

San Francisco Archers Monthly Board Meeting Minutes

Date: April 5, 2016

Board Attendance: Kin Shew, Pat Heimsoth, Linda Lafond, Jack Rauch, Randall Killpack, Art Almquist, Harry Brown, Regan Lum, Steve State, Terry Lee, Jim Robison, Bill Talbott, Stephen Aghaulor

Attendees: Johnathan Kuhns, Brandi De Garmeaux, Rudy Sandoval

19:00 Quorum Present.

19:02 **Meeting Called to Order by Kin Shew.**

19:02 **Vote: Motion made to adopt agenda. Motion made by Terry Lee. R Killpack seconded.**

Result: Unanimous in favor.

19:06 **Vote: Motion made to adopt the minutes from March board meeting. Motion made by J Rauch. Terry Lee seconded.**

Discussion: Bails vs. Bales, Constitution calls for every 2nd work party, not 6 work parties total.

Result: Unanimous in favor.

OFFICER REPORTS

PRESIDENT:

1. Gate Lock Missing.
 - a. Discussion:
 - i. Get a key for the golf course lock to avoid another lock.
 1. The key opens things the gold course won't want us having access to.
 - ii. Jim Robison will look into getting us another lock
 - iii. Art will look into welding the lock to the chain.

VICE PRESIDENT: OFFICE VACANT.

SECRETARY: Nothing at this time.

TREASURER:

1. Finances:
 - a. Bank balance: \$39,379.79
 - b. Outstanding approvals: \$7000 for bails
2. Memberships:
 - a. Lori will update Kin
 - b. Pat: 145 Single/ Family membership renewals, 10 new members

VP OF HUNTING

1. Turkeys:
 - a. Over 100 Turkeys below San Jose
 - b. Art's granddaughter harvested a Tom with a .410 Shotgun.
 - c. Dave shot a turkey in Lake County
2. Art would like a sign that shows people they can post their hunting photos on the backroom door.
3. There are a few pigs in Sonoma.
4. Jack asked if there were any complaints that SFA promotes hunting?
 - a. None reported.

RANGE CAPTAIN:

1. Bailing needs to be done.
2. Traditional Shoot preparations.
 - a. Josh and Jared will setup the shots.
 - b. Pop up targets will be used.
3. Work Party:
 - a. Bales.
 - b. Trees.
 - c. Guest parking lot.

SCOREKEEPER:

1. Club Shoot:
 - a. Canceled Shoot.
 - i. Per Kin Shew setup and takedown in the rain won't be happening.
 - ii. Will the canceled shoot be rescheduled?

PUBLICATIONS OFFICER:

1. Will take photos to document the damage to the range.
2. Will put a section in the Arrow to inform the members that money needs to be spent on professionals to safely complete the work.

OLD BUSINESS:

1. Bow Cabinet:

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- a. Bows have been ordered and will arrive soon.
2. Mowers
 - a. John Deere's belt has broken.
 - b. Toro's engine has gas in the oil again.
 - i. The club can add a petcock to shutoff the fuel so it doesn't drain into the cylinder.
 - c. A "Swiss Mower" costs about \$1,500 and would be dragged behind the ATV.
 - i. A 3" Swiss Mower" costs about \$1,700 - \$1,800.
 - d. The Club should rent a mower to catch up on the grass.
 - e. Discussion:
 - i. How long until the mowers run?
 1. J Robison should have the Toro up by Saturday.
 - ii. Why not use a drag behind and a Mulching mower in tandem?.
3. Stoves
 - a. The existing stoves work, they just leak.
 - b. Could cost \$1,200 for two residential highpoint stoves.
 - c. Commercial stove would cost \$3,500

19:59 **Vote: Motion to buy two high point stoves. Motion made by T Lee. Pat Heimsoth seconded.**
Discussion:

1. The residential stoves don't have enough BTUs.
2. Can't get a new stove in time for the Traditional Shoot.
3. The current stove can't be used to prepare food for sale because of the mouse/rat infestation.

Result: T Lee withdrew his motion pending further information. Topic tabled.

4. Hunters Safety
 - a. Art contacted Mark Bole for their schedule.
 - b. Kin would like to deny access until they open up communications.
 - c. Mark Works part time at City Arms.
 - d. If there is no conflict with SFA activities we have no problem.
 - e. Mark needs to readdress the board with clarification.
5. Tree Trimming
 - a. Jerome is preparing an estimate for 2 different jobs.
 - i. They are splitting the jobs to avoid the SFA spending limit.
 1. Red #22: widow makers and fallen tree
 - a. Cut path through fallen tree.
 2. Red #18 widow maker
 3. Club house tree
 4. Pine tree on practice range.
 - b. Harry Brown feels that some of this work is a waste of money as SFA can do the work itself.
6. Dummy Cameras
 - a. Cost \$300-\$400 dollars to install on the blue range.

NEW BUSINESS

1. Ducks Unlimited
 - a. June 12 9am to noon.
 - b. SFA Archery booth.
 - c. Would cover the rules of using archery equipment.
 - d. J Robison would like to borrow 10 sets of equipment for the event. (Bows, Arrows, Targets, etc.)

20:15 **Vote: Motion to allow J Robison to borrow 10 sets of equipment (bows, arrows, targets, etc.) for the Ducks unlimited event. Motion made by Jack Rauch. Bill Talbott seconded.**

Result: Unanimous in favor.

2. Target replacement
 - a. Kin Shew suggests a white board that would monitor what targets need to be replaced.
 - i. Reagan Lum volunteers to replace all the targets 1 for 1 at the same time.
 - ii. Jim Robison pointed out it was the range captain's responsibility to ensure the targets are replaced. (Constitution?)
 - b. Rudy Sandoval will be handling the targets for the club shoot in april.
3. Old Bales on the range. (?)
4. Range Safety
 - a. Johnathan Kuhns wanted to know why nothing was done against a member that was observed shooting behind the shooting line at the practice range, at a live target.

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- b. Bill Talbott took two hours trying to find the incident on the security cameras.
 - i. All Bill could see was the act of releasing the shot. Not what he was shooting at.
 - c. Discussion:
 - i. Jack Rauch: Shooting animals = bad. Shot taken behind the line towards the public = unacceptable. A letter to Dave should be sent regardless of who they are. There is a pattern of behavior with Dave. It is the responsibility of the board to act on the members of the club.
 - ii. Bill Talbott: There should be a letter on file regardless.
 - iii. Rudy Sandoval: The issue that arose from the Wednesday Night Group was handled by letting it be known that if there is an issue 1st the police may be called, 2nd that all actions will be witnessed by other members of the Board.
 - iv. Johnathan Kuhns: The board should write a letter and discuss it with Dave.
 - v. Jim Robison: be careful. The issue is being discussed and a few members of the Board can address him. If he lodges a complaint, the SF Park and Rec can get involved.
 - vi. Harry Brown: "I feel the shot was not unsafe".
 - d. Previous examples of his behavior show that he has tried apologizing and the prior events went away
 - e. The live target isn't the issue of greatest concern, the shooting behind the shooting line is.
5. Cub Scouts
- a. Matt Allen of Cub Scout Pack 255 asked to setup a private session with SFA.
 - b. The boys would be ages 6-10
 - c. The date asked for would not conflict with JOAD but it would with Outreach.
 - d. Jim Robison pointed out they should be invited to join the Pacifica Day Camp.

21:00 Vote: Motion to not move forward with approving a private session for Matt Allen. Motion made by J Robison. Bill Talbott seconded.

Result: Unanimous in favor.

6. OPEN DISCUSSION
- a. Brandi De Garmeaux
 - i. The Membership meeting for March 12th happened at 11:45 instead of 12:30. Brandi and Spencer rushed back to SFA to participate and were unable to because of the time change.
 - 1. Kin Shew: The club members tend to run off after they've been fed. The meeting was held while the members were present.
 - ii. Spott Hog Targets:
 - 1. Taking down the Spott-Hog targets was a poor decision. The club's purpose is to foster archery, not to save money.
 - 2. Withstanding being able to participate in a club shoot, members still should have the opportunity to enjoy these targets.
 - 3. Brandi shot those targets 10+ times and they still held up after the rains.
 - 4. What is the cost difference between the Spott Hog targets and the Field/Hunter/Animal targets?
 - 5. Perhaps people should pay to participate, offset the cost.
 - iii. Club Shoots:
 - 1. Not a very good turnout.
 - 2. Was not on the calendar.
 - 3. Was not on in the newsletter.
 - 4. Send out an email blast.
 - iv. Jim Robison: The vote to take down the Spott Hog targets was made at the prior board meeting. The announcement was made at the general membership meeting.
 - v. Kin Shew: Just because we have money we don't have to spend it. Shoot the same targets 3 times and leave them up afterwards.
 - vi. Bill Talbott: "I thought it was in the newsletter."
 - vii. Harry Brown: "Doesn't the SFA website call out the date, the first Sunday after the work party?"
 - viii. Kin Shew: Will gain access to the calendar and add the club shoots.

GOOD OF THE ORDER

- 1. Terry Lee would like to thank the Board for their generosity. A donation was made on behalf of the Lee family.
- 2. Stephen Aghaulor: "Sorry I was late."

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3. Pat Heimsoth: Sign up board for Traditional Shoot has no names, need volunteers, food ideas and other food heating options.
4. Rudy Sandoval: "I don't think we should be using bows to harm any animal regardless, because of perception at the SFA Range. Responsible and ethical hunting."

21:00 Vote: **Motion to adjourn. Motion made by J Robison. Bill Talbott seconded.**
Result: Unanimous in favor.