

PSCA Special & April Meeting Minutes Friday, April 19th, 2019

Location:

- Conference Call

Call to Order:

- The Special Meeting was called to order at 7:03 PM by Ricky

Roll Call (Special Meeting):

- *Ricky Fung-A-Fat*
- *Wes Russum*
- *Andy Kireta*
- *Sandy Wilhelm*
- *Brent Hoover*
- *Steve Zimmers*
- *Brady Simms*
- *Mike Brendle*
- *Marc Biegler (M&E Sporting Clays)*
- All members of the PSCA Board of Directors were emailed prior informing them of the special meeting. Any members who were unable to attend, were allowed to email their vote prior to the *Special Meeting*.

This *Special Meeting* was called to discuss amending *Article X* of the PSCA By-Laws. Currently, the 1st sentence of the 2nd paragraph of *Article X* reads...

"A total of \$0.01 collected for each registered target shall be earmarked for High-Over-All, Runner-Up and Back-To-Class monies at the Annual State Shoot."

The amendment would change the article to read...

*"A total of \$0.01 collected for each registered target shall be earmarked for High-Over-All, Runner-Up, Back-To-Class **and/or Concurrent** monies at the Annual State Shoot."*

After a brief discussion, *Ricky* asked that the members present, who had not previously submitted their vote, be polled...

There were 7 members that did not respond to the initial email and also not present at the special meeting.

The results were:

- **18 - Yea**
- **0 - Nay**
- **1 - Abstain**

Ricky will update the PSCA By-Laws to reflect the amendment. The *Special Meeting* concluded at 7:20 PM.

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- *Andy Kireta*
- *Sandy Wilhelm*
- *Brent Hoover*
- *Steve Zimmers*
- *Brady Simms*
- *Mike Brendle*

Previous Meeting Minutes:

- The *March* meeting *Minutes* were emailed to *Board* members prior to the meeting.
- *Brent* motioned to accept the *March* meeting *Minutes*; the motion was seconded by *Wes* with all parties in favor.

Treasurer's Report:

- Copies of the *Treasurer's Report* was emailed to the *Board* members prior to the meeting.
- *Andy* gave a brief review noting that there was an error on the copy sent out to the Board. The amount under the "*Net Revenue*" was in factor the amount from last month (*March*) and did not include additional target fees taken in in April. *Andy* will send a corrected report to *Ricky*.
- *Sandy* motioned to accept the *Treasurer's Report*; the motion was seconded by *Brady* with all parties in favor.
- *Andy* also informed those present that he had received the first receipt for an *AED* unit from *Carlisle Fish & Game*. As previously approved by the *PSCA Board* for *AED* unit grants to clubs, *Andy* will send a check in the amount of \$500 to *Carlisle Fish & Game*.

Old Business:

- *Mike Brendle* gave an update on this year's *State Shoot*.
 - 100 – target *FITASC* is filling up with only 8 spots remaining
 - Working on getting trappers
 - Everything is progressing smoothly
- *Ricky* informed those present he had received confirmation on the availability and pricing on the trophies for the *Main* and *Prelim* events proposed in last month's meeting. *Wes* motioned that *Ricky* place the order for the *Main* and *Prelim* event trophies. Motion seconded by *Andy* with all parties in favor. *Ricky* will place the order for the *Main* and *Prelim* event trophies.
- *Sandy* received some initial information from *Wild Hare* and *Buds Gun Shop* about possible *Concurrent* trophies for this year's *State Shoot*. *Sandy* is still awaiting some additional information and will provide the *Board* with an update at next month's meeting.
- *Ricky* informed those present that he had received a quote from *CAC Associates* for shells for the 2020 *State Shoot* to be hosted by *Rock Mountain*. After confirming with *Andy* that

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there were available funds, *Ricky* suggested that the *Board* purchase the shells for the *2020 State Shoot*. *Brent* motioned that the shells be purchased for the *2020 State Shoot*. Motion was seconded by *Wes* with all parties in favor. *Ricky* will work on placing the order with *CAC Associates*.

New Business:

- *N/A*

Schedule Next Meeting:

- Since the *3rd Friday* is *May* will be during the *US Open* at *M&M*, the *May* monthly meeting was scheduled for *Friday May 24th* at *7:00 PM*.
- Motion to adjourn by *Andy*, seconded by *Brady* with all parties in favor.
- Meeting adjourned at *7:40 PM*.