

PSCA Meeting Minutes

Friday, January 15th, 2016

Location:

- Conference call

Call to Order:

- The meeting was called to order at 7:00 PM by *Ricky*.

Present On Call

- *Ricky Fung-A-Fat*
- *Andy Kireta*
- *Bob Saunders*
- *Linda Mayes*
- *Roy Fritz*
- *Eric Beigler*

Previous Meeting Minutes:

- The *September 2015* meeting *Minutes* were emailed to *Board* members prior to the meeting.
- After reviewing, *Andy* motioned to accept the *September* meeting *Minutes*. The motion was seconded by *Roy* with all present in favor.

Treasurer's Report:

- The *Treasurer's Report* was emailed to *Board* members prior to the meeting.
- *Andy* mentioned that he and *Ricky* had been in discussion about outstanding *2015 Shoot Reports* and based on their conversations there were six (6) shoot reports outstanding for *2015*. *Ricky* will email the clubs letting them know about their missing *2015 Shoot Reports*.
- After a review by *Andy*, *Roy* motioned to accept the *Treasurer's Report*. Motion was seconded by *Bob* with all present in favor.

Old Business:

- *Ricky* mentioned that he had still not heard back from *Brett Moyes (NSCA)* concerning the proposed updates to the *PSCA Constitution & By-Laws*. *Ricky* will email *Brett* again to see if there is any more information. *Linda* also mentioned that she will be at the *NSCA* headquarters next month for meetings and will remind *Brett*.
- *Ricky* informed those present that he had had been on contact with *Steve Edmonson* over the holidays about the design of the *PA State Shoot Championship* ring for this year's *State Shoot*, but had not received anything prior to the meeting. *Roy* also mentioned that he had also been in contact with *Steve* and *Steve* had promised that there will be a design by the *February* meeting.

New Business:

- *Ricky* mentioned he be starting the selection of trophies for the *State Shoot*. *Ricky* also asked if anyone had any other suggestions for Concurrent prizes in lieu of the knives give away at last year's *State Shoot*. *Roy* suggested *Zippo* lighters and *Linda* suggested tactical flashlights, both of which could also be laser engraved. *Ricky* will investigate.

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- Roy mentioned that the representative from *Fiocchi Ammunition* had asked to submit a bid for shells for the *State Shoot Shell Game*. Ricky asked Roy to contact the *Fiocchi* representative and get a bid for the same number of cases given away at last year's *State Shoot* and report back to the *Board*.
- Roy mentioned that with the increase in *PSCA* target fees starting this year, *Stonycreek* would like to increase the entry fee of events at this year's *State Shoot* to cover the increase in *PSCA* target fees. Eric mentioned that *M&E* would also like a similar increase in the entry fees for the *2017 State Shoot*. Ricky mentioned that since this was not on the meeting agenda, it would be inappropriate to have an immediate vote on the issue. Andy suggested that both Roy (*Stonycreek*) and Eric (*M&E*) submit written requests to amend their *State Shoot* entry fees to Ricky, who can then emailed the requests to the *PSCA Board*. The recently approved electronic voting can then be utilized to make a determination on the requests. Everyone present was in agreement with this proposal. Roy and Eric will work on getting their requests to Ricky.

Next Meeting date and location:

- The next meeting was scheduled for *Friday, February 19th*, and will start at approximately 7:00 *PM*.
- Motion to adjourn by *Bob*. The motion was seconded by *Roy* with all parties in favor.
- Meeting adjourned at 7:35 *PM*.