

PSCA Meeting Minutes

Friday, February 15th, 2013

Location:

- 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*
- *Andy Kireta*
- *Warren Kerstetter*
- *Nick Cuffin*
- *Terry Shook*
- *Mark Hull (Lawrence County)*
- *Mike Brendle (Buffer Creek)*

Previous Meeting Minutes:

- The *Minutes* from the *January* meeting were reviewed. *Warren* pointed out that the *January Minutes* incorrectly stated that *Andy Kireta* was elected as **Secretary** instead of **Treasurer**. *Ricky* will make the necessary correction to the *January Minutes*.
- *Mike K.* motioned to accept the *January Minutes* with the proposed correction. The motion was seconded by *Terry* with all parties in favor.

Treasurer's Report:

- *Jeff Lutz* emailed the *Treasurer's Report* to *Ricky*, who then forwarded it onto the Board members and others present at tonight's meeting.
- *Andy* pointed out that some of the figures on the *Treasurer's Report* had changed and did not reflect the most recent account deposits.
- *Ricky* recommended that to avoid having to get everyone an updated version of the report on such short notice, the report in its current form be utilized, and *Andy* will have a more *up-to-date* report at the next meeting.
- *Mike K.* motioned to accept the current *Treasurer's Report*. Seconded by *Nick* with all parties in favor.

Old Business:

- *Andy* informed everyone present that with the exception of a CD, all PSCA funds have been transferred to a new account with **PNC Bank**. The existing CD will be transferred once it has reached its maturity date.
- As a current employee of **PNC**, *Nick Cuffin* asked that it be noted that he did not have any input into the selection of the financial institution selected for the **PSCA** account.
- The selection of the new financial institution for the **PSCA** account was solely determined by the **PSCA Treasurer**, *Andy Kireta*.

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- Prior to the meeting *Ricky* emailed everyone copies of the trophy proposals (*Main Event, Prelim, 5-Stand, FITASC, 20 Gauge, 28 Gauge, etc.*) for this year's **State Shoot**.
- After reviewing the trophy proposals, *Mark* motioned that *Ricky* be allowed to place the order for the proposed trophies. Motion seconded by *Mike K.* with all parties in favor.
- *Mark* informed everyone that *Ashley Brendle* of Buffer Creek will handling *WinScore* for the **Western Zone Shoot**. In addition, registration is currently available online at www.winscoreonline.com.
- *Mike B.* informed those present that preparation for the **State Shoot** is progressing... Registration is currently available online at www.winscoreonline.com and they are current working on finishing up the flyer for the **State Shoot**. The flyer will included directions, an events agenda, hotels, sponsors, etc.

New Business:

- *Andy* mentioned that he had been approached by a shooter who suggested that in order to attract more shooters to the **PA State Shoot**, maybe a "first time shooter" **Lewis Class** may encourage more shooters to attend.
- After some discussion it was determined that the idea could be discussed in the future as it would need to be "fleshed out" in more detail.

Next Meeting date and location:

- The next monthly **PSCA Board** meeting was scheduled for **Friday, March 15th**. The meeting will be held via conference call and will start at approximately 7:00 PM.
- Motion to adjourn by *Mike K.* The motion was seconded by *Terry*, with all parties in favor.
- Meeting adjourned at **8:00 PM**