

PSCA Meeting Minutes

Friday, March 20th, 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*
- *Terry Shook*
- *Jeff Wolfe*
- *Roy Fritz (Stonycreek)*
- *Mike Brendle (Buffer Creek)*

Previous Meeting Minutes:

- The *February* meeting *Minutes* were emailed to all *Board* members prior to the meeting.
- After reviewing, *Terry* motioned to accept the *February* meeting *Minutes*. The motion was seconded by *Andy* 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, *Steve* motioned to accept the *Treasurer's Report*. Motion was seconded by *Jeff* with all present in favor.

Old Business:

- Prior to the meeting, an updated version of proposed changes to the *PSCA Constitution & By-Laws* was emailed to all *Board* members. The update to the previous changes was an addition of a new proposed change to *Article VIII* pertaining to voting by the *PSCA* general membership. The update to *Article VIII* seeks to allow the use of electronic balloting when voting on *PSCA* business. After some discussion it was determined that the final verbiage of the proposed change would need to be updated before being presented to the *PSCA* general membership for a vote at this year's *State Shoot*. Among the topics of discussion was whether voters should be required to have shot registered targets in *PA* in order to be eligible to vote. *Ricky* will contact the *NSCA* to see if this is an allowable requirement and report his finds back to the *PSCA Board* at the next meeting. In addition, it was also discussed that the wording of the proposed change be amended to state that voters *MUST* be residents of *Pennsylvania*, similar to the current verbiage of the *Article*.
- *Ricky* informed those present that after *February* meeting he had emailed all active *PSCA* clubs in an attempt to see which clubs would be interested in serving on the committee to be tasked with reviewing the proposed changes to *State Shoot* guidelines and make recommendations based on its findings to the *PSCA Board*. With a response deadline of *March 15th*, *Ricky* informed those present that he had only received three (3) replies... *Castlewood*, *Stonycreek*, and *M&E Sporting Clays*.

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- *Ricky* informed those present that the engraved knives for *Concurrent* trophies had been shipped and received by *Andy*. *Ricky* also informed everyone that he had heard back from *Jim White* and *Prize Possessions* that the other orders for *State Shoot* trophies were received and the orders are being processed.
- *Ricky* informed everyone that he had heard from *John Hegedty (Factoryville)* that everything is progressing for this year's *Eastern Zone* shoot. *Ricky* also informed everyone that *Factoryville* will be utilizing *ScoringPro* for the *Eastern Zone*.
- *Roy* gave an update on preparations for this year's *State Shoot*:
 - Thanks to *Scott Sipple of Benelli* and *Hi-Grade Shooters Supplies* all shooters who are pre-registered and paid in full by *June 15th* will be entered into a raffle for a *Benelli Nova* pump gun. Shooters will receive one (1) ticket for each event they are pre-paid in full by *June 15th*. The winning ticket will be drawn at the *PSCA Annual Meeting* on *Saturday* evening and the winner *MUST* be present to win.
 - A *3-Bird* event has been added on *Sunday*.
 - Work on the new club house is progressing and will hopefully be complete prior to the *State Shoot*.
 - *Stonycreek* has been obtained a *\$10,000* donation from *Elite Shotguns* to be used a purse money at this year's *State Shoot*.

New Business:

- There was no new business to be discussed.

Next Meeting date and location:

- The next monthly *PSCA Board* meeting was scheduled for *Friday, April 17th, 2015*, and will start at approximately *7:00 PM*.
- Motion to adjourn by *Andy*. The motion was seconded by *Terry* with all present in favor.
- Meeting adjourned at *8:30 PM*.