PSCA Meeting Minutes Friday, June 15th, 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
- Wes Russum
- Andy Kireta
- Jeff Wolfe
- Brent Hoover
- Mike Brendle (Buffer Creek)

Previous Meeting Minutes:

- The *May* meeting *Minutes* were emailed to *Board* members prior to the meeting.
- *Andy* motioned to accept the *May Minutes*, the motion was seconded by *Wes* 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*, *Brent* motioned to accept the *Treasurer's Report*, the motion was seconded by *Jeff* with all parties in favor.

Old Business:

- 2018 state shoot update
 - o 190 pre-registered so far
 - o *Jason Miller* from *Nemacolin* will be setting the targets for the FITASC.
 - o Someone from *Seven Springs* will be setting the targets for the 5-Stand.
 - Will Brendle, Chuck Frazier, and Mark Hull will be setting the targets for the Main, Prelim, Sub-Gauges, Pump and SxS events.
 - o *Mike Brendle* will be setting the *Long-Bird*.
- *Ricky* informed those present that he had been in contact with Dave De Fernelmont who confirmed the medals will be ready in time for the State Shoot.
- Prior to the meeting, *Ricky* emailed members a proposal for the disbursement of the *PSCA Added Purse Money* for the *State Shoot*. As there were no objections, *Ricky* will post the disbursement on *ShotgunWorld*.
- *Ricky* emailed members of the *Board* proposed revisions to the *State Shoot* application. After a short discussion and there being no objections, *Ricky* will make the necessary revisions to the *State Shoot* application and upload the updated version to the *PSCA* website.
- Prior to the meeting, members were emailed a copy of *Stonycreek's State Shoot* application for *2020 & 2012*. *Ricky* will work with *Jeff* in getting the email voting

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ballots sent out to shooters for the 2020 & 2021 State Shoots (Rock Mountain & Stonycreek), as well as the one (1) open Director-At-Large position. There are three (3) people interested in the open Director-At-Large position.

- o Brady Simms
- o Randy Dotter
- o Mark McCummins

New Business:

There was no new business.

Schedule Next Meeting:

- The *July* meeting will be the Annual Meeting and will be held on *Saturday*, *July* 14th at *Buffer Creek*.
- Motion to adjourn by *Wes*, seconded by *Andy* with all parties in favor.
- Meeting adjourned at 7:25 PM.