

# PSCA Meeting Minutes

## Friday, February 16, 2018

### Location:

- Conference Call

### Call to Order:

- The meeting was called to order at 7:00 PM by *Ricky*

### Roll Call:

- *Ricky Fung-a-Fat*
- *Wes Russum*
- *Andy Kireta*
- *Sandy Wilhelm*
- *Jeff Wolfe*
- *Bob Saunders (Castlewood)*
- *Brent Hoover*
- *Roy Fritz (Stonycreek)*
- *Mike Brendle (Buffer Creek)*

### Previous Meeting Minutes:

- The *January 2018* meeting *Minutes* were emailed to *Board* members prior to the meeting.
- *Roy* motioned to accept the *January Minutes*, the motion was seconded by *Bob* with all parties 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*, *Bob* motioned to accept the *Treasurer's Report*, the motion was seconded by *Wes* with all parties in favor.

### Old Business:

- Outstanding item for *Ricky* to contact the individuals having a write-in vote for the open *Director-At-Large* position.

### New Business:

- *Mike Brendle* provided the following updates for this year's *State Shoot*...
  - *Chuck Frazier* of *Promatic* will be providing 72 traps in addition to *Buffer Creek's* 60+ traps. *Mark Hull* will also be on hand to help with the setup
  - A new pavilion is under constructed and will be finished for the *State Shoot*
  - The *State Shoot* will consist of 15 stations with 5-person squads. Should additional squads be needed, 4-person "B" squads will be added every 3 stations.

## **PSCA Meeting Minutes**

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- Staff from *Seven Springs* has expressed interest in setting the *5-Stand* for the *State Shoot*.
- *Mike* received a quote for *Rio TS28* shells which he presented to the *Board*. *Sandy* motioned that *Mike* be allowed to place an order for *100* flats of *Rios TS28* shells for the *State Shoot*. The motion was seconded by *Wes* with all parties in favor. *Mike* will provide *Andy* with an invoice for payment.
- Prior to the meeting, the *Board* was emailed copies of proposals for trophies for the *Main* and *Prelim* events by *Ricky*. After a brief review, *Roy* motioned that *Ricky* be allowed to proceed with ordering the trophies. Motion was seconded by *Sandy* with all parties in favor.
- *Ricky* mentioned that he is also awaiting a proposal for medals for the *5-Stand*, *FITASC*, *Sub-Gauges*, *Pump* and *SxS*. He is also still trying to determine prizes for the *Concurrents*.

#### **Schedule Next Meeting:**

- The next meeting was scheduled for *Friday, March 16<sup>th</sup>, 2018*.
- Motion to adjourn by *Wes*. Motion seconded by *Bob* with all parties in favor.
- Meeting adjourned at *7:20 PM*.