00	1,000.00	-1,000.00
<b>Total Incentive</b>	<b>200.00</b>	<b>4,000.00</b>	<b>-3,800.00</b>
Meeting	0.00	200.00	-200.00
Operational	70.00	120.00	-50.00
Postage	42.00	900.00	-858.00
SCTP	0.00	2,000.00	-2,000.00
Shooter Gifts	0.00	60.00	-60.00
Software	475.00	600.00	-125.00
State Shoot:			
Guns	0.00	2,000.00	-2,000.00
Shells	0.00	2,000.00	-2,000.00
Sponsorship	0.00	4,000.00	-4,000.00
Trophies	0.00	2,000.00	-2,000.00
<b>Total State Shoot</b>	<b>0.00</b>	<b>10,000.00</b>	<b>-10,000.00</b>
Web	0.00	0.00	0.00
Zone:			
Lewis	0.00	3,000.00	-3,000.00
<b>Total Zone</b>	<b>0.00</b>	<b>3,000.00</b>	<b>-3,000.00</b>
<b>Total Flexible Expenses</b>	<b>787.00</b>	<b>21,030.00</b>	<b>-20,243.00</b>
<b>Total Outflows</b>	<b>787.00</b>	<b>21,030.00</b>	<b>-20,243.00</b>
<b>Net Inflows/Outflows</b>	<b>7,590.82</b>	<b>-2,380.00</b>	<b>9,970.82</b>

Accounts	3/20/2009 Balance
<b>Assets</b>	
CD20090827	19,933.17
Checking	23,035.79
<b>Total Assets</b>	<b>42,968.96</b>
<b>Liabilities</b>	<b>0.00</b>
<b>Net Inflows/Outflows</b>	<b>42,968.96</b>

Fund Balances	
General	1,583.42
Restricted	41,385.54
<b>Net Inflows/Outflows</b>	<b>42,968.96</b>