

PSCA Meeting Minutes

Friday, March 16th, 2018

Location:

- Conference Call

Call to Order:

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

Roll Call:

- *Ricky Fung-a-Fat*
- *Wes Russum*
- *Andy Kireta*
- *Steve Zimmers*
- *Brent Hoover*
- *Mike Brendle (Buffer Creek)*

Previous Meeting Minutes:

- The *February 2018* meeting *Minutes* were emailed to *Board* members prior to the meeting.
- *Mike* pointed out that the *February Minutes* incorrectly stated that 4-person "B" squads would be added. *Mike* pointed out that the "B" squads would be 5-person squads and would only be added after ALL rotations were filled.
- *Andy* motioned to accept the *February Minutes*, the motion was seconded by *Brent* with all parties in favor.

Treasurer's Report:

- Copies of the *Treasurer's Report* was emailed to the *Board* members prior to the meeting.
- After a brief review by *Andy*, *Wes* motioned to accept the *Treasurer's Report*, the motion was seconded by *Steve* with all parties in favor.

Old Business:

- *Ricky* stated that he had emailed all the *write-in* candidates for the open *Director-At-Large* position and had asked for responses by this evening meeting. *Ricky* further stated that at the time of the meeting *three* (3) candidates had replied stating they were interested in the position...*Brady Simms*, *Randy Dotter* and *Mark McCummins*. *Ricky* will coordinate with *Jeff Wolfe* to get an email ballot sent out to PA members.

New Business:

- *Mike Brendle* provided the following updates for this year's *State Shoot...*
 - So far there were 80 shooters pre-registered.
- Prior to the meeting, the *Board* was emailed a proposal for trophies for the *FITASC*, *5-Stand*, *Sub-Gauge*, *Pump & SxS* events. After a brief review, *Wes* motioned that

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proposal be accepted and *Ricky* be allowed to proceed with ordering the trophies. Motion was seconded by *Brent* with all parties in favor.

- *Ricky* proposed that the *PSCA Board* look into pre-ordering the shells for next year's *State Shoot* this year. With those present in agreement, *Ricky* will contact *CAC Associates* and report back to the *Board*.
- *Ricky* informed to *Board* that he had received a request from *Blue Ridge* for the *PSCA* to sponsor tee-shirts for the shooters at this year's *SCTP PA State Shoot*, which is being hosted by *Blue Ridge*. *Blue Ridge* is currently working on the proposal and will forward to *Ricky* once complete for submission to the *PSCA Board*.
- *Brent* asked if *Rock Mountain* was looking to host the *State Shoot* for *one (1)* year (*2020*) or *two (2)* years (*2020 – 2021*). *Ricky* informed him that it was for *two (2)* years.
- There was a lively discussion as to when the voting on *State Shoot* applications should take place as well as possible situations where there are applications submitted to host the *State Shoot* for *two (2)* years and *one (1)* year by different clubs at the same time. *Ricky* stated that the current rule of thumb seems to be voting would take place AT MOST two (2) years before the earliest hosting year. *Ricky* will look making changes to the *State Shoot* application to clarify when voting on *State Shoot* would take place and submit any proposed changes to the *Board* for approval.

Schedule Next Meeting:

- With the *3rd Friday* in *April* being during the *Big Seafood Blast* at *M&M*, the next meeting was scheduled for *Friday, April 27th, 2018*.
- Motion to adjourn by *Mike*. Motion seconded by *Wes* with all parties in favor.
- Meeting adjourned at *7:45 PM*.