

PSCA Meeting 2/19/2010

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: PSCA Officers Rodger Becker, Steve Stambaugh, Jeff Lutz, Clyde Keller & Steve Zimmers were in attendance. Warren Kerstetter representing Richfield Sportsman's Club was also in attendance.

Minutes: Steve distributed copies of the meeting minutes. Rodger made a motion to accept the minutes as presented. The motion was 2nd by Warren with all in favor.

Treasurer's Report: Jeff distributed copies and reviewed the treasurer's report. Steve Stambaugh made a motion to accept the report as reviewed. The motion was 2nd by Steve Zimmers with all in favor. (See Attached)

Old Business:

State Shoot Planning:

Guns – No new reporting.

Trophies – Steve Stambaugh distributed copies of the proposed trophy order along with the Prize Possession quote. Rodger made a motion to accept the order as presented. The motion was 2nd by Jeff with all in favor. Steve will notify PP to proceed with the order.

Shells – No new reporting.

Target Incentive Program – Jeff has all the winners from last year posted and has mailed out all of the certificates. Also, all the new information for this year's awards is listed on the website.

Shoot Update – Warren reported that to his knowledge Chuck Frazier is providing the additional traps, Lois Lessing is doing the scoring and they will be having 5 man squads.

PA Zone Shoot Planning:

East – Mandy will be operating WinScore for the club. Rodger presented a sample flyer which the board reviewed and made changes. Rodger will forward the suggested changes to Central Penn.

West – No new reporting.

SCTP: No new reporting.

Keystone State Games: No new reporting.

Website: Jeff has everything up to date. Steve Stambaugh forwarded some club information changes to Jeff.

National Delegate Update: The NSCA will be mailing out a new ballot for voting to replace Rob Crow who took a position as Sporting Clays Director for the NSCA.

New Business:

PSCA Shoot Criteria – Zone Shoot NR Money: Steve Stambaugh made a motion for the PSCA to provide \$500 for the Main Event Prelim and \$1000 for the Main Event which will be awarded as an additional Lewis. This money shall be open to all NSCA members in good standing paying full entry fee for the events. The motion was 2nd by Warren with all in favor. Steve will amend the current criteria and forward to Jeff for posting on the website.

Referee Certification: All board members in attendance took the test. Jeff provided Clyde with a check for the necessary funds to have all the tests recorded with the NSCA.

PSCA Director at Large Nominations: No nominations were received prior to the meeting as requested. Steve Stambaugh made a motion to nominate Warren Kerstetter as a PSCA Director at Large. The motion was 2nd by Steve Zimmers with all in favor. The nomination was accepted by Warren. He will be presented as the only nominee for the position at the special election meeting to be held on March 26th.

Future Meetings: Special Election/Board meeting March 26th, April 30th; 7pm, at Blue Ridge Sportsmen's Club.

Meeting Adjournment: Steve Stambaugh made a motion to adjourn the meeting. The motion was 2nd by Rodger with all in favor. Clyde adjourned the meeting at 8:50 p.m.

February 18, 2010 Category	9/1/09 Actual	- Budget	8/31/10 Diff
Inflows			
Club	575.00	550.00	25.00
Donations	-	-	0.00
Interest	1,029.20	50.00	979.20
Target	9,479.75	20,000.00	10,520.25
Total Inflows	11,083.95	20,600.00	9,516.05
Outflows			
Bank Charges	-	-	0.00
Club Supplies	-	150.00	-150.00
<u>Incentive:</u>			
Entry Fees	-	3,000.00	-3,000.00
Guns	-	1,000.00	-1,000.00
<i>Total Incentive</i>	-	4,000.00	(4,000.00)
Meeting	-	200.00	-200.00
Operational	-	120.00	-120.00
Postage	-	900.00	-900.00
SCTP	-	2,000.00	-2,000.00
Shooter Gifts	-	60.00	-60.00
Software	-	600.00	-600.00
<u>State Shoot:</u>			
Guns	-	2,000.00	-2,000.00
Shells	-	1,500.00	-1,500.00
Sponsorship	-	4,000.00	-4,000.00
Trophies	-	2,800.00	-2,300.00
<i>Total State Shoot</i>	-	10,300.00	(10,300.00)
Web	-	-	0.00
<u>Zone:</u>			
Lewis	-	3,000.00	-3,000.00
<i>Total Zone</i>	-	3,000.00	(3,000.00)
Total Outflows	-	21,330.00	(21,330.00)
Net Inflows/Outflows	11,083.95	(730.00)	11,813.95

Accounts	Balance
CD20110901	25,000.00
Checking	20,767.05
Total Cash and Bank Accounts	45,767.05
Other Assets	
Inventory	0.00
Total Other Assets	0.00
Total Assets	45,767.05
Liabilities	0.00
Net Inflows/Outflows	45,767.05

Fund Balances	
General	5,128.88
Restricted	40,638.17
Net Inflows/Outflows	45,767.05