PSCA Meeting Minutes Friday, April 17th, 2020

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
- Brent Hoover

- Bob Saunders
- Steve Zimmers
- Roy Fritz (Stonycreek)

Previous Meeting Minutes:

- Prior to the meeting the *March* meeting *Minutes* were emailed to *Board* members.
- *Andy* motioned to accept the *March* meeting *Minutes*; motion seconded by *Wes* with all present 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*, *Brent* motioned to accept the *Treasurer's Report*, the motion was seconded by *Bob* with all parties in favor.

Old Business:

- No representatives from Rock Mountain was present at the meeting.
- *Ricky* mentioned that he had spoken to *Rodger Becker* and currently, only one (1) nomination form has been submitted for a *PSCA Director* position.
- No decisions were made on the trophy proposals from last month. The decision was made to table these until next month's meeting.

New Business:

- Prior to the meeting *Ricky* emailed copies of the *PSCA* logo he designed based on pictures of the logo he'd received from *Andy* and *Rodger Becker*. The color version of the logo can be seen in the header of the pages of the *PSCA* website.
- With some many PA clubs being closed, *Steve* asked about waiving the *100-mile* rule for rescheduled shoots. After reading the wording in the *PSCA By-Laws*, everyone was in agreement that the *100-mile* rule could be waived at the discretion of the *PSCA Shoot Coordinator*. *Ricky* will contact clubs letting them know about re-scheduling any shoots and the proposed waiving of the *100-mile* rule under the current circumstances.

Schedule Next Meeting:

- The next monthly meeting was scheduled for *Friday May 15th* at 7:00 PM.
- Motion to adjourn by *Wes*, seconded by *Steve* with all parties in favor.
- Meeting adjourned at *7:30PM*