PSCA Meeting 8/22/2008

Location: Blue Ridge Sportsmen's Club

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

<u>Attendance</u>: Board members Rodger Becker, Steve Stambaugh, Jeff Lutz, Clyde Keller, Scott Currey, Kim Spohn, Chris Antz and Randall Tinsley were in attendance. Club representatives Bill and Irene Appel and Warren Kerstetter were also in attendance.

<u>Minutes</u>: Steve distributed and reviewed the meeting minutes from the June 14th meeting at the PA Western Zone shoot. Rodger motioned to accept the minutes. The motion was 2nd by Scott, with all in favor.

Treasurer's Report: Jeff distributed copies of the fiscal year ending treasurer's report along with copies of the 2008/09 proposed budget. The PSCA currently has net assets of \$39,324.38 with \$20,408.39 of that in General Funds and \$18,915.99 in Restricted Funds for PSCA Shoots which have been awarded. \$19,933.17 of the General Funds is in a CD which matures on 8/27/2009. The PSCA had a total income of \$20,938.16 during the fiscal year. The PSCA ended the year \$2261.84 over budget. This amount was made up by eliminating projected expenditures for meeting operational costs, postage, software and website upgrades.

President's Review:

Clyde gave a year end review of all the highlights for the meetings of the 2007/08 fiscal year. The review started with the August 2007 meeting.

Old Business:

The board had a review of the PA Eastern and Western Zone Shoots, with each attendee having the opportunity to express their thoughts on the shoots which they attended. Jeff gave a brief review of the East, feeling that the shoot was well run and the targets were good. Randall thought the targets at the Western Zone were much better due to the work of Michael Mohr. Randall and Steve both expressed concerns that the management of the Western Zone was severely lacking in their ability to run a shoot of this nature. Steve also went further to say they were years away from being able to hold a State Championship unless they hired an entire management team to run the event. Jeff explained that there were a lot of problems with the batteries at the Western Zone also. Scott informed the board that both clubs were very late posting their results on their websites and that neither had the final results up @ the time of the State Championship. The board will try to address these and future concerns with the initiation of a shoot review program.

2008 State Championship – Scott gave the club's review of the State Championship and financials. In total their were 264 NSCA shooters in the Main Event and 238 in the 12 gauge Prelim, with over 315 competing in all the events shot over the 4 days. There were 101,640 registered targets shot for a total of over 147,000 shot between the events and games. Scott mailed the few trophies which were left behind. Scott recommended continuing having the prelim events shot on Thursday and Friday, with the current attendance numbers not allowing otherwise! He added that the additional income brought in by the games more than made up for the costs incurred from the additional day. The board was all in agreement that 4 days was the best format for the State Championship. They will convey their feelings to future hosts of the event. After Scott concluded with his report, some of the other attendees gave their thoughts on the shoot and commended Scott for the job he and Blue Ridge did on hosting the event.

Steve made a motion to award Blue Ridge the entire \$4,000.00 bonus for meeting and exceeding the shoot criteria. The motion was 2nd by Rodger, with all in favor.

New Business:

<u>2010 PSCA Eastern/Western Zone Shoots</u> – The Western Zone was awarded to Buffer Creek, having met the criteria and receiving the majority of the votes from the members. Clyde is still currently working with a club to host the Eastern Zone shoot.

2010 PSCA State Championship – Clyde asked Bill and Irene why their proposal/criteria was not signed. Irene informed the board that it was an oversight and they would sign the proposal. The board then had a 1 ½ + hour discussion regarding the State Championship, criteria, payouts, sponsorship, etc. Bill informed the board that he is not interested in being the 1st host club having the money back to class as optional. At the conclusion of the discussion, Jeff proposed 3 options for the board to vote on.

- 1. Keep the host club proposal as presented w/ the money back to purse and no money for HOA and Runner-up.
- 2. Follow the new criteria, with the 2010 Zone Shoots having the optional money back to class and the State Championship would use the current payout with \$50 back to class and the club paying HOA and Runner-up.
- 3. Require the State Championship to follow the new criteria with the money back to class as optional. Bill informed the board he is not interested in this option and would not want the shoot.

Clyde polled each board member individually, with all voting for option #2. The 2010 State Championship was awarded to Thunder Ridge who received the majority of the member votes and agreed to meet the new criteria with the exception of using the current pay-out with \$50 back to class and the club paying HOA and Runner-up.

Future Meetings: Blue Ridge Sportsman's Club, September 19, at 7 p.m.

<u>Meeting Adjournment</u>: Jeff motioned to adjourn the meeting. The motion was 2nd by Warren with all in favor. The meeting was adjourned at 10:38 p.m.