

A meeting of the PSSA Executive Committee was held on 8/17/22 at 7:00 pm at the PA State House.

Those in attendance:

Ken Darroch, President
Don Neilson JR, Vice President
Bert Schoonover, Treasurer
Brian James, ATA Delegate
Steve Huber Trap Setting
Scott Holdren
Marcy Plunkett (phone call in)
Larry Shade
Steve Ross, Tournament Director and 2nd Alternate ATA Delegate
Andrew Sukel, Maintenance Supervisor
Zach Eshbach, Secretary

The meeting was called to order at 6:40 by Ken Darroch.

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

President's Report

- Ken welcomed Scott Holdren, Larry Shade and Andy Sukel to the meeting.
- All shoots are in the black this year. The golf cart option, shell option, and Browning gun Option all made money for the PSSA.
- As the golf cart loan is now paid off that payment will go toward an excess principal payment on the current LOC with the prime plus 1% interest rate.
- The Grand was hot and humid but the targets were well thrown. A discussion on our current target setting was had and some items that were discussed.
- Trap arms will be sanded at least once a day and preferably done in the morning and before doubles.
- As the current arms on the rubber bands seem to move quite a bit, we will be taking these off and putting 3/4" lock nuts on the bolts. This will keep the bolts from walking back on the speed.

Camping Committee

- Meeting with Carlette went well. Zach and Don are still looking through the provided information. Don will be scanning the current leases into a computer file. A lease management software was also discussed. Preferably one that will interface with Quickbooks.
- A motion was made by Bert that all requests to waive target requirements will have to be voted on by the EC. Motion was seconded by Don and passed unanimously.
- A motion was made by Bert to have the compensation package for the camping supervisor include a camping spot at no charge. This motion was tabled for future discussion.
- Ken asked about the waiting list and whether or not we should even have one questioning if it was wiser to have the rental spots available for individual shoots or to have more yearly leases available to shooters.

Tournament Director

- The Summer Championship QuickBooks accounting is not yet complete. The estimate is about \$20,000 profit. The shoot ran smoothly with enough available help.
- The staffing for the Westy seems to be ok with enough trap line help. Several schools are already in session so it might be tight.
- Geiser will have shells for the weekend here in the shell house. Line Mountain will also be here to sell shells.
- Blue Dog Photography will not be here nor will Jeff Graup. It was suggested that he ask Mark Depretz if he would be available to take pictures.
- Prequadding numbers are up for the shoot and staffing is the primary concern.

- Projects for the winter months were discussed. Some of these projects include:
 - Shower House Renovations
 - Making new gun racks out of some different materials and moving away from the racks on the barrels.
 - Patching up the trap houses and repainting them.
 - Going over traps.
 - Andy will be providing a list of his suggestions for winter projects as well.

- Next year Steve is looking to do something different with the vendors. Perhaps a flat rate for all shoots or some complementary shoots to try to encourage more vendors at shoots other than the State Shoot.
- Also, next year we are looking to revamp the trophy package. Perhaps we will go to a system whereby all non-Championship events will have points attributed to them and those points can go toward items in a catalogue. This will be discussed further.
- At this point we have yet to receive the Colonial Classic trophies.
- Next year target vouchers may be coming back as well as part of the trophy package.

- Bert asked about fixed costs for the September to March period and what Steve thought we would need to fund these over the winter. Steve estimated about \$100,000.

Old Business

- The process for revising the bylaws is going well. Still need some input from Ken and Steve Ross.
- Larry Shade gave an update of fundraising efforts. This year the ticket will likely be a \$10 ticket and 3 tickets will be sent out to all shooters. 6,000 tickets will be printed and 75 prizes will be given away. This year winners will be drawn at the Eastern Zone Singles Championship Day.
- Bert made a motion to email EC meeting minutes to all club delegates. Zach seconded and the motion passed unanimously.
- Minutes from the State Association meeting will be emailed out with the note that they are not official until approved at the next State Association meeting.

New Business

- The next meeting will be held virtually on 9/12/2022 at 7:00pm.
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A motion to adjourn was made at 8:45 by Brian and seconded by Ken.