

San Francisco Archers – General Meeting on 4/11/15 - Recap

Quorum was present; meeting called to order at 12:58pm.

Adoption of Agenda: Motion made to accept agenda. Passed.

April Board meeting minutes: Minutes were approved as read.

OFFICER REPORTS:

President:

- 1) Road project and new bridge are done.
- 2) Two 20' containers are up at the 100 yard / blue range.
- 3) Pop-up target now has 3 working targets; plan to have 5 by the Trad shoot.
- 4) Sign for the practice range is done and installed.
- 5) Tree service came out in March to remove dangerous limbs/trees from the white and red ranges.
- 6) Boy Scouts – local Pacifica chapter gave SFA a Community Leadership Award Certificate.

Vice President:

- 1) Need volunteers on Saturday and Sunday, 4/18-19) for the Trad shoot. There will be a special work party on the 18th to set-up the targets.

Secretary:

- 1) Nothing to report

Treasurer:

- 1) Update from the Regional meeting. Discussed current legislative agenda regarding items related to hunting. The CBH lobbyist reviews items and advocates for archers and bow hunters. For a list of items, see Jim Robison. He can email you the list. It is also posted in the club house.

Scorekeeper:

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

Range Captain:

- 1) Thanks to those who attended the work party.
- 2) Shelves are now up in the 20' containers.
- 3) The bridge along the road has been painted yellow.

Old Business:

- 1) Use of Outreach/JOAD Equipment by members. Update:
 - 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.
 - 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.
 - i. Note: not everyone voted. Jim reminded board that they were elected by the membership to make decisions.

New Business:

- 1) BC dinosaur repair. 10-11 targets need to be sent to Raglin in Redding for repair. Also need to order new bale mounts. Average cost for repairs, bale mounts, trailer rental, fuel, etc. will be

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around \$5k. Rudy Sandoval made a motion to allocated \$5500 for BC repairs/targets/travel. Jim Padilla seconded. Passed.

- 2) Wood chipper. There is a lot of debris (branches) on the range. Discussed renting a chipper and crew. Rudy Sandoval made a motion to allocate up to \$3000 for a chipper and crew. Jack Rauch seconded. Passed.
- 3) 'No alcohol on the range' sign. This item was never on the original sign that SFA recently replaced. Members discussed getting a separate sign. Board will get a sign made and mounted.
- 4) Enlarging Target 1 on White to make it a second practice area for short distances (10-35 yards). Harry Brown brought a proposal to the board meeting to incorporate practice bales at target 1. Jim Long set it up with garbage cans as 'bale' markers so members could view and discuss. Membership walked over to target 1 to see the proposed set-up and discussed changes. New proposal to move target 1 over, so that the current location will only be for practice. Jim Long and Jim Robison will create a new version of the proposed set-up and bring it to the May board meeting for review and discussion.

Stephen Aghaulor made a motion to adjourn the meeting. Meeting was adjourned at 1:45pm.