

## **PSCA Meeting 6/06/09**

**Location:** Stonycreek Shooting Center

**Call to Order:** The meeting was called to order at 1:38 p.m. by President Clyde Keller.

**Attendance:** Rodger Becker, Steve Stambaugh, Jeff Lutz, Clyde Keller, Roy Fritz, Mark Hull and Randall Tinsley were in attendance.

**Minutes:** Steve distributed copies of the previous meeting minutes. Roy made a motion to accept the minutes as distributed. The motion was 2<sup>nd</sup> by Mark, with all in favor.

**Treasurer's Report:** Jeff distributed and reviewed the treasurer's report. Randall motioned to accept the minutes as reviewed. The motion was 2<sup>nd</sup> by Mark, with all in favor. (See attached)

### **Old Business:**

#### **State Shoot Planning:**

Guns – Clyde is negotiating with the National Rep. from Beretta. He will try to negotiate for 5 hunting Urika & Extremma guns.

Trophies – The trophies are scheduled to ship from Prize Possessions on 6/8 for arrival on 6/10. Steve will forward the list to Roy so the shipment can be reviewed upon arrival.

Shells – The shell order will be shipped directly from CAC to the club.

Shooter Incentive Program – The board had a brief discussion on when to pull the prizes, with consideration toward not pulling during the meeting and just listing the winners on the results board. The drawing for 2009 will still be pulled at the meeting, with considerations for future years being addressed at upcoming meetings.

Shoot Update – Roy gave a review of the progress so far. There are 76 entries to date. Roy is expecting the bulk of the entries to arrive the week prior to the entry fee increase. There are 3 lifts and 3 elevated platforms scheduled for the shoot. There is shale coming for the roads. The Fitasc refs are lined up. Registration will be under the pavilion. Roy commented on having trouble finding sponsors, donations, etc. Scott Sipple once again donated a bunch of apparel from Benelli. Kemen has donated 5 flats of ammo. Roy informed the board that HOA/Runner-Up payouts will be based on an amount higher than that of 1<sup>st</sup> in class.

Shoot-offs – The board had a brief discussion for Roy’s benefit. The club should have all shoot-offs planned and advertised well in advance. There must be 2 venues, separated by classes – not events. (I.e. Master-A and B-E) Also, run sporting shoot-offs like the stations in sporting are shot, with pairs of the same targets – not like 5-stand.

Meeting – The board had a discussion regarding the letter from Mike Koneski on topics for discussion at the annual meeting. It was concluded that the meeting will be run the same as the last 3 years with the meeting being for reporting purposes only. Jeff will forward a response to Mike Koneski on his 3 topics as follows:

#1: The guidelines have been changed, please review the new guidelines then present a case for any changes at the September meeting.

#2: NO! This has been tried in the past and everyone prefers the new meeting format.

#3: The board is always open to moving the meeting location, but it has to be for a good reason.

#### Future PSCA Shoot Update:

2009 PA Western Zone – Mark gave a brief update. The Promatic guys will be onsite with traps, etc. The club has purchased 77 trophies for the various events. Jeff will be in attendance and will run a meeting there as a discussion forum.

State Shoot – 2010 will be held at Thunder Ridge. There are currently no candidates for the 2011 shoot.

PA East Zone – 2010 will be held at Central Penn. There is one application from Rock Mountain for the 2011 shoot.

PA West Zone – 2010 will be held at Buffer Creek. There are currently no candidates for the 2011 shoot.

SCTP: Jeff has the trophies ordered; Clyde will deliver them the day of the event. Clyde and Steve are planning to attend to help with anything. Randall and Rodger may attend depending on their schedule.

Keystone State Games: Will be held August 1<sup>st</sup> at Central Penn regardless of whether or not the Keystone Games Organization supports the event or not.

Website Update: Jeff will update the PSCA Directors listing on the website.

National Delegate Update: This is an election year for delegates. Randall informed everyone that the pins for the State Shoot will ship later due to an engraving problem.

### **New Business:**

Randall made a suggestion to make the money awarded at PSCA shoots available to be won by any shooter, non-residents included. The board decided that the money will be paid as stated in the guidelines this year, to PA shooters only. This subject will be addressed at the September meeting.

Mark and Roy expressed concerns regarding shoot scheduling. There are too many conflicting shoots, even with the 100 mile radius rule in effect. They want the board to address the problem. After a brief discussion, Clyde suggested the clubs put together a proposal for presentation to the officers at a future meeting.

Roy asked a question regarding how to apply the 3' safety zone rule to elevated platforms? It was recommended that any problems be addressed on a case by case basis if they arise.

### **Future Meetings:**

Jeff will have a discussion forum Saturday night at the PA Western Zone shoot. Clyde will schedule any interim meetings prior to the State Shoot as needed.

### **Meeting Adjournment:**

Mark made a motion to adjourn the meeting. The motion was 2<sup>nd</sup> by Rodger, with all in favor. The meeting was adjourned at 3:42 pm.

As of	June 6, 2009		
Category	Actual	Budget	Diff
<b>Income</b>			
Club	625.00	550.00	75.00
Donations	-	-	0.00
Interest	40.15	100.00	(59.85)
Target	13,108.55	18,000.00	(4,891.45)
<b>Total Income</b>	<b>13,773.70</b>	<b>18,650.00</b>	<b>(4,876.30)</b>
<b>Expenses</b>			
Bank Charges	-	-	0.00
Club Supplies	-	150.00	(150.00)
Incentive:			
Entry Fees	2,394.00	3,000.00	(606.00)
Guns	-	1,000.00	(1,000.00)
<b>Total Incentive</b>	<b>2,394.00</b>	<b>4,000.00</b>	<b>(1,606.00)</b>
Meeting	-	200.00	(200.00)
Operational	70.00	120.00	(50.00)
Postage	42.00	900.00	(858.00)
SCTP	1,700.00	2,000.00	(300.00)
Shooter Gifts	-	60.00	(60.00)
Software	475.00	600.00	(125.00)
State Shoot:			
Guns	-	2,000.00	(2,000.00)
Shells	-	2,000.00	(2,000.00)
Sponsorship	-	4,000.00	(4,000.00)
Trophies	-	2,000.00	(2,000.00)
<b>Total State Shoot</b>	<b>-</b>	<b>10,000.00</b>	<b>(10,000.00)</b>
Web	-	-	0.00
Zone:			
Lewis	3,000.00	3,000.00	0.00
<b>Total Zone</b>	<b>3,000.00</b>	<b>3,000.00</b>	<b>0.00</b>
<b>Total Expenses</b>	<b>7,681.00</b>	<b>21,030.00</b>	<b>(13,349.00)</b>
<b>Net Income</b>	<b>6,092.70</b>	<b>(2,380.00)</b>	<b>8,472.70</b>

Accounts	Balance
CD20090827	19,933.17
Checking	20,827.17
<b>Total Cash and Bank Accounts</b>	<b>40,760.34</b>
Liabilities	0.00
<b>Net Inflows/Outflows</b>	<b>40,760.34</b>

Fund Balances	
General	6,268.80
Restricted	34,491.54
<b>Net Inflows/Outflows</b>	<b>40,760.34</b>