PSCA Special Election Meeting March 20, 2009

Location: Blue Ridge Sportsmen's Club

<u>Call to Order</u>: The meeting was called to order at 7:06 p.m. by President Clyde Keller.

<u>Attendance</u>: Board Members Rodger Becker, Steve Stambaugh, Jeff Lutz, Clyde Keller and Randall Tinsley were in attendance. Club Representatives Warren Kerstetter and Rob Crow along with Industry Representative Glenn Potts were also in attendance.

Clyde informed the attendees that Scott Currey was the board nominee to fill the PSCA Director at Large seat vacated by Chris Antz.

Steve informed the attendees there was no contact from any club prior to the meeting.

Jeff Lutz nominated Rob Crow for PSCA Director at Large. The nomination was 2nd by Randall Tinsley, with all in favor.

President Clyde Keller called for a vote, by unanimous vote Rob Crow was elected to fill the vacated Director at Large position.

<u>Meeting Adjournment</u>: Scott motioned to adjourn the special meeting, 2nd by Randall with all in favor. The meeting was adjourned at 7:14pm.