# PSCA Meeting Minutes Friday, January 20<sup>th</sup>, 2017

### **Location:**

• Conference Call

### Call to Order:

• The meeting was called to order at 7:05 PM by Ricky

### **Roll Call**

- Ricky Fung-A-Fat
- Andy Kireta
- Wes Russum
- Jeff Wolfe
- Eric Biegler (M&E Sporting Clays)

## **Previous Meeting Minutes:**

- The August 2016 meeting Minutes were emailed to Board members prior to the meeting.
- After reviewing, *Andy* motioned to accept the *August 2016* meeting *Minutes*. The motion was seconded by *Wes* with all present in favor.

# **Treasurer's Report:**

- Copies of the *Treasurer's Report* were emailed to *Board* members prior to the meeting. Andy pointed out that *Ricky* had sent out the *December 2016 Treasurer's Report* instead of the *January 2017 Treasurer's Report*. Never the less, *Andy* gave a review updating everyone with the figures for the *January Treasurer's Report*.
- Andy commented that there were two (2) clubs that had not submitted their 2017 PSCA dues as of yet, Blue Ridge and Nemacolin. However, Ricky pointed out that those clubs had submitted their 2017 PSCA dues. Ricky will forward Andy copies of the dues checks from the clubs.

### **Old Business:**

There was no old business.

### **New Business:**

- Prior to the meeting copies of the proposed 2017 PSCA Budget was emailed to PSCA Board members.
- After reviewing, *Andy* asked if there were any questions, comments, or remarks about the proposed budget. *Ricky* and *Wes* suggested removing the *Zone* line-item for \$3,000.
- Eric gave an update for the 2017 State Shoot...
  - o Rod Shyda and Joe Scull have visited M&E and have laid out the various courses
  - O Sponsorships have been secured from *Altas* traps and *White Flyer*
  - o M&E will be renting and additional 100+ traps in addition to their 50 traps
  - There will be a separate 50-target course setup for Pump and SxS events in addition to the 50-target sub-gauge course
  - A shoot flyer, as well as online registration at *WinScoreOnline*, should be available by the end of *January*.
  - o *M&E* will be updating their website, <u>www.mesportingclays.com</u>, with hotel and restaurant information.

# PSCA Meeting Minutes Friday, January 20<sup>th</sup>, 2017

- Work will begin on the next few months to add an exit road from the property.
  This will facilitate in having traffic flow in one direction onto and out of the property.
- The current course was recently re-stoned
- Jeff remarked that at the last shoot at M&M, a PA shooter approached him telling him that he had heard that the property on which M&E is located was for sale and wondered if sold, what would happen to the 2017 State Shoot? Eric commented that it is no secret that the owner of the property is always looking to sell, but that M&E has an 18 year lease on the Sporting Clays business.
- With this year being an election year for *PSCA Board* members, *Ricky* will be posting on the shotgun forums informing individuals wishing to run where the nomination forms can be found. *Ricky* also informed everyone that he had been in contact with *Rodger Becker*, who has agreed to collect the nomination forms and forward them onto the *PSCA Board*.

## **Schedule Next Meeting:**

- The next PSCA Board meeting is tentatively set for February 17<sup>th</sup>, 2017 at 7:00 PM
- Motion to adjourn by Wes. The motion was seconded by Jeff with all parties in favor.
- Meeting adjourned at 7:35 PM.