

PSCA Meeting Minutes

Friday, February 17th, 2012

Location:

- Conference Call

Call to Order:

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

Present On Call

- Ricky Fung-A-Fat
- Mike Koneski
- Warren Kerstetter
- Steve Zimmers
- Mike Pancerev

Previous Meeting Minutes:

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

Treasurer's Report:

- Jeff was unavailable to attend the meeting, but had emailed copies of the Treasurers Report to the Board prior to the meeting.
- Mike P. pointed out that it would be a good indicator to see how many registered targets were thrown in PA so far, as compared with a similar period in past years. Ricky will contact to NSCA to try and get the number of monthly registered targets in PA for the past couple of year and share those figures with the Board. Steve also pointed out that this year's target count may be somewhat inflated due to the NSCA Zone II being held in PA for the current PSCA year.
- Steve questioned why the "*Total Inflows*" budgeted amount was more than four thousand (\$4,000) dollars less that the "*Total Outflows*" budgeted amount. Ricky explained that since the PSCA budgets are set two (2) years in advance, the budgeted amount for "*Total Inflows*" displayed would not be realized until calendar year 2014. Similarly, the "*Total Outflows*" budgeted amount was actually allocated in calendar year 2010.
- Mike K. motioned to accept the Treasurers Report. The motion was seconded by Steve with all parties in favor.

Old Business:

- There was no progress made on the proposed changes to the Zone and State Shoot criteria and guidelines documents. Consequently, Ricky will send out the existing documents to clubs requesting applications to host the 2014 Zone and State Shoots.
- Ricky informed those in attendance he had posted a topic on www.claysportsonline.com announcing that nominations for PSCA Officers were open and that nomination forms were available on the PSCA website.

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- Ricky also informed those in attendance that Jeff acknowledged receipt of Ricky's nomination form for PSCA President, as well as Mike K. nomination form for PSCA Vice-President.
- Mike K. informed everyone that Jim White would start working on the medal and trophies for this year's State Shoot. Total cost of the trophies was about \$2,200.
- Mike K. also informed everyone that another hotel, Hampton Inn, had just opened in Tunkhannock and had a block of rooms reserved for this year's State Shoot.
- Also from Mike K., the pipeline should be coming through shortly and this will help in creating the path to, as well as opening up, the area for the new "short course" at Rock Mountain. This new course will be debuted at this year's State Shoot for sub-gauges. Additionally, the new lodge should also be completed within the next 2 weeks.
- There was a preliminary discussion about getting the necessary guns for his years State Shoot. As a first step, Ricky will contact Clyde Keller, who was the contact person for last year's guns, to see if he would be able to assist in getting the guns for this year's State Shoot.
- Ricky informed those in attendance that according to Jeff, the PSCA domain, www.pasportingclays.com, is registered until 2015. Consequently, it should only be a matter of finding a site to "host" the website. There were no issues raised based on the screen shots of the proposed updated website send out prior to the meeting.
- Ricky informed those present that he has been looking into sites to host the new website. Warren motioned to allow Ricky proceed with setting up an account with a web-hosting client to host the PSCA website. Motion seconded by Steve with all parties in favor.
- Ricky will work with Jeff in re-pointing the PSCA domain (www.pasportingclays.com) to the new website, once everything is complete and activated.

New Business:

- There was no new business to discuss.

Next Meeting (Date & Location):

- The March meeting was scheduled for Friday, March, 16th via conference call.
- Motion to adjourn by Mike P., seconded by Steve with all parties in favor.
- Meeting adjourned at 7:49 PM