

PSCA Meeting Minutes

Wednesday, November 19th, 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*
- *Warren Kerstetter*
- *Bob Saunders*
- *Terry Shook*
- *Mark Hull (Lawrence County)*
- *Mike Brendle (Buffer Creek)*

Previous Meeting Minutes:

- The *September* meeting *Minutes* were emailed to all *Board* members prior to the meeting.
- After reviewing, *Mike Brendle* motioned to accept the *September* meeting *Minutes*. The motion was seconded by *Terry Shook* with all present in favor.

Treasurer's Report:

- The *Treasurers Report* was emailed to all *Board* members prior to the meeting.
- After a review, *Ricky* asked if there were any questions from anyone, as *Andy* was unable to attend the meeting. There were no questions.
- *Bob Saunders* motioned to accept the *Treasurers Report*. Motion was seconded by *Wes Russum* with all present in favor.

Old Business:

- *Andy* was unable to attend the meeting due to being away on business travel. Consequently, there was no further discussion on the revamping of the *Zone/State Shoot* guidelines.
- There was a brief discussion about the proposed changes to the *PSCA By-Laws* and *Ricky* reminder those present that any changes to the *By-Laws* would have to be also approved by the *NSCA* before going into effect. *Ricky* will document the proposed changes to the *By-Laws*.

New Business:

- There was no new business to discuss.

Next Meeting date and location:

- The next monthly *PSCA Board* meeting scheduled for *Friday, January 16th 2015*, and will start at approximately 7:00 PM. *Ricky* will confirm *Andy* that he will be able to attend and inform the *Board* and re-schedule the meeting if *Andy* is unable to attend.
- Motion to adjourn by *Mark Hull*. The motion was seconded by *Bob Saunders* with all present in favor.
- Meeting adjourned at 7:21 PM.