PSSA Executive Committee Meeting January 16, 2024 7:00 p.m.

A virtual meeting of the PSSA Executive and Advisory Committees was held on Tuesday, January 16, 2024, at 7:30 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

Elyse Bryson, AC

Jeff Graupp, AC

Dave Fish, AC

Steve Miller, AC

Marcy Plunkett, AC

Brett Wells, AC

The meeting was called to order at 7:35 p.m. by Don Neilson.

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

President's Report

Telcomm: The website is 90% complete. A test run will be sent to members of the EC to look at it before its official launch.

20th anniversary Gala for Krieghoff International: The logo for the event is being corrected to reflect the correct dates.

Super Clinic: Brian reported that 17 people are booked for the clinic which leaves 13 available spots.

Tournament Director Report

Financials: Steve presented the financials and reported that we ended the year with a net income of \$13,993.13.

Camping: Demos have been reviewed and Campground Master may be the best option. Steve will review billing and credit card options with Steph and Carlette.

Personnel: Steve spoke with Marian regarding getting letters out to returning employees by the end of January. She has had numerous students approach her about returning. Need to decide pay rates for the coming year.

2024 Shoot Program: Steve and Elyse are still working on the 2024 shoot program. Once the website is completed and can updated, we will be able to determine the postcards with the QR codes.

Fundraising

Project 24: 20 sponsors plus 2 pallets of Trex. Brett suggested we advertise the Project again on Facebook until the website is ready.

Gun Racks: Designs and sizes of the gun racks are being discussed.

Annual Raffle: Steve Miller reported that sales are going well and he has 1650 tickets left to distribute.

Golf Cart: The golf cart has been secured from EZGO.

Old Business

Springs will be installed on a Friday and Saturday in late March.

New Business

President's Camping Space Auction: Steve has had some inquiries on the President's camping spot.

The next meeting will be virtually on Tuesday, February 13 at 7:30 p.m.

Brian moved and Jim seconded to adjourn. Motion carried.

Respectively submitted, Cathy Parson, PSSA secretary