

# San Francisco Archers Monthly Board Meeting Recap

**Date:** February 3, 2015

**Board Attendance:** Jim Robison, Lori Talo, Bea Gambony, Pat Heimsoth, Josh Porter, Jim Long, Dreah Monticue, Billy Talbot, Jack Rauch, Cathy Robison, , Randall Killpack, Tricia Porter, Kin Shew, Terry Lee  
**Excused:** Allen Evangelista  
**Guests:** Jim Langell, Harry Brown

Quorum was present; meeting called to order at 7:02 pm.

**Adoption of Agenda:** Agenda was presented by Jim. Board adopted agenda as written.

**January minutes:** Minutes were approved as written.

## OFFICER REPORTS:

### President:

- 1) Regional meeting on Feb 12 at La Strada in San Pablo. Dreah and Pat will attend.
- 2) JOAD – Dates for 1<sup>st</sup> 8 week course are set and posted on the website.
- 3) Outreach – Started again on February 1<sup>st</sup>. All equipment in good condition except two bows that have minor fiber glass issues.
- 4) JOAD/Outreach equipment. Board agreed that SFA does not have any loaner equipment. 'Bows and accessories are for the use of JOAD, Outreach and scheduled club sanctioned events only'.
- 5) Level I and Level II instructors. There is some confusion around the insurance certificate for Level II. Jim R will contact NFAA/USAA for clarification.

### Vice President:

- 1) Cabin Fever – 120 archers registered.
- 2) Board approved allocating up to \$1000 to purchase pins and awards for Trad shoot.
- 3) Lori will send an email blast to the membership to tell them that there will be a General Meeting after the work party on Saturday, Feb. 7.

### Secretary:

- 1) Thank you letter sent to person who made a donation to the Outreach program.
- 2) Ad for the Trad shoot sent to CBH/SAA for inclusion in the March newsletter.

**Treasurer:** Contact [treasurer@sfarchers.org](mailto:treasurer@sfarchers.org) for details.

### Vice President of Hunting

- 1) Jim Langell will give a Bow hunter education safety class in mid to late August. Information will be available on the Dept of Fish and Game website. Need to obtain the online certificate before you can take this class.
- 2) Hunters Safety Class –Jim Langell will hold monthly classes on the last Saturday of each month from 8am to 2pm in the clubhouse on Feb 28, Mar 28, April 25, May 30, June 27.
  - a. If SFA members want to take sign up and the class is full, they can call Jim and he will accept them into the class.

### Range Captain:

- 1) Fixing the road (from a bit before the 'welcome to SF sign), across the bridge, and the member parking area. Jim R will talk to Jason L to find out cost for aggregate (concrete and lime).
- 2) Trees – lots of dangerous limbs and widow-makers on the range (above trail, markers and targets). Jim L spoke to a Tree Service. Will probably cost around \$4500 for 2 days of work.
  - a. Jack will call the SF city tree service people to and find out when they could come out.
  - b. There is a short time frame for this project. Needs to be done before the Trad shoot.
  - c. Lori made a motion to bring a proposal to the general membership at the work party on Sat, Feb 7 to spend up to \$4500 for a tree service to clear the dangerous limbs above the trail and targets, if the City can't do it by April 1<sup>st</sup>.
- 3) Trash pile by the road. Need to get rid of this stuff before the Trad shoot. Will separate pressure treated wood from rest of the stuff and haul to South City dump.

### Scorekeeper:

- 1) Cabin Fever scores are posted.
- 2) Will post Club shoot scores shortly.

# San Francisco Archers Monthly Board Meeting Recap

Date: February 3, 2015

## Publications Officer:

- 1) Will send newsletter out in February.

## Old Business:

- 1) Liability Insurance. Need to provide broker a list of items – will get insurance for 100K to cover tools, equipment, targets.
- 2) Pop-up target. Jim R placed an order for the steel; Bryan will provide a welder. Will start work on it in the next couple of weeks (depending on the weather).
- 3) Container for 100 yard range. Need to level the area first.
  - a. Board agreed to get a proper Yellow Cabinet (for flammable liquids) to properly store the gasoline. Will bolt the cabinet to the outside of the container.
- 4) Bridge to the lake shot. The group of volunteers who had agreed to build a new bridge last year did not do so. Will leave the current bridge as is for now. Can revisit the project this summer.
- 5) Sign for practice range. Group discussed the following draft:
  - a. Rule #1 revised to 'Safety is the number one goal on this archery range'.
  - b. Add 'Unsafe archers will be asked to leave'.
  - c. Keep 'Children 12 and under MUST have adult supervision'.
  - d. Add 'Shooting is permitted only when – all persons are behind the shooting line, safe shooting conditions exist, and the all-clear signal is given'.
  - e. Add 'No high draw'.
  - f. Add 'Never nock an arrow when archers are down range retrieving arrows'.
  - g. Keep 'Always follow the trails. Never backtrack. No cross country travel'.
  - h. Keep 'Archers must shoot from designated target spots at designated targets'.
  - i. Keep 'When looking for arrows leave bow against target face'.
  - j. Keep 'No group shall hold up another while looking for arrows'.
  - k. Keep 'Prohibited items" broadheads, crossbows, firearms'.
  - l. Keep 'No shooting at live targets'.
  - m. Keep 'No dogs or pets allowed'.
  - n. Removed 'motorcycles and motorbikes are prohibited'.
  - o. Discussed adding the following: 'only authorized targets allowed on the range' and 'not restricting the shooting of others by taking too much time and releasing too many arrows'.
  - p. Lori will email another draft to the board for discussion.
  - q. Discussed moving the sign closer to the foot bridge.
  - r. Once this sign is done will discuss other signs for the roving ranges, 100 yarder, etc.

## New Business:

- 1) Society for Creative Anachronism – SCA. Board approved the group's request to use the 100 yard range on Saturday, August 15 for 'Debardchary' a medieval archery event.
- 2) Western States Traditional Rendezvous will be hosted by Traditional Archers of California, at Rancho Neblina in Petaluma over Memorial Day week-end. Board approved a donation of \$750 to TAC for Western States event.
- 3) Swap meet and potluck. Board approved holding this event on Sunday March 15<sup>th</sup> in the afternoon.
- 4) Corporate events. Tricia will follow-up on requests.

## For the good of the order:

- 1) Harry Brown attended the meeting. His main concern was that the membership be kept informed of board decisions.
  - a. The board held 8 General Meetings in 2014 to keep the membership informed.
  - b. For 2015, the board agreed to:
    - i. Inform the membership of important information via the newsletter and reiterate that any member can attend a board meeting.
    - ii. Schedule regular General Meetings after the Work Party.
    - iii. Post recaps of the board meeting on the SFA website.

Meeting was adjourned at 9:15pm.