

# PSCA Meeting Minutes

## Friday, February 20<sup>th</sup>, 2015

### 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*
- *Andy Kireta*
- *Steve Zimmers*
- *Bob Saunders*
- *Terry Shook*
- *Jeff Wolfe*
- *Roy Fritz (Stonycreek)*
- *Bill Appel (Thunder Ridge)*

### Previous Meeting Minutes:

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

### Treasurer's Report:

- The *Treasurer's Report* was emailed to all *Board* members prior to the meeting.
- After a review, *Bill* motioned to accept the *Treasurer's Report*. Motion was seconded by *Steve* with all present in favor.

### Old Business:

- *Ricky* informed those present that he had emailed the proposed changes to the *PSCA Constitution & By-Laws* down to the *NSCA Director, Brett Moyes*. *Ricky* also informed everyone that *Brett* replied that the *NSCA* had no issues with the proposed changes to the *PSCA Constitution & By-Laws*. Consequently, the proposed changes can be submitted to the general membership at this year's *State Shoot* for a vote.
- *Ricky* also informed those present that he had received an additional proposed change to the *Article VIII* of the *PSCA Constitution & By-Laws*. The proposed change seeks to allow ALL *NSCA* members to vote on *PSCA* matters, not only those that attend the *State Shoot*, as currently allowed by the *By-Laws*. Since the change was submitted too late to be fully discussed at this meeting, it will be added as an agenda item to the next monthly meeting.
- *Andy* mentioned that he had received several suggestions concerning changes to the *Zone & State Shoot* guidelines. *Andy* proposed that a committee be formed to review the changes and make a recommendation to the *PSCA Board* about the changes to the *Zone & State Shoot* guidelines. *Andy's* recommendation is that the committee be comprised of the *PSCA Officers (President, Vice President, Treasurer, and Secretary)*, one (1) representative from a "volunteer" club, one (1) representative from a "commercial" club, one (1) shooter from the *Western* part of the state and one (1) shooter from the *Eastern* part of the state. The committee would be tasked with

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reviewing the changes submitted by the various clubs and make recommendations to the *PSCA Board* as to changes to the *Zone & State Shoot* guidelines. As a starting point, *Ricky* will be sending out an email to clubs seeking which clubs would be willing to have a representative on the committee.

- Prior to the meeting, proposals for this year's *State Shoot* trophies were emailed to all *Board* members. For this year's *State Shoot*, *Ricky* proposed that engraved knives be used for the *Concurrent* trophies in the *Main* and *Prelim* events. Two (2) different knives were submitted in a proposal, with the members of the *Board* making the final decision as to which knife would be used as the *Concurrent* trophies. After a brief discussion, *Bob* motioned that *Ricky* be allowed to proceed with ordering the trophies for this year's *State Shoot*. The motion was seconded by *Jeff* with all present in favor. *Ricky* will contact the various vendors to place the trophy orders.
- *Roy* gave an update on the *Stonycreek's* preparations for this year's *State Shoot*:
  - Construction of the new club house is underway, but being hampered by the inclement weather.
  - Registration is available on [WinScoreOnline](#).
  - Traps have been arranged from *Lincoln Traps*.
  - Additional information, including lodging, is available on [Stonycreek's website](#) on the [State Shoot information page](#).

### **New Business:**

- *Ricky* reminded those present that the *Board* would need to come up with the *2017* budget.
- *Andy* informed those present that as with the *2016* budget, with input from other *PSCA Officers*, he will come up with a proposed budget to present to the *Board* in the near future.

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

- The next monthly *PSCA Board* meeting was scheduled for *Friday, March 20<sup>th</sup>, 2015*, and will start at approximately *7:00 PM*.
- Motion to adjourn by *Bob*. The motion was seconded by *Bill* with all present in favor.
- Meeting adjourned at *7:50 PM*.