

A meeting of the PSSA Executive Committee was held on 7/18/22 at 7:00 pm virtually.

Those in attendance:

Ken Darroch, President

Don Neilson JR, Vice President

Bert Schoonover, Treasurer

Brian James, ATA Delegate

Steve Ross, Tournament Director and 2<sup>nd</sup> Alternate ATA Delegate

Andrew Sukel, Maintenance Supervisor

Zach Eshbach, Secretary

The meeting was called to order at 7:00 by Ken Darroch.

A motion was made to approve the previous meeting minutes by Don and seconded by Ken. Motion passed unanimously.

#### President's Report

- Camping Committee. With Larry not serving on the EC anymore Don and Zach have offered to be part of the camping committee. Bert will continue in this capacity as well so the committee will consist of Bert, Don, and Zach. Bert will get available documents from Carlette and will forward to Don and Zach. At that point we will schedule a meeting of the camping committee.
- Steve Ross will set up a PSSA WebEx account so the various committees can run meetings.
- Advisory Committee currently consists of Marcy Plunkett, Ian Darroch, Ian Fleming, Jeff Graup, and John Deysher III. Going forward this will consist of Marcy, Ian Darroch, John Deysher III, and Jeff Graup. As the function of the Advisory Committee is to provide an exterior view on the PSSA and the actions of the EC it is preferable that the Advisory Committee represent all geographic areas of the State. Bert brought up Scott Holdren as a potential member of this committee and will approach him about joining. Other names were entertained and it was advised that the EC should think of some other individuals and bring them up at the next meeting.
- Fundraising. The annual fundraiser so far has netted about \$11,264.00. Next year Steve Miller and Larry Shade have drafted plans to go to a \$10 ticket in lieu of the \$20 we sold the last two years. They feel that this will enable us to sell more tickets. The payouts will be reduced to reflect this change and they have already drafted a proposed ticket with payouts listed. We will pursue this \$10 ticket option for 2023.
- The EZ Go option made about \$7,000.00 net on the golf cart. Tickets were about \$3,650.00 of this. We are working on securing the golf cart for next year's option.
- The shell option made about \$1,560.00 this year. However, this was using leftover shells from the trophy room. Had we needed to purchase all of the shells we would only have netted about \$400.00.
- We have a \$3 option for the Summer Championship for the Browning and the Negrini case. We will see how this materializes.

#### Tournament Director

- The financial reports to date will be available in the next two weeks. At this point we are about \$19,000.00 in the black.
- Shoot reports will be included in the financial reports.

- Currently Steve is working on figuring out how to change the electric supplier. The current rate has reset to a much higher rate.
- Next year we are going to meter the sewer in lieu of just paying off of the water bill.

#### Old Business

- Facility Improvements were discussed. Painting the clubhouse floors. Also the idea of purchasing a floor maintenance machine for the clubhouse. The shower house was also discussed. For this project new paint and new toilet accessories would go a long way. Also, switching out the toilets to tank toilets would help with the clogging problems.
- Andy also brought up the road from the upper and lower trap lines. Weeds are growing up through and it appears that this is being caused by spalling of the macadam itself. Andy will be getting some quotes to replace this. Also, he brought up the target wagons and that we might want to look into replacing these in the future.
- The possibility of repouring concrete pads on the banks was discussed. Budget costs to do this work would be about \$7,000.00 per bank but Andy will be getting firm numbers next week.
- Also, on a long term horizon, the electric lines to the campground run through the same conduits that the water lines run through. This is something that we may want to think about going forward as we address the electrical issues in the campground.
- The golf cart loan is paid off and the money that we were spending on this will be redirected toward other debt payments.
- The current bylaws and revisions were discussed. Don had sent out his thoughts and notes on the current bylaws with revisions. At this point the intent is to get these bylaws cleaned up and to Paul Perlstein by 9/1/22. Once these are done we will send them out to the club delegates and set a date for the meeting to vote on them.

#### New Business

- Steve Ross will check to see if Krieghoff paid for the practice round shot on bank 6 for the Krieghoff Demo Day.
- Joel Etchen will be paid for the Browning gun at the Summer Championships.
- Pat Geiser will not have shells available for the Summer Championships.
- Clairton Gun Club has informed us that they are not yet ready to host the Western Zone Shoot so Ruffsdale will have this shoot again this year.
- The Zone Shoot will be moved off of Mother's Day to May 6<sup>th</sup> and 7<sup>th</sup> this year. We will reach out to the host clubs to make sure that this works for them and confirm at the next meeting.
- Website updates. Currently Jeff Graup is handling this. With his job change this year he is very pressed for time. Ken will reach out to Ian Fleming to see if this is something that we can have him do. The meeting minutes from the EC meetings will be posted on the website.
- The EC went into Executive Session to discuss a personnel issue as well as other issues.
- The next meeting will be held at 6:30 on 8/17 in the upper room at Valley Gun club during the Westy Hogan shoot.

A motion to adjourn was made at 9:45 by Ken and seconded by Don.