

PSCA Meeting Minutes

Friday, February 21st, 2014

Location:

- Conference call

Call to Order:

- The meeting was called to order at 7:00 PM by *Ricky*.

Present On Call

- *Ricky Fung-A-Fat*
- *Andy Kireta*
- *Warren Kerstetter*
- *Steve Zimmers*

Previous Meeting Minutes:

- The *January* meeting *Minutes* were emailed to all *Board* members prior to the meeting.
- After reviewing, *Andy* motioned to accept the *January* meeting *Minutes*. The motion was seconded by *Warren* with all present in favor.

Treasurer's Report:

- The *Treasurers Report* was emailed to all *Board* members prior to the meeting. Along with the *Treasurers Report*, *Board* member were also emailed a copy of the 2013 financial statement for their review.
- *Ricky* informed those present that in reviewing *2013 Shoot Reports*, he discovered an error in a shoot report submitted by *Seven Spring*, where they had over-paid. *Ricky* contacted *Andy*, who verified the over payment and mailed a refund check to *Seven Springs*.
- After reviewing, *Warren* motioned to accept the *Treasurers Report*. Motion was seconded by *Steve* with all present in favor.

Old Business:

- Zone Shoot Updates
 - *Ricky* updated those present about the *Eastern Zone* with the following information provided by *Mike Koneski*:
 - All events will be European rotation.
 - Sub-gauges will be on the “*short course*” with 3 traps per station. Shooters will be limited to shooting 1 sub-gauge at a time.
 - Pump and SxS will be shot on the prelim course.
 - Prelim and Main events will be on the “*main course*” and will be 17 stations.
 - Prelim course will be closed at 3:00 PM to begin setting up for Sunday's main event.
 - Sub-gauge course will be open until 5:00 PM – 6:00 PM.
 - Main event on Sunday will start at 9:00 AM. Shooters MUST be on the course by 2:00 PM.

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- Biggest obstacle is finding trappers/refs.
- Working on finding a caterer for food.
- State Shoot Updates
 - All *Board* members were emailed copies of the proposals for trophies for the *State Shoot* prior to the meeting. *Ricky* asked if there were any questions on the trophies proposals. There were no questions, so *Ricky* will forward the proposals to the suppliers to confirm pricing and availability of the selected trophies.
 - *Ricky* informed those present that 60 flats of shells have been ordered for this year's *State Shoot* from *CAC Associates* and will be delivered to *Thunder Ridge*.
 - *Ricky* also informed everyone on the call that in speaking with *CAC Associates*, he was informed that the price of shells would be going up within the coming months. With that in mind, *Ricky* asked that the PSCA purchase the shells for next year's (2015) *State Shoot* now, before any price increase. *Warren* motioned that *Ricky* be allowed to purchase the shells for next year's *State Shoot* this year, before any price increase, with the following caveats:
 - *Stonycreek* has available storage for the 60 flats of shells.
 - *Stonycreek* has appropriate insurance to replace to repay the PSCA should the shells be lost or damaged prior to next year's *State Shoot*.
 - *Ricky* will confirm these stipulations with *Roy Fritz* from *Stonycreek* and proceed with the purchase if appropriate.
 - *Ricky* updated those present about the *State Shoot* with the following information provided by *Irene Appel*:
 - Will be utilizing *WinScore Online* which will facilitate online registration.
 - Working on getting more sponsorships.
 - Flyer and registration should be available by mid-March. Once complete, these will be available on *Thunder Ridge's* website as well as the PSCA website.
 - Working on getting trappers/refs, but currently having difficulty finding people for the Thursday and Friday events.

New Business:

- There was no new business to be discussed.

Next Meeting date and location:

- The next monthly *PSCA Board* meeting will be held on *Friday, March 21st 2014*, and will start at approximately *7:00 PM*.
- Motion to adjourn by *Andy*. The motion was seconded by *Steve* with all present in favor.
- Meeting adjourned at *7:30 PM*.