

San Francisco Archers Monthly Board Meeting Minutes

Date: May 3, 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: None.

19:00 Quorum Present.

19:00 Meeting Called to Order by Kin Shew.

19:01 Vote: Motion made to adopt agenda. Motion made by T Lee. S Aghaulor seconded.

Result: Unanimous in favor.

19:06 Vote: Motion made to adopt the minutes from April board meeting. Motion made by J Robison.

T Lee seconded.

Result: Unanimous in favor.

OFFICER REPORTS

PRESIDENT:

1. Mark Boyle had emailed Lori regarding Hunter Safety classes.
 - a. All the proposed dares seemed okay except those in July.
 - b. Mark will need to change those dates.
 - c. Kin Shew will contact Boyle and/or Langell.
2. Reagan and Dave have been cleaning up at the range.
 - a. Lily and Art also.
 - b. Re-bailed 60 & 70 yard shots in the Alley.
3. Tree trimming is on hold.
 - a. They'll bring out the wood chipper if we ask at a later date.

VICE PRESIDENT: OFFICE VACANT.

SECRETARY: Nothing at this time.

TREASURER:

1. Finances:
 - a. Bank balance: \$41,090.26.
 - b. Deposits: \$6,771.65.
 - c. Expenses: \$7,543.77.
 - d. Trad Shoot deposit: \$2,807.65
 - e. Trad Shoot expense: \$1,602.30.
 - f. Outstanding approvals:
 - i. \$2000 for additional tree trimming.
 - ii. \$7000 for bales.
 - iii. \$UNK for stoves.
 - iv. \$904 for bow equipment.
 - g. CBH Legal Defense Fund donation: \$134.00
2. Outreach:
 - a. 70 people attended Outreach (both sessions were full).
 - b. Volunteers are needed. Contact Jack Rauch.
 - i. Harry Brown volunteered.
 - ii. Discussion:
 1. B Talbott: Isn't coach certification required?
 - a. No
 2. J Rauch: Need to arrive at 8:30. Setup all the equipment. Volunteers need to enforce safety, certification isn't required, but experience and working well with others is.
 3. J Robison: As long as a level 2 coach is present, you're covered per the NFAA.
 - c. What about an Outreach Committee and an Outreach specific email contact?

VP OF HUNTING

1. Turkeys:
 - a. Couple weeks of turkey season left.
2. Pigs:
 - a. Pig hunting is fair. Not enough vegetables available.
 - b. Lake Sanoma hired a professional hunter to kill 200+ pigs. Hunting will be thin.
3. Deer:
 - a. Deer looking good. A lot of nice racks seen.
4. Lt. Governor's initiative has made the ballot.

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- a. This initiative will stop all ammunition brought into the state of CA and force registration.
- b. Won't be able to ship powder or primers into CA.
- c. Reloads can't be shared.
- d. Broadheads and Arrows could be included in the vague wording.

RANGE CAPTAIN:

1. Took care of the Trees.
2. Thanks for baling the 60 & 70 yard shots in the Alley.
3. We had a good work party turnout.
4. Bales need to be ordered soon.
5. Range Inspection: J Robison gave Cathy from the NFAA S Aghaulor's number.
6. Tag Team with inspections
7. Is there a way to spray for Poison Oak?
 - a. K Shew volunteered his formula for the 100 yard range.
 - b. Will be ready for the work party. S Aghaulor and B Talbott will deal with this.

19:59 **Vote: Motion to allocate \$300 for sprayers. Motion made by J Robison. H Brown seconded. Discussion: Is this enough money to get 3 sprayers?**

19:35 **Motion amended to \$500 for 3 Hudson type sprayers by J Robison. Result: Unanimous in favor.**

SCOREKEEPER:

1. Trad Shoot
 - a. Scores are posted online.
 - b. 104 scorecards were turned in.
 - c. SF Archery team MegaTrad took the trophy.
2. Club Shoot:
 - a. Scores are posted.

PUBLICATIONS OFFICER:

1. Bill is begging for material!!
2. President, Score Keeper, Range Captain.... Please donate content!!

OLD BUSINESS:

1. Bow Cabinet:
 - a. The bows are here.
 - b. Bows won't be available until they're prepped.
 - i. Tape on limbs.
 - c. No ground quivers will be available to borrow.
2. Hunter Safety: See previous notes.
3. Tree Trimming: See previous notes.
4. Bale Replacement: See previous notes.
5. Constitution: Tabled until R Sandoval can attend.

NEW BUSINESS

1. One Million B.C. Awards.
 - a. Lori Talo will order the pins and awards.
 - b. P Heimsoth will speak with L Talo.

19:44 **Vote: Motion to allocate \$1,200.00 for pins and ribbons for the One Million B.C. shoot. Motion made by J Robison. H Brown seconded.**

19:47 **Motion amended to \$1,500.00 by J Robison.**

Result: Unanimous in favor.

- c. B.C. Volunteers
 - i. Should members be allowed to shoot?
 - ii. Members should work to shoot.
 - iii. Clarification: As a member of SF Archers, to shoot the B.C. you have to assist in the setup, takedown, or during including any relevant special work party.
 - iv. It may be nice to setup a special raffle that members can enter with tickets given at work parties.
2. B.C. Bale Mount Targets.
 - a. We need to purchase about \$750.00 in targets for the B.C.

20:03 **Vote: Motion to allocate \$2,500.00 for targets and repairs for the One Million B.C. shoot. Motion made by J Robison. Art Almquist seconded.**

Result: Unanimous in favor.

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3. Alley Yardage Markers

20:04 **Vote:** Motion to remove yardage markers from the alley closer than 40 yards. Motion made by H Brown. Art Almquist seconded.

Discussion:

J Robison: Doesn't see the issue with priority in the Alley always being for those who shoot 60+ yards.

B Talbott: It's cooler in the Alley

R Lum: He set it up so he could sight in his bow. He sees the motion akin to a "turf war".

H Brown: Removing the markers proves that the preference is to those shooting longer yardages.

P Heimsoth: The Alley provides more than one place to shoot the longer yardages at the practice range.

20:14 **Result:** The Motion passed. Voting recorded as noted below:

Objections

1. Reagan Lum
2. Bill Talbott
3. Steve States

Abstentions

1. Jim Robison
2. Pat Heimsoth
3. Linda Lafond

In Favor

1. Randall Killpack
2. Jack Rauch
3. Terry Lee
4. Stephen Aghaulor
5. Art Almquist
6. Harry Brown

20:16 Reagan Lum walked out of the board meeting.

a. The club needs to revisit the idea of putting out more practice areas.

GOOD OF THE ORDER

1. J Rauch: Has Dave been talked to? No. Kin Shew will speak with him.
2. A Almquist: With 400+ people coming to the B.C. the range needs work.
3. T Lee: John Mullin can no longer make the board meetings. He is going to resign his position.
4. P Heimsoth: New stove is needed by B.C.
5. B Talbott: What we need to put in a new stove. Larger propane bottle, 60 lb bottle. Which stove do we buy?
6. S Aghaulor: New Signs?
7. H Brown: High Draw sign was found on ground and carried to Red #8. Please install.
8. J Rauch: Observation, months ago all the targets had buckets. Now some are missing. What gives? They have holes in the bottom.
9. L Lafond: A lot of people are walking the red range that aren't supposed to be there. Hard to police.
10. B Talbott: Signs needed to show people where to go and what to do.

20:31 **Vote:** Motion to adjourn. Motion made by J Robison. Stephen Aghaulor seconded.

Result: Unanimous in favor.