

PSCA Meeting Minutes

Friday, February 19th, 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*
- *Wes Russum*
- *Andy Kireta*
- *Steve Zimmers*
- *Bob Saunders*
- *Linda Mayes*
- *Roy Fritz*
- *Greg Hillier*

Previous Meeting Minutes:

- The *January 2016* meeting *Minutes* were emailed to *Board* members prior to the meeting.
- After reviewing, *Wes* 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 *Board* members prior to the meeting.
- After a review by *Andy*, *Steve* motioned to accept the *Treasurer's Report*. Motion was seconded by *Bob* with all present in favor.

Old Business:

- *Ricky* informed everyone that he had gotten information back from *Brett Moyes* (*NSCA Director*) saying that the *NSCA* had approved the proposed changes to the *PSCA Constitution & By-Laws*. *Ricky* also informed everyone that the updated *PSCA Constitution & By-Laws* were uploaded to, and are available on, the *PSCA* website.
- Prior to the meeting *Ricky* emailed the *Board* members proposals for this year's *State Shoot Championship Ring, Prelim and Main Event Concurrent* trophies, as well as *5-Stand, FITASC* and *Sub-Gauge* trophies. After a brief discussion, *Andy* motioned that *Ricky* be allowed to place the orders for the proposed trophies. Motion was seconded by *Bob* with all present in favor.
- *Roy* informed those present that he have received a quote from *Fiocchi* for the *60* cases of shells to be given away by the *PSCA* at this year's *State Shoot*. The price per case will be *\$53.00*. *Steve* motioned that *Roy* be allowed to place the order for the shells. Motion was seconded by *Wes* with all in favor.

New Business:

- There was no new business.

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Next Meeting date and location:

- The next meeting was scheduled for *Friday, March 18th*, and will start at approximately 7:00 *PM*.
- Motion to adjourn by *Andy*. The motion was seconded by *Steve* with all parties in favor.
- Meeting adjourned at 7:20 *PM*.