PSCA Meeting Minutes Friday, August 16th, 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
- Andy Kireta
- Steve Zimmers
- Terry Shook
- Warren Kerstetter
- Bob Saunders
- Roy Fritz

Previous Meeting Minutes:

- Copies of the *July* meeting *Minutes* were emailed to all *Board* members prior to the meeting.
- Andy motioned to accept the July meeting Minutes. The motion was seconded by Roy with all parties in favor.

Treasurer's Report:

- Copies of the *Treasurers Report* were emailed to all *Board* members prior to the meeting.
- Roy motioned to accept the *Treasurers Report*. Motion was seconded by *Terry* with all parties in favor.

Old Business:

- There were discussions about some of the issues encountered at this year's *State Shoot*, including:
 - o Bottle-neck on Thursday with sending out squads with individual trappers.
 - o A map of the shooting grounds included in the shooters' packets would have been helpful in negotiating the course of events.
 - o The back-up of shooters at the last station on the sub-gauge course.
 - o Vendors been situated so far from the club house and pavilion.
 - o Prelim and sub-gauge shoot-offs.
 - o Posting of results, including to the NSCA.
- There was also a concern raised about the timeliness of the results from the 2015 State Shoot vote. Ricky pointed out that he had taken the ballots home with him and had taken the time to verify that each ballot contained the NSCA # of a PA shooter at the State Shoot, before tallying the results. Ricky also pointed out that the results of the ballots were published as soon as the votes were verified and counted, and was completed in as a timely manner as possible. As a result, the PSCA Board has adopted the following

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resolution by unanimous vote..." The results of any PSCA ballot shall **NOT** be published until such time that ALL votes have been properly **verified** and **tallied**."

New Business:

- *Thunder Ridge* had submitted a revised application for the *2015 State Shoot*. Among the requested changes were:
 - o Increase the *Main Event* entry fee from \$180 to \$225 with \$25 back-to-class.
 - O Use a three (3) day format (Fri., Sat., & Sun.) instead of the four (4) day format (Thurs., Fri., Sat., & Sun.).
 - o *Prelim, sub-gauges, pump-gun, and side-x-side* would ONLY be offered on Friday.
 - o Serve a lunch on Saturday in lieu of the normal dinner.
- After a lengthy discussion, it was decided that the *Board* could not accept the revised application without the following concessions:
 - o *Main Event* entry fee could be increased to \$200, but NO mandatory money back-to-class.
 - o *Prelim, sub-gauges, pump-gun, and side-x-side* would have to be offered on BOTH Friday and Saturday.
- Ricky will contact Thunder Ridge and inform the Board of the resulting outcome...
- Again, there was discussion about the lack of clubs submitting applications to host *Zone* and *State* shoots. *Ricky* will attempt to contact clubs for input on why they may be hesitant to host *Zone* or *State* shoots. *Ricky* will inform the *Board* of the findings...

Next Meeting date and location:

- The next monthly *PSCA Board* meeting will be held on *Friday*, *September 20th*, and will start at approximately *7:00 PM*.
- Motion to adjourn by *Bob*. The motion was seconded by *Andy* with all parties in favor.
- Meeting adjourned at 8:34 PM.