

# PSCA Meeting Minutes

## Friday, March 16<sup>th</sup>, 2012

### Location:

- Conference Call

### Call to Order:

- The meeting was called to order at 7:06 PM by Ricky.

### Present On Call

- Ricky Fung-A-Fat
- Sam Koneski
- Jeff Lutz
- Warren Kerstetter
- Steve Zimmers
- Mark Hull
- Roy Fritz

### Previous Meeting Minutes:

- There was no vote on accepting the Minutes from the February meeting as Ricky had forgotten to resend the Minutes prior to the tonight's meeting. The February meeting Minutes were originally sent out to the Board members right after the meeting last month.

### Treasurer's Report:

- Jeff reviewed the Treasurers Report which he had email prior to the meeting. There were no issues or concerns raised during the meeting.
- Mark motioned to accept the Treasurers Report. The motion was seconded by Sam with all parties in favor.

### Old Business:

- Jeff informed those in attendance that he had re-pointed the PSCA website domain to the new servers, so the new/updated website should be visible to people within the next 24 to 48 hours. Jeff also mentioned that he would be mailing the reimbursement check in the amount of \$133.65 out to Ricky for the new web hosting account that was created on HostGator.
- Roy informed everyone that everything is proceeding as planned for this year's Western Zone. He has extra traps ready and also wanted to let everyone know that target prices had increased by 20%. Mark added that the price was probably due to a fire at one of the "pitch" plans.
- There was some discussion about altering the Zone and State Shoot guideline, such that if necessary, and with Board approval, clubs submitting bids to host future Zone or State Shoots, would have some flexibility to increase event costs as their cost increased (*i.e. targets, fuel surcharges, trap rental fees, etc.*). It was concluded that any such changes could be addressed with the existing changes which already proposed to the Zone and State Shoot guidelines, but have not had a chance to be reviewed by the Board. This would be something that would need to be addressed in the future.

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- Sam informed everyone that everything was progressing for this year's State Shoot. However, due to a neighbor backing out of a previous agreement allowing the use of his property for FITASC. Consequently, the FITASC event has been cancelled of this year's State Shoot. Luckily the online, as well as hard copy, registration forms were able to remove the FITASC events before being available to shooters.
- Ricky informed those in attendance that he had email Clyde Keller after the February meeting to inquire about guns for this year's State Shoot, but had not received any replies to date. However, with the assistance from Mike Brendle of Buffer Creek, Ricky was able to get a quote of \$510 for Beretta 3901's from Hi-Grade. Additionally, it was learned that Beretta is set to debut a new A300 model sometime this year, which Joel Etchen quoted at \$575. Ricky is also awaiting a quote from one other contact in Maryland on prices of Beretta 3901's.
- Roy pointed out that he had received excellent support from Roy and Hi-Grade in procuring guns for the State Shoot when it was hosted by Stony Creek.

### **New Business:**

- There was some discussion about a FITASC event to be hosted by Stony Creek later this year. The proposed name of the event was to be "***PA FITASC Championships***". However, some on the call pointed out that since the event was not approved or sanctioned by the PSCA Board, that name should not be utilized. Roy agreed that he would rename the shoot to the "***Stony Creek FITASC Championships***".
- After some discussion, it was agreed that a good *rule-of-thumb* would be that if an event name included the words "***PA***" or "***State***", it would have to be approved and sanctioned by the PSCA Board.

### **Next Meeting (Date & Location):**

- The April meeting was scheduled for Friday, April, 20<sup>th</sup> via conference call.
- Motion to adjourn by Mark, seconded by Steve with all parties in favor.
- Meeting adjourned at 7:52 PM