

# PSCA Meeting Minutes

## Friday, December 16<sup>th</sup>, 2011

### Location:

- Conference Call

### Call to Order:

- The meeting was called to order at 7:05 PM by Ricky.

### Present On Call

- Ricky Fung-A-Fat
- Peter Hontz
- Jeff Lutz
- Randy Tinsley

### Previous Meeting Minutes:

- The Minutes from the November meeting were reviewed with no issues, concerns, or corrections.
- Jeff motioned to accept the November Meeting Minutes. The motion was seconded by Randy with all parties in favor.

### Treasurer's Report:

- Jeff emailed copies of the Treasurers Report prior to the meeting.
- Pete motioned to accept the Treasurers Report. The motion was seconded by Randy with all parties in favor.

### Old Business:

- Jeff informed those present that a check had been mailed out to Bob Ziegler to cover the cost of his Zone II entry which he had won under the T.I.P.
- Ricky informed everyone that he had submitted the revised PSCA Constitution & By-Laws to Robert Crow for approval by the NSCA. In addition, Robert Crow had emailed back saying that the changes had been approved by the NSCA. Ricky will forward a copy of the revised PSCA Constitution & By-Laws to Jeff to be put out on the PSCA website.
- Ricky will to send out "marked-up" documents showing the proposed changes to the State and Zone Shoot criteria documents. Once everyone has had a chance to review the proposed changes, they can be voted on at the next available meeting and the new revised State and Zone Shoot criteria documents presented to clubs. The hope is to have the revisions completed prior to requesting bids from clubs wishing to host the 2014 State and Zone Shoots.

### New Business:

- Ricky asked Jeff if he had received the "registered shoot date change" fee assessed against Seven Springs for changing the date of their Absolut Shoot. Jeff said that he had not received that payment. Ricky will follow up with Sever Springs.

### Next Meeting (Date & Location):

- January meeting was scheduled for Friday, January, 20<sup>th</sup> via conference call.
- Motion to adjourn by Randy, seconded by Pete with all parties in favor.
- Meeting adjourned at 7:45 PM