

San Francisco Archers Monthly Board Meeting Minutes

Date: September 1, 2015

Board Attendance: Jim Robison, Lori Talo, Bea Gambony, Jim Long, Pat Heimsoth, Jack Rauch, Terry Lee, Kin Shew, Randall Killpack, Allan Evangelista

Guests: Reagan Lum, Harry Brown, Jonathan Kuhn, Rita, Alan Eagleton

Quorum was present; meeting called to order at 7:03 pm.

Adoption of Agenda: Agenda was adopted.

August minutes: Minutes were approved as written.

OFFICER REPORTS:

President:

- 1) Jim thanked everyone for all their hard work for the BC shoot.
- 2) Jim ceded the floor to Alan Eagleton to discuss the West Coast Traditional IBO (International Bowhunting Organization) shoot.
 - a. For the past 3 years the Trad IBO has been hosted by Orestimba Field Archers.
 - b. IBO would like to know if SFA is interested in hosting in 2016.
 - c. Details:
 - i. 2016 IBO is currently scheduled for April 1-3. Set up is on Thursday, shoot is on Fri and Saturday, with championship shoot on Sunday.
 - ii. IBO sets rules.
 - iii. Per the contract, the Club runs the shoot and is responsible for: Setting up course and targets; supplying labor for running shoot, registration, kitchen, scoring, etc.; supplying shooting stakes as required in IBO shooting rules; providing practice range, 2 x 20 target ranges for IBO, and 1 x 20 target range for hunter round; drinking station every 10 targets; sanitary facilities every 20 targets; to be serviced every 24 hours; providing Range Captain who guarantees range supervision, maintenance and repair during shoot, as deemed necessary by IBO; providing novelty style events during IBO; providing timeline of events posted on large board; half the cost for all awards.
 - iv. Rinehart helps sponsor the event so will send 45 new targets to be used during the shoot. After the shoot, the club has the option to buy (or sell to other clubs) the targets at 45% discount off the club price.
 1. These targets are to be used for the 2 IBO championship courses.
 2. Club must supply own targets for the hunter challenge.
 - v. Registration cost is \$35; \$15 to host, \$15 to IBO, \$5 to cover cost of shipping targets
 - vi. Registration cost for hunter challenge: 80% goes to club.
 - d. After Alan's presentation, board members had the following comments:
 - i. Too close to SFA Pacific Traditional Rendezvous (which is on April 17)
 - ii. Burn out club members who work shoots
 - iii. IBO is 1st week-end in April, Trad is 3rd Sunday in April; there would be no Outreach in April and would probably have to cancel 2 of the JOAD sessions.
 - iv. Too many traditional shoots in April (IBO, Chamberlain, BHU, SFA Trad).
 - v. Has Alan checked with other clubs in area?
 - vi. SFA doesn't need 45 new rineharts; plus where would we store them?
 - e. Board agreed to present information to the 2016 board. Allan should schedule to come back to an SFA board meeting in Jan/Feb to discuss with new board.

Vice President – no old business; see below for new business.

Secretary:

- 1) Needs check for Cabin Fever flyer that will be submitted to CBH/SAA for December newsletter.

Treasurer – Contact treasurer@sfarchers.org for details.

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Vice President of Hunting – absent.

Range Captain:

- 1) Saturday, Sept 12, work party. Work on putting in new target markers.

Scorekeeper – absent, but sent message to president;

- 1) Club scores are up-to-date and will be posted in the club house.
- 2) BC scores are posted on the SFA Facebook site.

Publications Officer – absent.

Old Business:

- 1) Revising Club score cards. Jim R. will send template to Randall so he can make changes.
- 2) Elections. Closing date for nominations is September 30.
- 3) Range inspection. Per Pat, Cathy Budding is not concerned; SFA is still ok in terms of the charter and insurance. However, we might want to do it in October, before the predicted rains start.
- 4) Range maintenance.
 - a. Directional and target number signs for white and red ranges. Will put them up at the Saturday work party.
 - b. New buckets for targets on the range. Need to be put out.
 - c. New markers. They are all correct; please place them in the correct spots.
- 5) Hunter Safety class. SFA originally agreed to let the group run the class for 6 months. Board discussed and has now agreed to let them run for the rest of the year, with a few changes:
 - a. Mark Boyles needs to have key to gate and clubhouse so he can get in.
 - b. Modify start and test time so it does not interfere with JOAD set-up and take down. (JOAD gets bows from lockers around 8am, so revise start time of class to 9am. JOAD needs to put bows away around noon, so change start time of test to 1pm).
 - c. Mark Boyles and Jim Langell will need to discuss with the new board in Dec/Jan if they can continue to use the club house in 2016 to teach the class.
- 6) 900 Round – State/Regional shoot on Sept 19. Lori has volunteers to help run the shoot.
- 7) Outreach. Need 5 light adult size bows (18 pounds with 60 inches limbs). Bea made a motion to spend up to \$900 for 5 new bows. Lori seconded. Passed.
- 8) Harry brought up the point that there are a bunch of tree limbs that need to be trimmed in the alley. Jim Long will talk to tree service people and get a bid.

New Business:

- 1) Year-end awards banquet. Tricia will organize and get quotes. Board discussed location and date. After a brief discussion, Jack made a motion to hold the banquet at Dominic's on Thursday, November 19th. Terry seconded. Passed.
 - a. No raffle this year (takes too much time).
 - b. Buffet style; SFA will bring in sodas and dessert.
- 2) Halloween shoot and potluck. Board agreed to have this event on Saturday, October 24. Will set up some 3D targets. Bea made a motion to allocate up to \$250 for decorations, candy for kids, etc. Jack seconded. Passed.
- 3) Animal proof trash cans. Lori found 30 gallon cans with latch for \$170 each (plus tax). Need one by the bridge, one for the bbq area, and one outside the clubhouse. Jack made a motion to allocate up to \$700 for the purchase of 3 animal proof garbage cans. Pat seconded. Passed.
- 4) Work party warrior shirts / pewter pins. Members have to attend a minimum of 10 work parties (Saturday work party, work a shoot, Outreach, etc.) to receive a shirt/pin. Lori will count up the number of items needed and determine cost.
- 5) New targets. An Austrian company has some great new targets (cobra in tree, 5' standing gorilla). Unfortunately custom broker costs to import to the U.S. are high, and the targets are all one piece; no replaceable core. Will not purchase these at this time.

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- 6) New / replacement targets.
 - a. Delta McKenzie and Rinehart have new animal targets (bedded elk, black panther, etc.)
 - b. Many of SFA's North American animals need replacement – catalina goat, crocodile, etc.
 - c. Also need new replacement inserts.
 - d. Bea made a motion to allocate up to \$1500 for new targets. Jack seconded. Passed.
 - e. At Sept general membership meeting will ask for approval of additional monies to buy targets.
- 7) General Membership meeting – quorum to hold official meeting and vote for money allocations above \$1500. Current bylaws state that we need 10% of members for a quorum. This was added a few years ago when membership was around 200 people (so 20 people were needed for a quorum). Now there are 467 adult members, so we would need 47 people for a quorum. This is a problem as we do not get that many people at a work party, but as a board we still need to get work done.
 - a. Group agreed that there needs to be a maximum dollar amount that the board can approve without going to the membership (this protects the board members and the club), but should be more than \$1500. Perhaps \$3500?
 - b. Group agreed that need to redefine the number needed for a quorum, so range and club maintenance can continue to happen.
 - i. Bylaws will need to be changed. Board will need to make recommendation, discuss at general meeting, post in 2 newsletters, and then take a vote at a General Meeting.
- 8) Note: to override a board decision, it takes a 2/3 majority of members at a general meeting.

Good of the Order:

- 1) People drive up to 100 yarder too fast and cause dust. Members need to stop drivers and remind them to drive slowly.
- 2) Need new 8' lights for the clubhouse ceiling. Jim Long will take care of it.

Jack made a motion to adjourn the meeting. Terry seconded. Meeting was adjourned at 9:00pm.