

## PSCA Meeting 2/15/2008

**Location:** Blue Ridge Sportsmen

**Call to Order:** The meeting was called to order at 7:05 p.m. by President Clyde Keller.

**Attendance:** Rodger Becker, Steve Stambaugh, Jeff Lutz, Clyde Keller, Scott Currey, Randall Tinsley, Kim Spohn and Steve Edmondson were in attendance.

**Minutes:** Steve Stambaugh distributed copies of the meeting agenda, minutes and proposed PSCA Shoot Criteria. Rodger motioned to waive the reading of the minutes. The motion was 2<sup>nd</sup> by Scott, with all in favor.

**Treasurer's Report:** Jeff distributed copies of the treasurer's report. Jeff then reviewed the report as follows: We have received \$6,731.00 in target fees, \$550.00 in club dues and \$28.25 in interest to date. This gives us \$7,203.51 in general unrestricted funds and \$32,550.00 of restricted funds (reserved for 2008 & 2009 PSCA Shoots already awarded). Rodger motioned to approve the treasurer's report as presented. The motion was 2<sup>nd</sup> by Scott, with all in favor. Jeff then informed us that the \$14,000.00 CD containing restricted funds was going to mature the end of February and that we could afford to add \$6,000.00 of the general funds to this amount and re-invest. Rodger made a motion to allow Jeff to find the best rate and re-invest the \$20,000.00. The motion was 2<sup>nd</sup> by Kim, with all in favor.

### **Old Business:**

**State Shoot Criteria:** Rodger mentioned scheduling problems arising with the NSCA with our requirement of the host clubs paying their dues and scheduling the shoots 2 years in advance. Clyde will call the NSCA to see if the conflicts can be resolved. Randall motioned to provide 1<sup>st</sup> in Class trophies to non-residents shooting in the Main Event. The motion was 2<sup>nd</sup> by Kim, with all in favor. Steve Stambaugh made a motion to remove the mandatory money back to class for all events, making all pay-outs optional. The motion was 2<sup>nd</sup> by Rodger, with all in favor.

Zone Shoot Criteria: The Zone Shoots will be the same as the State Shoot with no mandatory monies and all pay-outs being optional. The PSCA will contribute \$1,000.00 to the Main Event and \$500.00 to the 12 gauge preliminary event to be paid out in a Modified Lewis format (if WinScore is able to calculate Lewis this way) to all PA Residents competing in each event. Steve Edmondson motioned to accept all changes as discussed. The motion was 2<sup>nd</sup> by Kim, with all in favor.

State Shoot Planning:

Guns – Clyde will negotiate the gun purchases again this year.

Trophies – Steve Stambaugh will negotiate the trophy purchase again this year, using the same supplier and selection. There will be 2 additions this year: 1- Non-resident Champion and 1- 1<sup>st</sup> in Sr. Super-Vet.

Shooter Incentive Program – Clyde will take care of the guns. The rest of the details will be discussed at future meetings. The PSCA will work on a mailer notifying the shooters of the program details.

Shoot Update – Scott gave an update of Blue Ridge’s progress for this year’s event. The booklet is almost ready for printing. The club’s website has been updated. Scott is currently working on hotel rooms, with having some concerns for shooters who book their rooms late. There may be a shortage of available rooms and an increase in cost since the completion of the new Hollywood Casino. Sponsorship items, etc. are already arriving and vendors are already reserving spaces. The club is currently looking for a target setter for FITASC which is currently planned to be held FRI/SAT with the availability to be shot for fun on Sunday.

PA Zone Shoot Planning:

East – Mike Koneski informed Clyde they are on track and just need to decide on trophies.

West – Mike Brendle informed Clyde they are looking into the possibility of Michael Mohr and Rob Crow setting the targets for their event. The Promatic service techs came to the club to assist with trap maintenance. They are

continuing to work on things and they learned a great deal from the Creek Cup last August.

SCTP: The board agreed that since the PSCA is a sponsor it is a conflict of interest to have the shoot on the same weekend as another PSCA event. Clyde will contact Mike Koneski to ask him to change the date so it doesn't conflict with the PA Western Zone.

Keystone State Games: The shoot will be held at Warrington again this year. The PSCA will continue to try to promote the shoot and increase the number of SCTP shooters who attend.

Website: Prior to the meeting Clyde notified Jeff of several updates to make to the website; including removing the Christmas message, updating the National Delegate contact information and the list of PA All-American Team Members.

National Delegate Update: Randall informed the board of the addition of the Sr. Super-Vet concurrent and 1 punch being added for 2<sup>nd</sup> place with 10-14 shooters in class. Randall is also mailing out Zone II Championship to PA Clubs. The 2009 Zone II Championship will be held in PA.

**New Business:**

Officer Nominations: Clyde asked Kim Spohn to be in charge of handling the nomination ballots, etc. Steve Stambaugh will forward all the nomination information to Kim.

Checklist for WinScore Operator: Randall will check with Lois Lessing to discuss any concerns and to see if there is anything she might need prior to the start of this years State Championship.

**Future Meetings**: March 14<sup>th</sup>, 7:00 p.m. at Blue Ridge

**Meeting Adjournment**: Kim motioned to adjourn the meeting. The motion was 2<sup>nd</sup> by Jeff, with all in favor. The meeting was adjourned at 9:33 p.m.