PSCA Meeting 8/24/07

Location: Blue Ridge Sportsman's Club

Call to Order: The meeting was called to order at 7:11 p.m. by President Clyde Keller.

<u>Attendance</u>: Clyde Keller, Rodger Becker, Steve Stambaugh, Jeff Lutz, Len Kapp and Randall Tinsley were in attendance.

<u>Minutes:</u> Steve distributed copies of the meeting minutes from June and the Annual State Meeting. The attending board members reviewed the minutes individually as presented. Randall motioned to waive the reading of the minutes. The motion was 2nd by Rodger, with all in favor. The minutes were accepted as presented.

<u>Treasurer's Report:</u> Jeff reviewed the Treasurer's Report for the fiscal year 9/1/06 to 8/31/07 and the proposed budget for the 2007-2008 fiscal year. The board agreed to table the budget until the September meeting.

Old Business:

State Shoot Review:

The board had a 1:10 discussion on the state shoot which included Randall giving the official attendance numbers, which are as follows: Main Event – 224, 5-Stand – 123, Prelim – 174, 20 Gauge – 119, 28 Gauge – 118, 410 Bore – 85, Pump – 45, SxS – 32 and the 3 Bird shoot ~120. 107 members attended the Annual Meeting and in total there were 79,600 registered targets shot. Each board member in attendance was given an opportunity to discuss the positives and negatives about their state shoot experience. Len Kapp made a motion to award Hunting Hills \$3,500.00, for the PSCA guidelines they met. The motion was 2nd by Rodger, with 5 in favor and 1 opposed. The motion passed by majority vote.

SCTP:

The 2008 SCTP Championship will be held at Rock Mountain. Randall informed the rest of the board the problem with punches being awarded at the SCTP Championship this year has been resolved. In the future when any SCTP Event is run solely on its own, there will be no punches awarded. Only when an SCTP Event is run in conjunction with another NSCA Tournament will the SCTP Participants be awarded punches in their respective classes. Because of the positive feedback, the PSCA will continue to support the SCTP Championship as we did this year. The exact contribution and details will be worked out when the budget is finalized at the September meeting.

Keystone State Games:

There was a higher attendance at this year's event and everything seemed to run much smoother. The PSCA will continue to support the shoot as we did this year. The exact contribution and details will be worked out when the budget is finalized at the September meeting.

Website Update:

The board discussed possible ways to make the website better. The board will continue to discuss options at future meetings.

National Delegate Update:

All members should have received an election ballot for the 5 National Delegates.

New Business:

2009 PSCA Shoot Host Clubs:

The events are as follows: State Championship – Stonycreek, Eastern Zone – Thunder Ridge, Western Zone – Lawrence County. Thunder Ridge has requested moving the Eastern Zone from the 1st weekend in June to Memorial Day weekend due to a car race held in their area. The board will continue to consider the request at future meetings. The board will remind Lawrence County and Stonycreek they must pay all their associated dues, etc. for the next 2 years.

The rest of the agenda was tabled until the next meeting due to time constraints.

Future Meetings: The September meeting will be scheduled as soon as possible.

<u>Meeting Adjournment</u>: Randall motioned to adjourn the meeting, 2nd by Rodger. All were in favor and Clyde adjourned the meeting at 9:27 p.m.