

PSCA Meeting Minutes

Friday, November 16th, 2012

Location:

- Conference Call

Call to Order:

- The meeting was called to order at 7:02 PM by Ricky.

Present on Conference Call

- Ricky Fung-A-Fat
- Pete Hontz
- Mike Koneski
- Jeff Lutz
- Mike Brendle
- Mike Luongo
- Roy Fritz
- Andy Kireta
- Terry Shook

Previous Meeting Minutes:

- The Minutes from the October meeting were reviewed with no issues, concerns, or corrections.
- Mike Koneski motioned to accept the October meeting Minutes. The motion was seconded by Terry Shook 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.
- There was some discussion reviewing the Treasurer's Report:
 - Jeff Lutz informed those present that when "*restricted*" funds are not utilized in their "*budgeted*" year, those funds are still held in the PSCA "*restricted*" fund and NOT moved to the PSCA "*general*" fund. Jeff further explained that this was necessary for example with the T.I.P. awards, where shooters may not redeem their awards until several years after the awards were issued.
 - There was also some confusion about the Treasurer's Report. Jeff was under the impression that the passed out copy of the budget was for the *2012 - 2013 year*. However, Ricky pointed out that if that was the case, the budget item for the guns awards under Target Incentive Program (T.I.P.) was missing. Ricky explained that since PSCA budgets are set two (2) years in advance, the current budget would actually be for the *PSCA 2014 - 2015 year*. Ricky and Jeff will try to sort out the confusion with the budget year.
 - Andy Kireta also had a few questions which were all addressed by those present. Andy is currently contemplating applying for the current open PSCA position of Treasurer, but would like some time to talk to a few folks before committing...
- Mike Brendle motioned to accept the Treasurer's Report. Motion was seconded by Mike Koneski with all parties in favor.

PSCA Meeting Minutes

Friday, November 16th, 2012

Old Business:

- Andy Kireta is considering applying for the open position of PSCA Treasurer.

New Business:

- Mike Luongo inquired as to what the precedence was for awarding registered shoot dates when multiple clubs request the same date. Ricky informed those present that the only “protected” shoot dates are for the *PA Eastern Zone (1st weekend in June)*, the *PA Western Zone (2nd weekend in June)* and the *PA State Shoot (3rd weekend in July)*. If two (2) clubs are requesting the same shoot date, then the request is granted in the following order of priority:
 1. *Are the competing clubs outside of the 100 mile rule?*
 2. *Which club has held a shoot on the date/weekend for several years in the past?*
 3. *Which club was the first to submit the request for the date?*
- 2013 PA State Shoot
 - Mike Brendle informed those present that everything is progressing smoothly with preparations for next years State Shoot.
 - Buffer Creek is hoping to have online registration available in January.
- Roy Fritz further discussed his idea of a gun give-away, similar to the “*golf cart give-away*” gone by the *Golf Cart Supply Company* and Western PA clubs last year.
 - There was some concern raised about how many clubs would be willing to participate in such a program.
 - There was also some discussion as to if so a “*contest*” would be considered a “*game-of-chance*” and might require any special licensing. Roy will further investigate this issue.
 - Ricky will contact the NSCA to get a report of the number of registered targets thrown by the various clubs in PA.

Next Meeting (*Date & Location*):

- There will be **NO** PSCA Board meeting for the month of December.
- The next PSCA Board meeting was scheduled for Friday, January 18th. 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 Mike Koneski, with all parties in favor.
- Meeting adjourned at 8:20 PM