

San Francisco Archers Monthly Board Meeting Recap

Date: March 3, 2015

Board Attendance: Jim Robison, Lori Talo, Bea Gambony, Pat Heimsoth, Josh Porter, Drea Monticue, Billy Talbot, Jack Rauch, Cathy Robison, Randall Killpack, Tricia Porter, Kin Shew, Terry Lee, Allen Evangelista

Excused: Jim Long

Guests: John Nazarene

Quorum present; meeting called to order at 7:01 pm.

Adoption of Agenda: Items added to the agenda Jim presented. Revised agenda approved.

February minutes: Minutes approved as written.

OFFICER REPORTS:

President:

- 1) Road project almost complete. Jason Langell will be at the range 3/7 to finish the work.
- 2) Pacific Skyline Boy Scouts Council holding a banquet dinner on Saturday, 3/7. Will present SFA with an award as a thank you for hosting the yearly Boy Scout Camp. Jim and Cathy will attend.

Vice President:

- 1) Sign for practice range. Board approved \$675 for purchase of sign.
- 2) Yardage Markers – many are broken and illegible. Need 400 to replace all markers on red, white and 100 yard range plus extras for breakage. Board recommends approval of an expenditure up to \$2400 for range markers, mortar, screws, etc. to replace all markers.
 - a. Will bring recommendation to members at the General Meeting on 3/7 for a vote.
- 3) Private groups. Board approved Mike Samn's request to use 100 yard range June 10, 5-8:30pm.
- 4) Private Events discussion. Last Sept, based on incorrect information from NFAA/USAA, the board voted that a Level II instructor is required for all scheduled private event. Per recent clarification, this is incorrect. Only USAA sponsored events, such as JOAD, require a Level II instructor.
 - a. NFAA/USAA does not care about Outreach or other private events. SFA has club liability insurance to cover instructors.
 - b. Board needs to clarify the guidelines for members. Board decided that the Outreach Committee should decide how to run private events and can require a minimum of one Level I instructor at any private, scheduled event.
 - c. Private event requests must go through the Private Event Coordinator and will not be confirmed until instructors are arranged and board is notified of event via email.
 - d. Confirmed private events require a deposit, signed waivers, and will be put on the SFA calendar on the intranet.
 - e. No private events will be scheduled during the week-end without prior board approval.
- 5) Membership update. Currently have 45 Life Members (53 bodies) and 164 paid memberships (374 bodies). Will email members who have not yet renewed for 2015.

Secretary:

- 1) Brought in copies of the Trad shoot flyer and emailed the flyer to local clubs and shops.
- 2) Recap of 2015 Board and General meeting minutes are now on the SFA site.

Treasurer: Contact treasurer@sfarchers.org for details.

Vice President of Hunting

- 1) Need to choose the animals for the Trad shoot lay out.

Range Captain:

- 1) Tree Removal Service. Per Jim R. SF City tree dept is understaffed and currently 2 years behind on requests. Board agreed to hire the professional tree service company to remove the dangerous trees and limbs on the ranges. Jim L. will schedule.

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Scorekeeper:

- 1) January and February Club shoot scores are posted on the website and in the club house.
- 2) Regional meeting. President asked the regional group to give a donation to the Legal Defense Fund to pay for lobbyist in Sacramento to promote archery. Group agreed.

Publications Officer:

- 1) Please send articles to Billy by March 13.

Old Business:

- 1) Container for 100 yard range. Waiting for gravel to be put in then can purchase containers (2 x 20')
- 2) Pop-up target. Jim R has the metal and the welder. Needs a crew to put together the prototype.
- 3) Yellow Cabinet to store gasoline. Board approved \$1000 for purchase of the cabinet.
- 4) Constitution – Jack presented proposed changes to Articles 6 – Meetings, Article 7 – Duties of Officers, Article 8 – Security, Article 9 – Contingencies, Article 10 – Amendments. Will now work on Bylaws. Once both documents are done, copies of both, with all the proposed changes, will be presented to the Board for review and approval. Once the board approves, the documents will be placed in 2 SFA newsletters for review by the general membership, and then presented at two General meetings for review, discussion and vote.
 - a. Per the bylaws, to vote on changes a quorum of 10% of the current membership is required at the meeting. To pass the changes, 2/3 of the members present at the General meeting must approve.

New Business:

- 1) Bridge along the curve going into the Member parking area was damaged during the road project. On Tuesday, 3/10, members will do the concrete work to fix the outer rim of the bridge.
- 2) Use of Outreach/JOAD Equipment. Members are complaining that they cannot borrow the equipment for guest use.
 - a. Equipment in the closet is for Outreach and JOAD only.
 - b. We had 'loaner' equipment in the gray cabinet in the past and the equipment was abused (members did not supervise use of equipment by guests, equipment was not put away properly, equipment was taken on the roving range and arrows were lost).
 - c. Can we try again to put bows in the gray cabinet? SFA could buy low poundage bows for members to use with guests and establish written rules for use. If bows / equipment are abused or broken, they would not be replaced.
 - d. Board agreed to table for now, bring up for discussion at the General Membership meeting, and review again in April.
 - e. Since the meeting, Lori wrote to the insurance company to find out if SFA can or cannot have loaner equipment for members' guests (is it a liability issue).
- 3) '100 yard range'. Board approved motion to change the name of the area to the 'Blue' range.
- 4) Gate to the 'Blue' range. Jim is getting complaints that not everyone has a combination and sometimes the gate is locked.
 - a. Reason for gate is that the area was abused in the past. Non-members went up there and used broad heads, let their dogs run loose, and ruined the area after a rain.
 - b. Anyone who wants the combination should talk to the Range Captain. Jim L. will give it to any member in good standing who attends work parties.
 - c. Range Captain reserves the right to close and lock the gate.
 - d. Does SFA want to limit the number of cars going up to this range to only members with specific needs (maintenance during work party, JOAD equipment, handicapped members)? Board decided to table this discussion until the April meeting.
- 5) Agenda for General Meeting on 3/7 - Outreach bows – use of club equipment, purchase of yardage markers, update on road project.

Meeting was adjourned at 9:07pm.