

PSCA Meeting Minutes

Friday, January 17th, 2019

Location:

- Conference Call

Call to Order:

- The meeting was called to order at 7:04 PM by *Ricky*

Roll Call:

- *Ricky Fung-A-Fat*
- *Andy Kireta*
- *Sandy Wilhelm*
- *Steve Zimmers*
- *Bob Saunders*
- *Roy Fritz (Stonycreek)*

Previous Meeting Minutes:

- *Ricky* forgot to send out the *Minutes* from the *August* meeting, so those *Minutes* will be addressed in the *February* meeting along with the *Minutes* from this evening's meeting.

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*, *Sandy* motioned to accept the *Treasurer's Report*, the motion was seconded by *Roy* with all parties in favor.

Old Business:

- There was no old business to discuss.

New Business:

- Copies of the *2021/2022 State Shoot* application submitted by *Stonycreek* were emailed to *Board* members prior to the meeting.
- *Ricky* mentioned that since *Stonycreek* and *Rock Mountain* were the only two (2) clubs that submitted *State Shoot* applications in *2018* for the *2020/2021 State Shoots* and that vote was won by *Rock Mountain*, *Stonycreek* would be awarded the *2022/2023 State Shoots*, based on the "points" system. Consequently, no further *State Shoot* applications would be accepted until *2022*.

Schedule Next Meeting:

- The next monthly meeting was scheduled for *Friday February 21st* at 7:00 PM.
- Motion to adjourn by *Andy*, seconded by *Zippy* with all parties in favor.
- Meeting adjourned at 7:14 PM