

# PSCA Meeting Minutes

## Friday, October 21<sup>st</sup>, 2011

### Location:

- Meeting was held via a conference call.

### Call to Order:

- The meeting was called to order at 7:05 PM by Ricky.

### Present On The Call

- Ricky Fung-A-Fat
- Mike Koneski
- Pete Hontz
- Jeff Lutz
- Warren Kersetter
- Randy Tinsley

### Special Meeting:

- All Board members present at the meeting voted in favor of reducing the registered target fee from \$.03 to \$.02.
- There were also several clubs that emailed their voting preference prior to the meeting. California Gun Club, Castlewood, Lehigh Valley, Stony Creek, and Thunder Ridge all emailed their votes in favor of reducing the target fee. Clyde Keller also emailed his vote and was the only vote opposing the target fee reduction.
- The new PSCA registered target fee of \$.02 per target will be effective January 1<sup>st</sup>, 2012.

### Prior Meeting Minutes:

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

### Treasurer's Report:

- Jeff presented the Treasurer's Report.
- Jeff pointed out that there was an error on the Treasurer's Report, as it showed \$3,000.00 already disbursed for Zone Shoots Lewis. However, this has not taken place. Jeff will correct this typo in the Treasurer's report.
- Mike motioned to accept the Treasurer's Report. Seconded by Pete with all parties in favor.

### Old Business:

- Ricky informed those present that the "*Classification Review*" of Randy Shirk had been submitted to Robert Crow. Robert emailed confirmation of the letter and stated that the recommendation was under review. Ricky will contact Robert to see if there has been any progress and inform the Board at the next monthly meeting.

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- Ricky received from Jeff a list of T.I.P. shoot entry winners who have not redeemed their awards. Ricky will be contacting these individuals asking that the shoot entries be redeemed by the 2012 PA State Shoot.

### **New Business:**

- Ricky asked Jeff to email him any electronic copies of the PSCA Officers nomination ballots, in preparation for next year's election of PSCA Officers.
- Warren has agreed to be the recipient of the completed nomination ballots for 2012 election of PSCA Officers.
- Jeff will compile the annual "*club packages*" and mail them out the various PSCA clubs.
- Being unable to come up with a central location to meet and review the current By-Laws and Shoot Guidelines, Ricky suggested everyone review the current documents on their own and email him any proposed modifications they would like made to the documents. Ricky will then consolidate the submissions and present them at the next meeting for review and to determine what should be the next steps.

### **Next Meeting date and location:**

- November meeting was scheduled for Friday, November, 18<sup>th</sup> via conference call.
- Motion to adjourn by Mike. The motion was seconded by Pete with all parties in favor.
- Meeting adjourned at 7:45 PM