

PSCA Meeting 8/20/2010

Location: Blue Ridge Sportsmen's Club

Call to Order: The meeting was called to order at 7:12 p.m. by President Clyde Keller.

Attendance: Rodger Becker, Steve Stambaugh, Jeff Lutz, Clyde Keller, Randall Tinsley, Scott Sipple, Ricky Fung-a-fat and Warren Kerstetter were in attendance.

Meeting Minutes: Steve Stambaugh distributed copies of the previous monthly meeting minutes with everyone having an opportunity for review. Scott Sipple reviewed the 2010 Annual Meeting minutes. Rodger Becker motioned to accept the Annual Minutes as presented. The motion was 2nd by Steve Stambaugh with all in favor. Jeff Lutz made a motion to accept the monthly meeting minutes from June 18th, as presented. The motion was 2nd by Rodger Becker with all in favor.

Treasurer's Report: Jeff distributed copies and reviewed the Treasurer's Report. (See attached) He explained all the expenditures and breakdowns to the PSCA President-elect Ricky Fung-a-fat. The PSCA ended the fiscal year with a budget surplus of \$2370.95.

2010 State Championship:

- ✓ There was a brief discussion of this year's championship by those who attended. Rodger Becker made a motion to award the \$4,000 to the host club for meeting all the criteria. The motion was 2nd by Scott Sipple with all in favor.

SCTP: The championship attendance was up this year along with there being more regular tournament events held this year. Clyde will contact Phil Difillipio to ask what the PSCA can do to assist the SCTP in the future.

Website: All shooter emails, club past due notices and shoot results need updated. The PSCA Board website needs populated with all current updated member information.

National Delegate Update: Randall Tinsley informed the board that there have been some miscellaneous FITASC rule changes. The major rule change being "CROCS" are not allowed as acceptable footwear to be worn while shooting FITASC.

New Business:

2011 PSCA Budget: The board had a discussion re: the budget surplus and whether or not to keep the same budget for next year. Randall Tinsley made a motion to increase the budget for the SCTP to \$3000 and rename the budget allowance to Junior Programs. Steve Stambaugh made an addition to the motion to keep the rest of the 2011 budget the same as the current 2010 budget. The entire motion was 2nd by Scott Sipple with all in favor.

2011 PSCA Officers: The board will check with the various write-in nominees first before pursuing any other candidates to fill the position. Ricky will check with any of the newly elected officers to fill the Shoot Coordinator position.

2012 State Championship: A discussion regarding room availability for the event will be added to the next meeting agenda.

2010 Budget Surplus: Clyde asked Rodger Becker to excuse himself from the room. After leaving, the board had a discussion re: Rodger's commitment to the sport, to the PSCA Board and the amount of sacrifice he has made to serve as a PSCA Officer and Shoot Coordinator. Clyde made a motion to use a portion of the PSCA Budget surplus money earned from interest to purchase Rodger Becker a Life Membership to the NSCA. This will be done as a token of the PSCA Board's appreciation for his dedication to the sport and for the years he has served as a PSCA Officer and Shoot Coordinator. The motion was 2nd by Jeff Lutz with all in favor. Upon concluding the discussion and voting, Rodger was asked to re-enter the room. Randall Tinsley made a motion to use the remaining 2010 PSCA Budget surplus of \$1800 for Youth Development programs. This money is to be used in conjunction with the budget allowance for Junior Programs to encourage more youth participation in registered target events. The motion was 2nd by Rodger Becker with all in favor.

Future Meetings: September 17th, 7pm at Blue Ridge.

Meeting Adjournment: Scott Sipple made a motion to adjourn the meeting. The motion was 2nd by Rodger Becker with all in favor. The meeting was adjourned at 9:45 p.m.

August 20, 2010

Category	Actual	Budget	Diff	
Inflows				
Club	600.00	550.00	50.00	
Donations	-	-	-	
Interest	1,039.41	50.00	989.41	
Target	21,331.54	20,000.00	1,331.54	
Total Inflows	22,970.95	20,600.00	2,370.95	SURPLUS
Outflows				
Bank Charges	-	-	-	
Club Supplies	-	150.00	(150.00)	
<u>Incentive:</u>				
Entry Fees	2,096.00	3,000.00	(904.00)	
Guns	995.00	1,000.00	(5.00)	
<i>Total Incentive</i>	<i>3,091.00</i>	<i>4,000.00</i>	<i>(909.00)</i>	
Meeting	-	200.00	(200.00)	
NSSF Dues	50.00	70.00	(20.00)	
Operational	-	120.00	(120.00)	
Referee	120.00	120.00	-	
Postage	-	900.00	(900.00)	
SCTP	2,300.05	2,000.00	300.05	
Shooter Gifts	-	60.00	(60.00)	
Software	-	600.00	(600.00)	
<u>State Shoot:</u>				
Guns	2,000.00	2,000.00	-	
Shells	1,577.10	1,500.00	77.10	
Sponsorship	-	4,000.00	(4,000.00)	
Trophies	2,352.83	2,800.00	(447.17)	
<i>Total State Shoot</i>	<i>5,929.93</i>	<i>10,300.00</i>	<i>(4,370.07)</i>	
Web	95.00	-	95.00	
<u>Zone:</u>				
Lewis	3,000.00	3,000.00	-	
<i>Total Zone</i>	<i>3,000.00</i>	<i>3,000.00</i>	<i>-</i>	
Total Outflows	14,585.98	21,520.00	(6,934.02)	
Net Inflows/Outflows	8,384.97	(920.00)	9,304.97	

Accounts	Balance
CD20110901	25,000.00
Checking	18,068.07
Total Cash and Bank Accounts	43,068.07
Other Assets	
Inventory	0.00
Total Other Assets	0.00
Total Assets	43,068.07
Liabilities	0.00
Net Inflows/Outflows	43,068.07

Fund Balances	
General	16,895.88
Restricted	26,172.19
Net Inflows/Outflows	43,068.07