## Location:

Lehigh Valley Sporting Clays

## Call To Order:

Meeting was called to order at 7:03 PM by Ricky.

## Attendance:

- Ricky Fung-A-Fat
- Randy Tinsley
- Sam Lutz
- On conference line
  - o Clyde Keller
  - o Jeff Lutz
  - o Susan Koneski
  - o Warren Kersetter

## Minutes:

- Copies of the Treasurer's Report were distributed for review. Jeff mentioned that some funds which where previously "restricted" had been moved to the "general" fund. After reviewing Randy motioned to accept the Treasurer's Report, seconded by Susan. All parties were in favor.
- Copies of the revised State Shoot entry form were distributed for review. Randy mentioned that was some confusion about the meaning of the "High Gun In Class" option listed on the entry. Ricky will contact Mike Luongo for clarification of this option and inform the board of the outcome.
- Susan mentioned that there was some discussion and/or confusion on the wording of one of the qualifications for having a state shoot, namely the 2<sup>nd</sup> bullet which states, "*Club Management must have held a PSCA Zone or State Shoot, or other significant shoots at the discretion of the PSCA board.*" The confusion arose from the question of what qualifies as a "*significant shoot*". Jeff pointed out that this guideline was added to handle situations where a club may have been awarded a State Shoot, but at the last moment, for unforeseen circumstances, was unable to host the shoot. Under this guideline, in such a case, the PSCA could award the State Shoot to another club, even though the newly awarded club may not have hosted a Zone or State Shoot previously.
- Clyde informed everyone that he had received quotes for the guns for the State Shoot. Two (2) Beretta 3901's at \$450 each, and two (2) Beretta 391 Extremas in camo at \$960 each, for a total of \$2,820 excluding taxes and shipping. Clyde motioned that we place the order for the guns, seconded by Randy, with all parties were in favor.
- Susan stated that Rock Mountain would be ready for the upcoming Eastern Zone and SCTP Shoots. She also mentioned that full sponsorship had been secured for 125 SCTP shooters.
- Having been approved by the Board, Ricky will be contacting C.A.C. Associates Inc. to order the shells for the State Shoot and also inquire about shipping the shells directly to Nemacolin. Ricky will email the Board with final details.
- Ricky is still looking at trophies for the State Shoot. Jeff mentioned he had not yet received the newest catalog from the vendor, Prized Possessions.
- Next meeting was scheduled for Friday, April 22<sup>nd</sup>, 2011 at Lehigh Valley Sporting Clays.
- Motion to adjourn by Randy, seconded by Susan, with all parties in favor.
- Meeting adjourned at 7:50 PM.