

PSCA Meeting Minutes

Friday, March 15th, 2019

Location:

- Conference Call

Call to Order:

- The meeting was called to order at 7:03 PM by *Ricky*

Roll Call:

- *Ricky Fung-A-Fat*
- *Wes Russum*
- *Andy Kireta*
- *Sandy Wilhelm*
- *Bob Saunders*

Previous Meeting Minutes:

- The *February* meeting *Minutes* were emailed to *Board* members prior to the meeting.
- *Bob* motioned to accept the *February* meeting *Minutes*, the motion was seconded by *Sandy* 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 *Bob* with all parties in favor.

Old Business:

- Prior to the meeting, *Ricky* emailed proposals for the *Main* and *Prelim* trophies for this year's *State Shoot*. *Ricky* will submit the proposals to the supplier to confirm availability and pricing and report back to the *Board* at the *April* meeting.
- *Sandy* will research possibilities for *Concurrent* trophies for this year's *State Shoot*.
- *Ricky* emailed *Board* members proposals for the distribution of the purse money at this year's *State Shoot*. There was some discussion as to whether purse money could also be paid to *Concurrents* as well...it was determined that based on the current wording in the *By-Laws Concurrent* payouts could not be paid from the collected target fees. *Bob* motioned that *Ricky* submit a proposal to amend *Article X* of the *PSCA By-Laws* to allow purse money payouts to include *Concurrents*. Motion was seconded by *Andy* with all parties in favor.

New Business:

- *Ricky* informed those present that he was investigating pricing for shells for next year's *State Shoot*.

Schedule Next Meeting:

- The next monthly meeting was scheduled for *Friday April 19th* at 7:00 PM.
- Motion to adjourn by *Wes*, seconded by *Bob* with all parties in favor.
- Meeting adjourned at 7:25 PM.