

# San Francisco Archers Monthly Board Meeting Minutes

**Date:** April 5, 2016

**Board Attendance:** Kin Shew, Pat Heimsoth, Linda Lafond, Jack Rauch, Randall Killpack, Art Almquist, Harry Brown, Regan Lum, Steve State, Terry Lee, Jim Robison, Bill Talbott, Stephen Aghaulor

**Attendees:** Johnathan Kuhns, Brandi De Garmeaux, Rudy Sandoval

19:00 Quorum Present.

19:02 **Meeting Called to Order by Kin Shew.**

19:02 **Vote: Motion made to adopt agenda. Motion made by Terry Lee. R Killpack seconded.**

**Result: Unanimous in favor.**

19:06 **Vote: Motion made to adopt the minutes from March board meeting. Motion made by J Rauch. Terry Lee seconded.**

**Discussion: Bails vs. Bales, Constitution calls for every 2<sup>nd</sup> work party, not 6 work parties total.**

**Result: Unanimous in favor.**

## OFFICER REPORTS

### PRESIDENT:

1. Gate Lock Missing.
  - a. Discussion:
    - i. Get a key for the golf course lock to avoid another lock.
      1. The key opens things the gold course won't want us having access to.
    - ii. Jim Robison will look into getting us another lock
    - iii. Art will look into welding the lock to the chain.

VICE PRESIDENT: OFFICE VACANT.

SECRETARY: Nothing at this time.

### TREASURER:

1. Finances:
  - a. Bank balance: \$39,379.79
  - b. Outstanding approvals: \$7000 for bails
2. Memberships:
  - a. Lori will update Kin
  - b. Pat: 145 Single/ Family membership renewals, 10 new members

### VP OF HUNTING

1. Turkeys:
  - a. Over 100 Turkeys below San Jose
  - b. Art's granddaughter harvested a Tom with a .410 Shotgun.
  - c. Dave shot a turkey in Lake County
2. Art would like a sign that shows people they can post their hunting photos on the backroom door.
3. There are a few pigs in Sonoma.
4. Jack asked if there were any complaints that SFA promotes hunting?
  - a. None reported.

### RANGE CAPTAIN:

1. Bailing needs to be done.
2. Traditional Shoot preparations.
  - a. Josh and Jared will setup the shots.
  - b. Pop up targets will be used.
3. Work Party:
  - a. Bales.
  - b. Trees.
  - c. Guest parking lot.

### SCOREKEEPER:

1. Club Shoot:
  - a. Canceled Shoot.
    - i. Per Kin Shew setup and takedown in the rain won't be happening.
    - ii. Will the canceled shoot be rescheduled?

### PUBLICATIONS OFFICER:

1. Will take photos to document the damage to the range.
2. Will put a section in the Arrow to inform the members that money needs to be spent on professionals to safely complete the work.

### OLD BUSINESS:

1. Bow Cabinet:

# San Francisco Archers Monthly Board Meeting Minutes

Date: April 5, 2016

- a. Bows have been ordered and will arrive soon.
2. Mowers
  - a. John Deere's belt has broken.
  - b. Toro's engine has gas in the oil again.
    - i. The club can add a petcock to shutoff the fuel so it doesn't drain into the cylinder.
  - c. A "Swiss Mower" costs about \$1,500 and would be dragged behind the ATV.
    - i. A 3" Swiss Mower" costs about \$1,700 - \$1,800.
  - d. The Club should rent a mower to catch up on the grass.
  - e. Discussion:
    - i. How long until the mowers run?
      1. J Robison should have the Toro up by Saturday.
    - ii. Why not use a drag behind and a Mulching mower in tandem?.
3. Stoves
  - a. The existing stoves work, they just leak.
  - b. Could cost \$1,200 for two residential highpoint stoves.
  - c. Commercial stove would cost \$3,500

19:59 **Vote: Motion to buy two high point stoves. Motion made by T Lee. Pat Heimsoth seconded.**  
**Discussion:**

1. The residential stoves don't have enough BTUs.
2. Can't get a new stove in time for the Traditional Shoot.
3. The current stove can't be used to prepare food for sale because of the mouse/rat infestation.

**Result: T Lee withdrew his motion pending further information. Topic tabled.**

4. Hunters Safety
  - a. Art contacted Mark Bole for their schedule.
  - b. Kin would like to deny access until they open up communications.
  - c. Mark Works part time at City Arms.
  - d. If there is no conflict with SFA activities we have no problem.
  - e. Mark needs to readdress the board with clarification.
5. Tree Trimming
  - a. Jerome is preparing an estimate for 2 different jobs.
    - i. They are splitting the jobs to avoid the SFA spending limit.
      1. Red #22: widow makers and fallen tree
        - a. Cut path through fallen tree.
      2. Red #18 widow maker
      3. Club house tree
      4. Pine tree on practice range.
    - b. Harry Brown feels that some of this work is a waste of money as SFA can do the work itself.
6. Dummy Cameras
  - a. Cost \$300-\$400 dollars to install on the blue range.

## NEW BUSINESS

1. Ducks Unlimited
  - a. June 12 9am to noon.
  - b. SFA Archery booth.
  - c. Would cover the rules of using archery equipment.
  - d. J Robison would like to borrow 10 sets of equipment for the event. (Bows, Arrows, Targets, etc.)

20:15 **Vote: Motion to allow J Robison to borrow 10 sets of equipment (bows, arrows, targets, etc.) for the Ducks unlimited event. Motion made by Jack Rauch. Bill Talbott seconded.**

**Result: Unanimous in favor.**

2. Target replacement
  - a. Kin Shew suggests a white board that would monitor what targets need to be replaced.
    - i. Reagan Lum volunteers to replace all the targets 1 for 1 at the same time.
    - ii. Jim Robison pointed out it was the range captain's responsibility to ensure the targets are replaced. (Constitution?)
  - b. Rudy Sandoval will be handling the targets for the club shoot in april.
3. Old Bales on the range. (?)
4. Range Safety
  - a. Johnathan Kuhns wanted to know why nothing was done against a member that was observed shooting behind the shooting line at the practice range, at a live target.

## San Francisco Archers Monthly Board Meeting Minutes

Date: April 5, 2016

- b. Bill Talbott took two hours trying to find the incident on the security cameras.
    - i. All Bill could see was the act of releasing the shot. Not what he was shooting at.
  - c. Discussion:
    - i. Jack Rauch: Shooting animals = bad. Shot taken behind the line towards the public = unacceptable. A letter to Dave should be sent regardless of who they are. There is a pattern of behavior with Dave. It is the responsibility of the board to act on the members of the club.
    - ii. Bill Talbott: There should be a letter on file regardless.
    - iii. Rudy Sandoval: The issue that arose from the Wednesday Night Group was handled by letting it be known that if there is an issue 1<sup>st</sup> the police may be called, 2<sup>nd</sup> that all actions will be witnessed by other members of the Board.
    - iv. Johnathan Kuhns: The board should write a letter and discuss it with Dave.
    - v. Jim Robison: be careful. The issue is being discussed and a few members of the Board can address him. If he lodges a complaint, the SF Park and Rec can get involved.
    - vi. Harry Brown: "I feel the shot was not unsafe".
  - d. Previous examples of his behavior show that he has tried apologizing and the prior events went away
  - e. The live target isn't the issue of greatest concern, the shooting behind the shooting line is.
5. Cub Scouts
- a. Matt Allen of Cub Scout Pack 255 asked to setup a private session with SFA.
  - b. The boys would be ages 6-10
  - c. The date asked for would not conflict with JOAD but it would with Outreach.
  - d. Jim Robison pointed out they should be invited to join the Pacifica Day Camp.

**21:00 Vote: Motion to not move forward with approving a private session for Matt Allen. Motion made by J Robison. Bill Talbott seconded.**

**Result: Unanimous in favor.**

6. OPEN DISCUSSION
- a. Brandi De Garmeaux
    - i. The Membership meeting for March 12<sup>th</sup> happened at 11:45 instead of 12:30. Brandi and Spencer rushed back to SFA to participate and were unable to because of the time change.
      - 1. Kin Shew: The club members tend to run off after they've been fed. The meeting was held while the members were present.
    - ii. Spott Hog Targets:
      - 1. Taking down the Spott-Hog targets was a poor decision. The club's purpose is to foster archery, not to save money.
      - 2. Withstanding being able to participate in a club shoot, members still should have the opportunity to enjoy these targets.
      - 3. Brandi shot those targets 10+ times and they still held up after the rains.
      - 4. What is the cost difference between the Spott Hog targets and the Field/Hunter/Animal targets?
      - 5. Perhaps people should pay to participate, offset the cost.
    - iii. Club Shoots:
      - 1. Not a very good turnout.
      - 2. Was not on the calendar.
      - 3. Was not on in the newsletter.
      - 4. Send out an email blast.
    - iv. Jim Robison: The vote to take down the Spott Hog targets was made at the prior board meeting. The announcement was made at the general membership meeting.
    - v. Kin Shew: Just because we have money we don't have to spend it. Shoot the same targets 3 times and leave them up afterwards.
    - vi. Bill Talbott: "I thought it was in the newsletter."
    - vii. Harry Brown: "Doesn't the SFA website call out the date, the first Sunday after the work party?"
    - viii. Kin Shew: Will gain access to the calendar and add the club shoots.

GOOD OF THE ORDER

- 1. Terry Lee would like to thank the Board for their generosity. A donation was made on behalf of the Lee family.
- 2. Stephen Aghaulor: "Sorry I was late."

## San Francisco Archers Monthly Board Meeting Minutes

**Date:** April 5, 2016

3. Pat Heimsoth: Sign up board for Traditional Shoot has no names, need volunteers, food ideas and other food heating options.
4. Rudy Sandoval: "I don't think we should be using bows to harm any animal regardless, because of perception at the SFA Range. Responsible and ethical hunting."

**21:00** Vote: **Motion to adjourn. Motion made by J Robison. Bill Talbott seconded.**  
**Result: Unanimous in favor.**