

PSCA Meeting Minutes

Friday, January 18th, 2013

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*
- *Bob Saunders*
- *Warren Kerstetter*
- *Steve Zimmers*
- *Andy Kireta*
- *Scott Darkes (Steelstown)*
- *Mark Hull (LCSA)*

Special Meeting:

- *Warren Kerstetter* motioned that *Andy Kireta* be nominated as *PSCA Treasurer*. Motion was seconded by *Scott Darkes* will all present in favor.
- *Ricky* will update the information on the Contacts page of the PSCA website to reflect *Andy* as the new *Treasurer*.

Previous Meeting Minutes:

- The *Minutes* from the *November* meeting were reviewed with no issues, concerns, or corrections.
- *Andy Kireta* motioned to accept the *November Minutes*. The motion was seconded by *Steve Zimmers* with all parties in favor.

Treasurer's Report:

- *Ricky* had forwarded all parties copies of the *Treasurers Report* emailed to him earlier in the week by *Jeff Lutz*.
- *Mark Hull* motioned to accept the *Treasurers Report*. Motion was seconded by *Scott Darkes* with all parties in favor.

Old Business:

- *Ricky* asked if there was anyone interested in selecting the trophies for this year's *State Shoot*. Since there were no volunteers, *Ricky* will take on the task of selecting the trophies.
- *Ricky* informed those present of the spreadsheet he had received from the *NSCA* with the registered target counts for all PA clubs. The spreadsheet was previously emailed to those individuals present at the *November* meeting. *Mark Hull* asked that a copy be emailed to him, as he was not present at the *November* meeting. *Ricky* will email the spreadsheet to those present at this evening's meeting.

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- *Warren Kerstetter* mentioned he had spoken to *Mike Brendle* of *Buffer Creek* recently and they had hoped to have the *State Shoot* registration available online this month, but had run into an issue when their computer “*crashed*”. Their hope is to have online registration available by the end of *January*.

New Business:

- *Andy Kireta* proposed that on a quarterly basis, two (2) members of the *PSCA Board* review the transactions of the *PSCA* account as part of a “*checks-and-balances*” system.
- *Mark Hull* requested that *Lawrence County (LSCA)* be allowed to post the flyer and entry form for this year’s *Western Zone* online (*i.e. as allowed under the revised Zone Shoot guidelines*), instead of having to mail copies to individual shooters. *Bob Saunders* motioned that *LCSA* be allowed to utilize the new guideline allowing the posting of *Zone Shoot* flyer and entry online. The motion was seconded by *Steve Zimmers* with all present in favor.
- *Steve Zimmers* informed those in attendance that the *NSCA* would have a booth at this year’s *Eastern Outdoor Show (Feb. 2nd – Feb. 10th)* in Harrisburg. He also informed those present, that the *NSCA* was interested in volunteers that might be able to “*man*” the booth at various times during the event. Clubs were also welcome to submit brochures/literature to be handed out at the booth, or have a person(s) present at the booth to provide information about their respective club to interested parties. *Ricky* will contact the *NSCA* to find out what interested persons can do to help and also whom interested individuals should contact. *Ricky* will post any information online as necessary.

Next Meeting:

- The next monthly *PSCA Board* meeting was scheduled for *Friday, February 15th*. The meeting will be held via conference call and will start at 7:00 PM.
- Motion to adjourn by *Mark Hull*. The motion was seconded by *Steve Zimmers*, with all parties in favor.
- Meeting adjourned at 7:45 PM