

San Francisco Archers Monthly Board Meeting Recap

Date: January 6, 2015

Board Attendance: Jim Robison, Lori Talo, Josh Porter, Jim Long, Randall Killpack, Terry Lee, Jack Rauch, Cathy Robison, Kin Shew, Tricia Porter
Excused / Absent: Pat Heimsoth, Bea Gambony, Drea Monticue, Bill Talbott, Allen Evangelista,
Guests: Jim Langell, Michael Nazareno

Quorum was present; meeting called to order at 7:11 pm.

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

December Minutes: Minutes were approved as written.

OFFICER REPORTS:

President:

- 1) Jim thanked everyone who helped out during his absence
- 2) Winter Party was a success
- 3) Fireplace installed and working
- 4) Regional meeting Jan 15 hosted by SFA – Meeting will be at Sizzler
- 5) JOAD dates – Kin is finalizing the dates
- 6) Outreach – There will be a meeting on Sat, Jan 10 to discuss 2015
- 7) Constitution updates – Nothing to report at this time

Vice President:

- 1) Cabin Fever – Lori and Josh have the target layout and animal list. Scorecards will be printed. Awards are in the back room.
- 2) Targets need to be ordered – Maple Leaf Press – FITA style, NFAA field and hunter 35cm, NFAA group 4 animals – Board approved the purchase.
- 3) Spot Hogg Targets – At member request, SFA will introduce Spot Hogg targets into the club shoot rounds. Board approved purchase of targets.

Secretary: Absent

Treasurer: Contact treasurer@sfarchers.org for details.

Vice President of Hunting

- 1) Hunters Safety Class – Pacific Rod and Gun Club will not be able to continue hold these classes at their facility. Jim Langell asked to hold monthly classes on the last Saturday of each month from 8am to 2pm in the clubhouse. There is a possibility of holding these classes for up to two (2) years at SFA; however, Jim would like permission to hold classes for the next six (6) months: Jan 31, Feb 28, Mar 28, April 25, May 30, June 27. The Board approved use of the clubhouse on the last Saturday of each month until July 1, from 8am to 2 pm for Hunters Safety Classes.

Range Captain:

- 1) Red 10 has a tree that will need to be taken care of when it is dry
- 2) Discussion about getting gravel for the road
- 3) Discussion about the container for the 100 yarder

Scorekeeper: Absent

Publications Officer: Absent

Old Business:

- 1) Liability Insurance: Bill was not here – no up-date at this time
- 2) Status of signage for practice range: Board members are to work on wording and bring suggestions to Feb. meeting for discussion.
- 3) Blank Shirt: Have been printed with SFA logo and are ready for sale
- 4) Phone (clubhouse): Phone is fixed and AT&T answering service is hooked up

New Business:

- 1) Randall asked about having an archery swap meet. He was asked to get more details including a proposed date. It was suggested to have with a club 3D shoot, potluck, and swap meet combined.

Meeting was adjourned at 8:00pm.