PSCA MONTHLY Meeting Agenda Thurs April 13, 2023 (Zoom)

- 1. Call to Order 7:02
- 2. Roll Call Roy, Austin, Joe & Parker, Dave D, Brent, Travis, Craig Coble, Kevin
- 3. Previous Meeting Minutes Review Dave, Parker 2nd Accept Minutes
- 4. Treasurers Report Dave
 - a. Treasurers Report
 - a.i. Please email Shoot report to Dave
 - a.ii. Total: \$26,098.94
 - a.iii. Discrepancy + ~ \$312
 - b. Shoot Reports
 - b.i. Parker to Update
 - c. Club Membership
 - d. Dave's Address Send shoot reports
 - d.i. David deFernelmont 1024 Ranck Road, New Holland, PA 17557
 - d.ii. Travis Austin 2nd,
- 5. Shoot Coordinator Updates
 - a. 2023 Shoot Dates
 - a.i. Cacoosing (scheduling conflict)
- 6. 2023 PA State Shoot Update
 - a.i. Registration 240 People so far
 - a.ii. Misc.
 - a.ii.1. Applied for Grant (\$2000) TBD
 - a.ii.2. Squads
 - a.ii.2.a. Only Saturday 8:30 Flight left
 - a.ii.3. Shooting Under lights
 - a.ii.3.a. MAB Friday & Saturday
 - a.ii.3.a.i. Random Drawing from Prelim
 - a.ii.4. Saturday Evening Pig Roast

- a.iii. Shell Game DISCUSS
 - a.iii.1. \$5000 (CAC \$8400)
 - a.iii.1.a. Shells Travis, Dave 2nd Accepted
- a.iv. Trophies DISCUSS
- a.v. PSCA Payout \$8250 (Final Approved)
- 7. Initiatives
 - a. State Shoot Prize & Award (PSCA Board)
 - a.i. Committee
 - a.i.1. Discussion We will come up with some scenarios and poll the shooters on this years ballot
 - b. Divisional / Circuit Discussion
 - b.i. To Be Continued
 - c. Community Outreach (Tennis)
 - c.i. Committee
 - c.i.1. Social Media
 - c.i.1.a. Travis & Austin to Coordinate
 - c.i.2. Print
 - c.ii. PSCA Webpage (P. Zeitler)
 - c.ii.1. New Webpage
 - c.iii. PSCA Logo
 - c.iii.1. PSCA Logo Contest on Website, submissions due early June.
 - c.iii.1.a. Winner gets 2 years of States Shoot Main Event Entry Travis, Austin 2nd Accepted
 - c.iii.1.a.i. Board will police the logos, pick our top 3.
 - c.iii.1.a.ii. Let Members Vote
- 8. Other Business
 - a. Secretary Sandy tendered resignation
 - a.i. Parker as acting Secretary until election at the state shoot
 - b. Election Year
 - b.i. Survey Monkey 7/3-Wednesday 7/12 11:59

- b.ii. Hand Ballots until Saturday 5pm
- b.iii. Submit nominations to Parker
- c. SCTP Blue Ridge
 - c.i. SCTP We waive State Target Fees
 - c.ii. PSCA Donation Request- \$2500
 - c.ii.1. Roy, Austin 2nd Motion Passes
 - c.iii. BBQ & Milkshakes !!!!! and MaB
- d. Amendments to Constitution & Bylaws STANDING AGENDA ITEM
 - d.i. Discussion
- e. Email Addresses
- f. Election Year PSCA Need to be to Parker Z by 7/1
- 9. Next Meeting & Adjourn 5/11/2023 -
- 10. End of Meeting 7:45 PM
 - a. Roy, Dave 2nd

2023 PSCA Board of Directors:

Officers:

- Brent Hoover President, Joe Zeitler VP, David deFernelmont Acting-Treasurer, Sandy Wilhelm Sec
- Directors at Large Bob Saunders, Chris Wilhelm, Kevin Kozel, Travis Tennis
- NSCA Delegates Bob Saunders, Travis Tennis, Joe Zeitler, Rodger Becker, Steve Edmondson
- One Member from All clubs in Good Standing