

# PSCA Meeting Minutes

## Friday, April 19<sup>th</sup>, 2013

### Location:

- Conference call

### Call to Order:

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

### Present On The Call

- *Ricky Fung-A-Fat*
- *Andy Kireta*
- *Warren Kerstetter*
- *Steve Zimmers*
- *Mike Pancerev*
- *Terry Shook*

### Previous Meeting Minutes:

- Copies of the *March* meeting *Minutes* were emailed to all Board members earlier in the week.
- *Andy* motioned to accept the *March Minutes*. The motion was seconded by *Terry* with all parties in favor.

### Treasurer's Report:

- Copies of the *Treasurers Report* were emailed to all Board members earlier in the week.
- *Ricky* asked *Andy* if he knew which clubs had paid their PSCA dues for the year, since according to the report, only six (6) clubs had paid dues. *Andy* mentioned that he was not quite sure how many clubs had paid their annual PSCA fees, as he has not completely gone through all the documents turned over to him in the transfer from the previous Treasurer, *Jeff Lutz*. *Andy* will try to get to the bottom of the issue and he and *Ricky* will discuss in the future.
- *Ricky* will follow up with clubs to try and find out which clubs have, or have not, paid their annual PSCA membership dues for this year.
- *Warren* pointed out that it may be beneficial to have clubs submit their annual dues when submitting their registered shoot applications.
- *Warren* motioned to accept the *Treasurers Report*. Motion was seconded by *Mike* with all parties in favor.

### Old Business:

- *Ricky* mentioned that he had spoken to *Mike Brendle* of *Buffer Creek* earlier in the day and preparations for the State Shoot are progressing without any issues.
- *Ricky* mentioned that he had been in contact with *Roy* from *Hi-Grade Shooters Supply* about the two (2) Beretta A300's for this year's T.I.P. awards. The guns are in stock and available. *Ricky* asked that there be a motion to allow *Andy* to send a check to *Hi-Grade* to purchase the two (2) shotguns. *Terry* motioned that the guns be purchased from *Hi-*

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*Grade Shooters Supply*. Motion was seconded by *Mike* with all parties in favor. *Ricky* will forward *Andy* the mailing address for the check.

### **New Business:**

- *Ricky* mentioned that he had received word from the *NSCA*, approving the proposed change to the *PSCA Constitution & By-Law*. The proposed change related to extending the terms of the *PSCA Officers* from two (2) to three (3) years. This change was voted on at 2012 State Shoot at *Rock Mountain* and the majority vote was in favor of increasing the term of office. The reasoning behind the extension of the terms from two (2) to three (3) years was to allow voting for *PSCA Officers* to alternate between the Eastern and Western parts of the state. *Ricky* informed those present that the updated *PSCA Constitution & By-Laws* were available on the *PSCA* website.
- *Ricky* informed those present that this year was the last year the *PSCA* had budgeted money towards the purchasing of gift cards for the shooters attending the *SCTP State Shoot*. *Steve* motioned that *Ricky* be allowed to go ahead and purchase the necessary gift cards for the *SCTP* shooters. Motion was seconded by *Terry* with all parties in favor. *Ricky* also informed those in attendance that he was planning on attending the *SCTP State Shoot*, hosted by *Hunting Hills*, to be a trapper for the shoot and will use that opportunity to give each of the shooters one of the gift cards.

### **Next Meeting date and location:**

- The next monthly *PSCA Board* meeting was scheduled for *Friday, May 10th*. The meeting will be held via conference call and will start at approximately **7:00 PM**.
- Motion to adjourn by *Mike*. The motion was seconded by *Steve* with all parties in favor.
- Meeting adjourned at **7:30 PM**.