

PSSA Executive Committee Meeting
September 19, 2023
7:00 p.m.

A virtual meeting of the PSSA Executive and Advisory Committees was held on September 19, 2023, at 7:00 p.m.

Those in attendance virtually included:

Don Neilson, President
Jim Hoffman, Vice President
Zach Eshbach, Treasurer
Cathy Parson, Secretary
Steve Ross, Tournament Director
Brian James, ATA Delegate
Dave Fish, AC
Jeff Graupp, AC
Scott Holdren, AC
Justin Kern, AC
Debbie Ohye-Neilson, AC
Marcy Plunkett, AC
Cody Rahn, AC
Tim Schoonover, AC
Brett Wells, AC
Steph Wrisley, AC

The meeting was called to order by Don Neilson.

A motion was made by Brian to approve the minutes from the previous meeting. Jim seconded. Motion carried.

President's Report

Traphouses/traps: Jim and Andy Sukel will be looking at what repairs are needed on the traphouses this coming weekend, Sept. 23-24.

Project 24: Brett Wells reported that the goal for the Project '24 Fundraiser is set at \$100,000. Steve reported that we have 14 donors thus far giving a total of \$23,750. This is 25% of the way to obtaining the goal. A Progress Thermometer will be utilized for tracking the progress of the campaign. The thermometer will be obtained from Signarama for under \$300.

Telcomm: The website is in the process of being revamped. Carolyn Sukel will be updating the website when completed. Jeff Graupp was asked to take photos to be used on the website. He's looking for someone to take some pictures using a drone. We are looking into posting a PSSA club directory on the website including their shoot dates.

Midway grant: Jim spoke with Sherry Anderson informing her about the Midway Grant. She is very interested in growing the grant. The grant has \$54,000, in which we can have access to 5% per year for youth programs. Steve Ross will be the administrator of the grant and Jim and Sherry will have access to the 5% to be used for youth programs. It was suggested to possibly hold a raffle of donated items to help grow the grant.

20th anniversary Gala for Krieghoff International: Don meet with Alex Diehl from Krieghoff. Suggestions for the Gala included:

- Custom Negrini Case with Krieghoff logo
- Engraved gun
- Custom shells
- Krieghoff swag
- Give a pin or commemorative coin to everyone who shoots the event.
- Give a box of custom shells to all shooters that make it into the Challenge
- Provide German food
- Invite past winners of the Challenge for a special shoot
- Debbie will work on trophies
- 5 stand and other disciplines will be set up

Financial report

Financials and Shoot Reports: Steve reported our net income for the year was \$75,000, although some expenses are still to be paid which will most likely bring it down to \$40,000 (see financial report that was sent separately by Steve). This is the only year where we have shown a positive balance without having a lead reclamation. Steve is hoping to put a lump sum against our overall debt.

The Westy Hogans attendance was down, but a slim margin of money was still made.

Camping: Steph Wrisley met with Candy in Ohio to discuss camping software. She will continue to work on that.

Steve reported that winter storage should be open to all campers. The campground will stay open until the end of October.

Personnel: Steve will have more information on personnel at the October meeting. He is working on the Teams program so the EC can have individual email addresses.

Old Business

By-Laws: Put on hold.

New Business

Improvements:

-Short term improvements are being worked on.

-Long term improvements: Cody Rahn is working on possible fundraisers for the long term improvements, i.e., special dinner with gun raffle, fall handicap event with Calcutta.

Pat Traps: Don is checking on Tru Flight springs vs. Bob Schultz springs.

5-Stand: The 5-stand held at the Westy Hogans was a success with overwhelming interest. 140 people shot. Brian moved on the contract proposal submitted by Shyda's to have it available at all shoots next year. Jim seconded. Motion carried.

2024 Shoot Program: Steve and Elyse Bryson are working on the 2024 shoot program. He will be looking at shoot start times, 300 vs. 200 targets per day, and when to shoot doubles to eliminate time constraints setting them up.

Super Clinic: Brian James reported that the Super Clinic scheduled for the Wednesday and Thursday before the Colonial Classic is a go. Nora Ross will concentrate on singles, Randy Ross on handicap and Mitch Loveless on doubles. They will accept 30 shooters (10 per discipline) at \$500 for the 2 days. The PSSA will make money on targets and a percentage of the entry fees. The event will be advertised on the website.

Marcy Plunkett suggested to possibly hold a mini-clinic for youth using funds from the Midway Grant. Don suggested possibly holding a coaching clinic. Brian will check on these suggestions.

Other

Don suggested auctioning off the President's camping spot for the 2024 season since he is not using it.

Don reported that Steve Miller is suggesting a gun raffle instead of a cash raffle for the PSSA to be pulled the Saturday of the State Shoot. This will include 20 firearms and the cost of the ticket will be \$20. Zach moved to go ahead with the gun raffle. Don seconded. Motion carried.

Don and Steve hold a Webex chat every Monday. He invited anyone interested to join in on the conversation.

The next meeting will be virtually on Tuesday, October 24 at 7 p.m.

Brian moved and Jim seconded to adjourn. Motion carried.

Respectively submitted,
Cathy Parson, PSSA secretary