

# PSCA Meeting Minutes

## Friday, September 19<sup>th</sup>, 2014

### Location:

- Conference call

### Call to Order:

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

### Present On Call

- *Ricky Fung-A-Fat*
- *Wes Russum*
- *Andy Kireta*
- *Steve Zimmers*
- *Warren Kerstetter*
- *Bob Saunders*
- *Terry Shook*
- *Bill Appel (Thunder Ridge)*
- *Mike Brendle (Buffer Creek)*
- *Roy Fritz (Stonycreek)*

### Previous Meeting Minutes:

- The *August* meeting *Minutes* were emailed to all *Board* members prior to the meeting.
- After reviewing, *Andy* motioned to accept the *August* meeting *Minutes*. The motion was seconded by *Roy* with all present in favor.

### Treasurer's Report:

- The *Treasurers Report* was emailed to all *Board* members prior to the meeting.
- After a review, *Bill* motioned to accept the *Treasurers Report*. Motion was seconded by *Wes* with all present in favor.
- *Andy* suggested that as a precautionary step to ensure that there are sufficient funds to cover *PSCA* expenses for 2015 (*State Shoot trophies, Zone Shoot Lewis, etc.*), that \$5,000 be moved from the currently held *CD* into the *PSCA checking account*. *Andy* also mentioned that the *CD* matures this month (*September*), so there would be no penalty to withdraw the funds. The remaining monies would be re-invested in another *CD* for an additional year. *Roy* motioned that *Andy* move \$5,000 from the current *CD* and the *PSCA checking account*. Motion was seconded by *Bob* with all parties in favor.

### Old Business:

- *Andy* mentioned that he had been unable to dedicate time to compiling the responses from clubs regarding changes to the *Zone & State Shoot Guidelines* due to his current work responsibilities and asked that the topic be postponed until the next meeting.
- The following proposed changes to the *PSCA Constitution & By-Laws* were discussed...
  - Change the last sentence of paragraph one (1) of *Article VI* from "Any one (1) person may hold only one (1) seat on the *PSCA Board of Directors* at any given time." to "Any one (1) person may hold both an *NSCA* and *PSCA* position at the same time, but shall have

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- only one (1) vote on any PSCA business.” This will allow PSCA positions to be better filled by small number of people willing to become a PSCA Officer.*
- Change the ending of the first sentence of paragraph four (4) of *Article VI* to read “...*provided a quorum is present.*”
  - Change the last sentence of *Article VIII* from “*Any member wishing to discuss a subject at any PSCA Meeting must submit their request to the PSCA Secretary in writing fifteen (15 days) prior to that meeting, so that it may be added to the meeting agenda.*” to “*Any member wishing to discuss a subject at any PSCA Meeting must submit their request to the PSCA Secretary in writing and may request a ruling from the PSCA on any pertinent subject within 35 days of any PSCA scheduled meeting.*” This change would allow any subject to be brought up at a meeting, but will allow the *PSCA Board* sufficient time to review subject and render a decision.
  - Change *Article X* to read “*Each registered shooter shall be charged a state fee of \$0.03 cents per target for registration of targets with the PSCA. The aforementioned fee is in addition to any applicable NSCA fees charged, subject to annual revision by a quorum of the PSCA Board. A total of \$0.01 cents per target shall be designated to the HOA, RU and Class payout structure for the annual State Shoot, to be determined by the PSCA Board and based on the amount of target fees collected from the prior year. (An example of the payout structure would be HOA=11.5% ; RU=8% ; each Classes M thru E = 11.5% with payouts to the top five (5) places within each Class – 40%, 25% ,16%, 11%, and 8%). NOTE : This would be only for a specified period of time (suggested 4 Years) as a trial to determine if the State Shoot attendance improves due to there being a payout.*”
  - Change the first sentence in paragraph one (1) of *Article XIII* from “*If the club changes an already approved and scheduled shoot date, they will be charged an administrative fee.*” to “*If the club changes an already approved and scheduled shoot date, they may be charged an administrative fee.*” This will allow the reading of the *Article* to reflect the fee could be waived at the discretion of the *Shoot Coordinator*.
  - Change *Article XV* to read, “*A quorum for the transaction of all business at any regular, special or the Annual State meeting shall consist of at least seven (7) members of the PSCA Board, including two (2) PSCA Officers, two (2) PSCA Directors-At-Large, and three (3) NSCA Delegates and/or club representatives.*”

### **New Business:**

- There was no new business to discuss.

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

- After a discussion with those on the call and realizing that several people would not be able to attend the *October* meeting, it was decided to cancel the *October* meeting. *Terry* motioned to have the next meeting on a *Wednesday* instead of a *Friday*. Motion was seconded by *Bob*. There was one (1) “*No*” vote. Consequently, the next monthly *PSCA Board* meeting will be held on *Wednesday, November 19th 2014*, and will start at approximately 7:00 PM.
- Motion to adjourn by *Terry*. The motion was seconded by *Bob* with all present in favor.
- Meeting adjourned at 9:10 PM.