

PSCA Meeting Minutes

Friday, September 16th, 2011

Location:

- Blue Ridge Sportsman's Club

Call to Order:

- The meeting was called to order at 7:15 PM by Ricky.

Present at Blue Ridge

- Ricky Fung-A-Fat
- Warren Kersetter
- Steve Zimmers
- Jeff Lutz

Dialed-In

- Mike Koneski
- Bob Saunders
- Randy Tinsley

Meeting Minutes:

- The Minutes from the August meeting were reviewed with no issues or concerns.
- Jeff motioned to accept the August Meeting Minutes. The motion was seconded by Steve with all parties in favor.

Treasurer's Report:

- Jeff presented the Treasurers' Report for the 2010 – 2011 year.
- Mike motioned to accept the Treasurers' Report. Seconded by Steve with all parties in favor.

Old Business:

- Ricky informed those present that he had received additional shooting history information for Randy Shirk from Randy Tinsley. Ricky will review this additional information and compile it into a letter to be sent to the NSCA, requesting a "**Classification Review**" of Randy Shirk.
- Jeff informed those present that there were still several T.I.P. awarded shoot entries from prior years that have not been redeemed. Jeff will send a list of those winners to Ricky, who will be contacting the individuals asking that the shoot entries be redeemed by the end of 2012. It was also proposed that any future T.I.P. awarded shoot entries expire at the end of the year immediately following the State Shoot at which they are awarded.
- There was a discussion about lowering the PSCA target registration fee from three (3) cents to two (2) cents. As per the PSCA Constitution and By-Laws, Ricky will schedule a special meeting of the PSCA Board of Directors to vote on a proposal to lower the registered target fee to two (2) cents per target.
- Below are the highlights of the Budget discuss:
 - The Treasurers' Report provided by Jeff was used as a basis for the new budget. Each line-item was reviewed and Jeff provided descriptions of the items as were necessary for those present.
 - Mike motioned that the "**Target Incentive Program**" (T.I.P.) be eliminated. Motion seconded by Bob with all parties in favor.
 - Mike motioned to change the budget amount allocated to the **SCTP** to \$500 for trophies. Motion seconded by Steve with all parties in favor.

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- Warren motioned that the line-items for *State Shoot Guns* (\$2,000) and *State Shoot Shells* (\$1,500) be combined into a single line-item titled *State Shoot Prizes* (\$3,500). Motion seconded by Mike, with all parties in favor.
- There was a proposal to allocate \$2,000 for “*Junior Programs*”. This money would be used to pay a percentage of the Concurrent entry fees for *Junior* and *Sub-Junior* shooters at the annual State Shoot. The maximum percentage of a shooters’ entry fee to be covered would be **50%**.
- The *Club Supplies* line-item was eliminated.
- The *Meeting* line-item was eliminated.
- The *Referee* line-item was eliminated.
- The amount allocated for *State Shoot Trophies* was changed from **\$2,800** to **\$3,300**.
- The amount allocated for the *Web* line-item was changed to **\$250**.
- Jeff motioned to accept all budget items as discussed. Motion seconded by Warren with all parties in favor.

New Business:

- There was some preliminary discussion on nomination forms for next year’s PSCA election for officers and directors.
- As a reminder, Ricky will contact the clubs hosting the 2013 Zone and State Shoots to inform them that as per the Zone and State Shoot guidelines and criteria, their PSCA and NSCA dues must be paid in advance for the next two (2) years (2012 & 2013).

Next Meeting date and location:

- Special meeting to vote on reduction of the state registered target fee scheduled for Friday, October 21st, 2011 at 7:00 PM via a conference call. Regular monthly meeting to be held immediately following the special meeting.
- Motion to adjourn by Mike. The motion was seconded by Steve with all parties in favor.
- Meeting adjourned at 9:30 PM