

PSCA Meeting Minutes

Friday, November 15th, 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*
- *Mike Konesk*
- *Andy Kireta*
- *Warren Kerstetter*
- *Steve Zimmers*

Previous Meeting Minutes:

- The *October* meeting *Minutes* were emailed to all *Board* members prior to the meeting.
- After a review, *Andy* motioned to accept the *October* meeting *Minutes*. The motion was seconded by *Mike* with all present in favor.

Treasurer's Report:

- The *Treasurers Report* was emailed to all *Board* members prior to the meeting.
- After a review, *Warren* motioned to accept the *Treasurers Report*. Motion was seconded by *Mike* with all present in favor.

Old Business:

- There was no old business to be discussed.

New Business:

- *Andy* when over the proposed *2014 PSCA Budget* that had been put together by himself, *Ricky*, and *Steve*.
- After some discussion, it was decided that a few minor modifications were needed to the proposed budget.
- *Mike* motioned to accept the proposed budget with the discussed changes. Motion was seconded by *Steve* with all present in favor.
- *Andy* will make the necessary changes to the budget and send it to *Ricky*. *Ricky* will then email the budget out to the entire *PSCA Board*.

Next Meeting date and location:

- The next monthly *PSCA Board* meeting will be held on *Friday, January 17th 2014*, and will start at approximately **7:00 PM**.
- Motion to adjourn by *Mike*. The motion was seconded by *Warren* with all present in favor.
- Meeting adjourned at **7:35 PM**.