

San Francisco Archers Monthly Board Meeting Minutes

Date: April 7, 2015

Board Attendance: Jim Robison, Lori Talo, Bea Gambony, Jim Long, Pat Heimsoth, Josh Porter, Drea Monticue, Billy Talbot, Jack Rauch, Cathy Robison, Kin Shew, Terry Lee, Allen Evangelista

Guests: Harry Brown, Mike Porter, Jonathan Kuhn

Quorum was present; meeting called to order at 7:04 pm.

Adoption of Agenda: Agenda was adopted as written.

March minutes: Minutes were approved as written.

OFFICER REPORTS:

President:

- 1) Road project complete and road has been fixed.
- 2) Two 20' containers were delivered to the 100 yarder/blue range on Monday, 4/6. Billy volunteered to paint. Will be painted green.
- 3) Pop-up system. Now have 3 working targets; will have 5 by the Trad shoot.
 - a. Jim is using weights to counter balance. If any board members have any free weights that he can borrow, please let him know.
- 4) Sign for the practice range is done and installed.
- 5) Tree service came out in March for two days and removed dangerous limbs and dead trees from the white and red ranges.
- 6) Boy Scouts – local Pacifica chapter gave SFA a Community Leadership Award Certificate.

Vice President:

- 1) Trad shoot: Josh and Jason V. staked out the course. Awards arrived, scorecards are done. Need to rent additional port-a-potties, finalize lunch menu and put up a 'Sign Up' board for volunteers.
- 2) Membership update: Currently have 44 Life Members (53 bodies) and 378 paid memberships (450 bodies; 325 voting adults). 97 members have not yet renewed. Lori will email them.
- 3) BC: Need to send 10-11 dinosaur targets to Raglin in Redding for repairs. Need new bale mounts.
 - a. Discussion regarding bale mounts vs. paper targets for targets that are 30 yards or less. Many compounders prefer shooting spots on paper targets.
 - b. Jim/Lori will take an exit poll after this year's BC shoot to determine if the shooters prefer bale mounts or paper targets for next year.
 - c. Average cost for repairs, bale mounts, trailer rental, fuel, etc. will be around \$5k. Jack made a motion to allocated \$5500 for BC repairs/targets/travel. Billy seconded. Passed. Will bring the recommendation to the members at the General Meeting on 4/11 to vote for approval of the expenditure.
- 4) Yardage markers update. Using mortar/cement to affix the markers to the stakes will not work. They will crack. Need a different way to mount the markers. All red, yellow and blue markers have been mapped out. Discussion regarding cub markers. Board agreed to leave them in their current locations.

Secretary:

- 1) Made copies of the registration slips (for the magnets) for the Trad shoot.
- 2) Will email Don and have him post the March minutes on the website.

Treasurer:

- 1) Contact treasurer@sfarchers.org for details.

Vice President of Hunting

- 1) Bow hunted pigs in Kauai.

Range Captain:

San Francisco Archers Monthly Board Meeting Minutes

Date: April 7, 2015

- 1) Jim R. built 2 shelves for the new containers. Will be mounted at work party on Saturday.
- 2) Saturday work party – focus on clearing trails.

Scorekeeper:

- 1) March Club shoot scores are posted on the website and in the club house.

Publications Officer:

- 1) Please send articles to Billy by Friday, April 24.

Old Business:

- 1) Yellow Cabinet to store gasoline. Still need to buy and bolt it to one of the containers.
- 2) Private Events instructor. Last Sept, based on incorrect information from NFAA/USAA, the board voted that a Level II instructor is required for all scheduled private event. Per recent clarification, this is incorrect. Only USAA sponsored events, such as JOAD, require a Level II instructor.
 - a. Bea made a motion to change the requirement to: For any Outreach, private, scheduled event (other than JOAD) only one Level I Instructor is required. Jack seconded. Passed.
- 3) Use of Outreach/JOAD Equipment by members. Continuation of discussion at March meeting.
 - a. Lori wrote to the insurance company to find out if SFA can or cannot have loaner equipment for members' guests. The insurance company stated that SFA is covered by the insurance if members use the equipment, as long as it is in good working order.
 - i. Johnathan Kuhn commented that SFA needs a letter from the Insurance company confirming this coverage and a certified copy of the insurance policy.
 - ii. Need written procedures. Bea wrote up a draft for review.
 - b. Billy made a motion to allocate \$750 to buys bows and accessories for use by the membership. No one seconded the motion. Motion died.
 - c. Board continued to discuss pros and cons. After much contentious discussion, Jack made a motion that 'SFA has a policy that it does not rent, loan or sell equipment to members or the public. Equipment is for private, scheduled Outreach/JOAD events only'. Bea seconded the motion. 5 yes votes. 4 no votes. 1 abstention. Motion passed.

New Business:

- 1) Enlarging Target 1 on White range to make it a second practice area for short distances (10-35 yards). Harry Brown explained the proposal to incorporate additional bales at target 1. Jim Long said he would lay it out at the work party on Saturday for further review and discussion.
- 2) New steel bridge on the road that comes into the member parking area. Board decided to paint it yellow. Harry Brown will paint it.
- 3) BC Flyer – revised last year's flyer for 2015. Final flyer will be emailed to CBH for June & July newsletters, and emailed to local clubs/shops.

Meeting was adjourned at 9:05 pm.