PSCA Meeting Minutes Friday, April 27th, 2018

Location:

• Conference Call

Call to Order:

• The meeting was called to order at 7:02 PM by Ricky

Roll Call:

- Ricky Fung-a-Fat
- Sandy Wilhelm
- Jeff Wolfe
- Steve Zimmers
- Bob Saunders

Previous Meeting Minutes:

- The *March 2018* meeting *Minutes* were emailed to *Board* members prior to the meeting.
- *Jeff* motioned to accept the *March Minutes*, the motion was seconded by *Steve* with all parties in favor.

Treasurer's Report:

- Copies of the *Treasurer's Report* was emailed to the *Board* members prior to the meeting.
- *Bob Saunders* motioned to accept the *Treasurer's Report*, the motion was seconded by *Steve* with all parties in favor.

Old Business:

- 2018 state shoot update
 - o No representatives from Buffer Creek were present.
 - Ricky stated that last he looked on <u>WinScoreOnline</u>, there were 118 shooters pre-registered.
- 2018 State shoot trophies
 - Copies of a proposal for Concurrent trophies were emailed to Board members prior to the meeting. This year's Concurrent trophies will be was a solid wood custom laser engraved 5 x 7 picture frames.
- 2018 State shoot shells
 - Ricky stated that the shells for next year's (2019) State Shoot have been pre-paid for and will be held by CAC Associates at their warehouse.
- *Ricky* stated that he still needed to update the *State Shoot* application form to update the verbiage concerning when the vote for *State Shoots* would occur. However, *Ricky* further stated that to the plan was to add verbiage stating that voting for future would be *AT-MOST* two (2) years prior to the application year. This would be in keeping with the previous requirement *State Shoots* of past *State Shoot* applications.

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• *Ricky* also stated that *Jeff* and he still needed to work on the ballot for the open *Director-At-Large* position. This will be done as soon as their work schedules allow.

New Business:

- Ricky stated that he had received a request from Blue Ridge seeking the PSCA to sponsor t-shirts for SCTP PA State Shoot being hosted by Blue Ridge in June. Ricky will email members of the Board the quote per t-shirt he received and will work with Tammy Zimmers to get a final head count and amount which he will email to Board members once he has the final figures.
- Jeff spoke on behalf of Scott Sipple Foundation, stating that they would like to start an annual tradition of making a donation to a charitable organization in name of a PSCA member in honor of Scott. The foundation would like to PSCA to nominate shooters they feel exemplify Scott's devotion to shooting sports, to be considered for the award.

Schedule Next Meeting:

- Since the 3^{rd} Friday of May is during the NE Regional at M&M, the May meeting is scheduled for Thursday, May 24^{th} .
- Motion to adjourn by *Bob*, seconded by *Steve* with all parties in favor.
- Meeting adjourned at 7:20 PM.