

# PSCA Meeting Minutes

## Friday, October 18<sup>th</sup>, 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*
- *Terry Shook*
- *Steve Zimmers*
- *Warren Kerstetter*
- *Roy Fritz*
- *Jeff Lutz*

### Previous Meeting Minutes:

- The *September* meeting *Minutes* were emailed to all *Board* members prior to the meeting.
- After a review, *Terry* motioned to accept the *September* meeting *Minutes*. The motion was seconded by *Roy* with all parties in favor.

### Treasurer's Report:

- The *Treasurers Report* was emailed to all *Board* members prior to the meeting.
- After a review, *Roy* motioned to accept the *Treasurers Report*. Motion was seconded by *Terry* with all parties in favor.
- *Ricky* also noted that he and *Andy* had not met to come up with a preliminary budget, but would try to do so prior to the *November* meeting.

### Old Business:

- *Ricky* gave a brief recap of his conversation with *John Kovacs*, *President* of the ***Ohio Sporting Clays Association (OSCA)***.
  - The ***OSCA*** gets bids from clubs to host the *Ohio State Shoot* (e.g. per shooter cost). The ***OSCA*** then sets the price of the State Shoot, pays the hosting clubs and the ***OSCA*** keeps the difference.
  - Hosting club provides the trappers.
  - ***OSCA*** pays for the target setter, but the hosting club is responsible to any additional traps, targets, etc.
  - ***OSCA*** handles the catering of the event meals for the State Shoot.

### New Business:

- *Jeff Lutz* talked about the ***Midway Foundation***, a project whose purpose is to “*help communities and organizations raise funds and support their high school, college and other youth shooting teams and activities.*”, as well as “*manage donor endowed funds for these communities and organizations.*”
- [\*Midway Foundation information document.\*](#)

# **PSCA Meeting Minutes**

## **Friday, October 18<sup>th</sup>, 2013**

### **Next Meeting date and location:**

- The next monthly *PSCA Board* meeting will be held on *Friday, November 15<sup>th</sup>*, and will start at approximately *7:00 PM*.
- Motion to adjourn by *Roy*. The motion was seconded by *Steve* with all parties in favor.
- Meeting adjourned at *8:00 PM*.