

# PSCA Meeting Minutes

## Friday, October 19<sup>th</sup>, 2012

### Location:

- Conference Call

### Call to Order:

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

### Present on Conference Call

- Ricky Fung-A-Fat
- Pete Hontz
- Warren Kerstetter
- Nick Cuffin

### Previous Meeting Minutes:

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

### Treasurer's Report:

- Ricky had forwarded all parties copies of the Treasurer's report emailed to him earlier in the day by Jeff Lutz.
- The Treasurer's report was reviewed with some discussion:
  - The postage needed to be changed to reflect the \$500 dollar change from last month's budget meeting.
  - The web needs to be increased back to \$200 dollars from \$50. The original thinking of the \$50 budget item was that since the web hosting fee (current \$140) is paid on a three (3) year cycle, the funds would just accumulate, but as Warren pointed out, at the end of the year, any un-used monies are put back into the "general" fund and do not stay in the "restricted" fund. Ricky will verify the \$200 dollars before confirming the change with Jeff.
- Warren motioned to accept the Treasurer's report with the discussed changes. Seconded by Nick with all parties in favor.

### Old Business:

- Ricky informed those present that there were still no candidates for the position of *PSCA Treasurer*.
- Ricky also informed those present that there are still nine (9) outstanding T.I.P. awards from previous years that had not been redeemed. These outstanding awards do not include those awarded at this year's State Shoot. Ricky will send an email to the recipients of the outstanding awards asking that they utilize their T.I.P. awards by next year (2013).

### New Business:

- 2013 PA State Shoot
  - Ricky informed those present that he had been contacted by *Mike Brendle* of *Buffer Creek* stating that he wished to now run the 2013 PA State Shoot under the "new" guidelines. Among of the main changes to the "new" State Shoot guidelines are that the

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PSCA will be responsible for *ALL* trophies and awards and the bonus of \$4,000 will *NO* longer be awarded to the hosting club. Ricky will follow this up with an email to *Buffer Creek* to confirm they are aware of the changes to the “new” guidelines.

- For the 2013 State Shoot, the bonus money of \$4,000 will be utilized as follows:
  - \$1,000 will be added to the existing \$3,500 dollars used to purchase shells.
  - \$3,000 dollars will be utilized to purchase additional trophies and awards.
- Ricky will start to look into trophies and awards for the 2013 PA State Shoot, but also asked that if anyone has any other ideas for trophies, medals, etc. to let him know...
- Ricky mentioned that he had been contacted by *Roy Fritz* of *Stony Creek* with a proposal for a gun give-away, similar to the “*golf cart give-away*” gone by the Golf Cart Supply Company and clubs in the Western Zone last year. The basic idea is that each of the participating clubs would contribute a specific dollar amount towards the purchase of the gun to be given away, with the additional funds coming from the PSCA. Each time a shooter shoots a specified event at a participating club, their name would be added to the raffle pool, with the winner being drawn at the end of the year. Unfortunately, Roy was unable to attend the meeting to provide further details, but the idea was discussed and is sure to be discussed to future meeting.

### Next Meeting date and location:

- November meeting was scheduled for Friday, November 16<sup>th</sup>. The meeting will be held via conference call and will start at approximately 7:00 PM.
- Motion to adjourn by Pete. The motion was seconded by Nick, with all parties in favor.
- Meeting adjourned at 7:42 PM