PSCA Meeting Minutes Friday, August 17th, 2012

Location:

• Conference Call

Call to Order:

• The meeting was called to order at 7:02 PM by Ricky.

Present on Conference Call

- Ricky Fung-A-Fat
- Warren Kerstetter
- Mike Koneski
- Terry Shook
- Nick Cuffin

Previous Meeting Minutes:

- The Minutes from the June meetings were reviewed with no issues, concerns, or corrections.
- Mike motioned to accept the June meeting Minutes. The motion was seconded by Terry with all parties in favor.

Treasurer's Report:

- Ricky had forwarded all parties copies of the Treasurer's report sent to him earlier by Jeff Lutz
- After the Treasurer's report was reviewed, Mike motioned to accept the Treasurer's report. Seconded by Terry with all parties in favor.

Old Business:

• 2012 PA State Shoot Review

- o Among the issues brought up were:
 - Dust
 - Minimal food choices for lunch on Friday and Saturday.
 - Confusion of times shooters had to be "on the course by" for Prelim and sub-gauges.
- o Among the compliments:
 - Good targets
 - Saturday night dinner was very good
- o Ricky mentioned that there were some complaints from shooters about there only being *HOA* and *I*st *Place* awards for *Sub-Juniors*, *Juniors*, as well as *SxS* and *Pump Gun* events. In past years participation in these Concurrents and events has been minimal, hence the lack of awards. However, it was discussed that at future State Shoots, the PSCA could pay to for *2*nd and *3*rd *Place* awards in these areas.
- o Ricky mentioned that during the Shell Game, two (2) extra flats of ammo were inadvertently awarded. To avoid any potential issues, since one of the Shell Game winners was a regular shooter at *Rock Mountain*, so Rock Mountain provided the extra flat to that shooter. Additionally, since one of the Shell Game winners was a shooter on Ricky's squad, Ricky provided that winner with flat of

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shells. Mike motioned that a check for \$50 be sent to Ricky to cover the flat of shells he provided to the Shell Game winner. Motion was seconded by Terry with all parties in favor. Additionally, Ricky motioned that a check of \$50 be also sent to *Rock Mountain* to cover that flat of shells they provided to the Shell Game winner. Motion was seconded by Terry with all parties in favor. Ricky will contact Jeff to send out the reimbursement checks.

- O Mike also mentioned that there were 17 flats of shells remaining from the Shell Game which had not been "picked-up". Mike will send Ricky a list of winners who have not picked up their shells and Ricky will send those persons an email informing them they can either pick up their shells from *Rock Mountain* or *Rock Mountain* will purchase the flat of shells and send the winner a check for \$50.
- o Mike mentioned that *Ryan Queale* had not contacted *Rock Mountain* about the gun he won in the Target Incentive Program. Ricky will email Ryan Queale to let him know about the gun.
- Nick motioned that *Rock Mountain* be awarded the full bonus amount of \$4,000.
 Motion was seconded by Terry with all parties in favor. Ricky will contact Jeff to send out the award check.
- o Ricky informed those present that emailed the individuals who had received votes for position of PSCA Treasurer, but had only gotten a response from one individual, Art Rosenberger. During the meeting Terry "texted" one of the other candidates, Mike Loungo, inquiring about his interest in the position. Mike "texted" back he would not be interested in the position. Ricky will make one final attempt to contact the other candidates to gauge their interest and report back to the PSCA Board.
- O Nick inquired about the results of the questions that were on the ballot. Ricky informed those present that the results were on the PSCA website and that the response to the question about extending the term of PSCA Officers was overwhelmingly positive. As for the question about using the money normally set aside to purchase trophies for money "Back to Class", by a small margin the shooters said they preferred the money be used for trophies.
- O Warren asked about whether the Clubs listed under the "*Due Shoot Reports*" page of the PSCA website was up-to-date. Ricky mentioned that he updates the website with information received from Jeff, but had not heard about clubs with late shoot reports for some time. Ricky will contact Jeff to follow-up and update the "*Due Shoot Reports*" page on the website.

New Business:

• There was no new business to be discussed.

Next Meeting date and location:

- September meeting was scheduled for Friday, September 21st. The meeting will be held via conference call and will start at approximately 7:00 PM.
- Motion to adjourn by Terry. The motion was seconded by Warren, with all parties in favor
- Meeting adjourned at 8:08 PM