

# PSCA Meeting Minutes

## Friday, August 15<sup>th</sup>, 2014

### Location:

- Conference call

### Call to Order:

- The meeting was called to order at 7:03 PM by *Ricky*.

### Present On Call

- *Ricky Fung-A-Fat*
- *Andy Kireta*
- *Steve Zimmers*
- *Warren Kerstetter*
- *Bob Saunders*
- *Nick Cuffin*
- *Terry Shook*
- *Bill Appel (Thunder Ridge)*
- *Irene Appel (Thunder Ridge)*
- *Mike Brendle (Buffer Creek)*
- *Roy Fritz (Stonycreek)*

### Previous Meeting Minutes:

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

### Treasurer's Report:

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

### Old Business:

- State Shoot Review
  - *Ricky* commented that he had heard complaint about the back-up on Friday and asked if anyone else had any comments about the shoot.
  - *Andy* mentioned that he had hear from several shooters who commented on the out-standing quality of the targets.
- Ballot Result
  - *Ricky* mentioned that he had contacted the write-in candidates for *PSCA Secretary*, but no one expressed an interest in the position.
  - *Ricky* also stated that the two (2) candidates with a majority votes for *PSCA Vice President*, *Wes Russum* and *Jeff Wolfe*, were also contacted. *Wes* expressed an interest in the position. *Jeff* expressed an interest in the open position of *PSCA Director-At-Large*, for which he also received a majority of votes for that position.

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- *Ricky* will contact *Wes* and *Jeff* to inform them.
- 2016 State Shoot
  - After a belabored and exhausting discussion about if it was be allowable to have *Thunder Ridge* submit a proposal to host the *2016 State Shoot*, thereby having the *2016 State Shoot* in the eastern part of the state, it was decided that the *2016 State Shoot* will remain at with *Stonycreek*.
  - There was also an extensive discussion of the process by which *State Shoots* are currently awarded and possible alternatives, including a rotational basis of all clubs interested in hosting a *State Shoot*.
- State & Zone Shoot Guideline Changes
  - At the time of this evening meeting, only one (1) club had submitted any proposed changes to the *State & Zone Shoot Guidelines*. *Andy* mentioned that he had also been in contact with clubs and was also awaiting any changes clubs would like made to the existing *State & Zone Shoot Guidelines*. As a result, it was determined to delay this discussion until more input was received from various clubs.
  - *Andy* mentioned that he has been in contact with clubs soliciting input on improving *State Shoots*. In an attempt to establish a “cut-off” date for recommendations and proposed changes to the *State Shoot* guidelines, it was determined that *September 1<sup>st</sup>, 2014* would be the “cut-off” date.

### **New Business:**

- *Ricky* stated that he had been contacted by a *PSCA member* interested in investigating the use of online methods for voting on *PSCA ballots*. *Ricky* mentioned that party is conducting further investigation into using online methods, e.g. *Survey Monkey*, to conduct voting and will provide an update to the *PSCA Board* in the near future.
- There was a brief initial discussion about eliminating the *PA Zone Shoots*, due to the low turnout at these events over the past few years.

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

- The next monthly *PSCA Board* meeting will be held on *Friday, September 19th 2014*, and will start at approximately *7:00 PM*.
- Motion to adjourn by *Steve*. The motion was seconded by *Warren* with all present in favor.
- Meeting adjourned at *8:15 PM*.