

San Francisco Archers Monthly Board Meeting Minutes

Date: February 2, 2016

Board Attendance: Kin Shew, Pat Heimsoth, Linda Lafond, Bill Talbott, Jack Rauch, Randall Killpack, Steve States, Art Almquist, Stephen Aghaulor, Harry Brown, Regan Lum

Attendees: Jim Robison, Vincent Dimas, Bob Hansen

19:00 Quorum Present.

19:00 **Meeting Called to Order by Kin Shew.**

19:01 **Vote: Motion made to adopt agenda. Motion made by Jim Robison. Bill Talbott seconded. Result: Unanimous in favor.**

19:02 **Vote: Motion made to adopt the minutes from January board meeting. Motion made by Jim Robison. Bill Talbott seconded. Result: Unanimous in favor.**

19:05 OFFICER REPORTS

PRESIDENT: Nothing at this time.

VICE PRESIDENT: OFFICE VACANT.

Note: Rudy Sandoval decided to decline VP position. Newsletter will report vacancy to members. Board will seek nominations from members for replacement. To be voted upon at General Meeting.

SECRETARY: Nothing at this time.

TREASURER:

1. Bank balance: \$35,006.94
2. Expenses: \$4,102.29
3. Deposits: \$4,335.50

VP OF HUNTING

1. Art made contact with Mark regarding Hunter Safety courses through text. Awaiting response.
 - a. Kin asked that Hunters Safety be removed from club calendar until he responds.
2. Jim Kelly retired over lack of consideration for women and sportsmen.
3. Governor Brown might appoint a conservationist to office that might protect wolves and other predators. (see the Jan 24th article at sfchronicle.com)

RANGE CAPTAIN:

1. Half the red range is finished with range markers. (through 14)
2. Some cub markers need adjustment (Red & White)
3. Some bow racks have been installed
4. Rotten gutter on the club house, estimate to repair needed.
5. Upcoming work party: lay out remaining markers.

SCOREKEEPER:

1. There were only 16 people at the club shoot.
2. Many people ran unopposed in their divisions.
3. Scores posted in club house and online.
4. Cabin fever shoot scores also posted online.

PUBLICATIONS OFFICER:

1. Please send content to include in the next Arrow.

OLD BUSINESS:

1. Old 3D Animals
 - a. Place on range as additional targets
 - b. Sell them to members

19:31 **Vote: Motion made to move the excess 3D animals to "Red" Range. Motion made by Jim Robison. Bill Talbott seconded.**

Result: Unanimous in favor.

2. Membership Fees
 - a. Would the club consider charging more for a membership if the member chose not to participate in work parties?
 - b. Discussion: The Board did not seem interested at this time of offering this option.
3. Work Party Raffle
 - a. Would the Board be interested in offering a raffle that only members that participate in work parties would be eligible to win?
 - b. Discussion: Some interest, more discussion needed.
4. "Troublesome" Member seeking renewal.
 - a. Club constitution calls for a hearing where the person in question can defend their actions and plead their case.
 - b. The club must provide a 30 day notice for such a hearing.

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- c. The person in question and those alleging grievances must both be present to represent their case.
- d. Park and Recreation also has a say, as they are the owners of the property.
- e. Discussion: The member in question won't be formally asked to leave. Instead they will be watched closely for future violations. DO NOT Hesitate to call the police as needed.

19:47 **Vote:** Motion made to accept the individual's membership renewal. Motion made by Jim Robison. Bill Talbott seconded.

Result: Unanimous in favor.

- 5. Stove replacement.
 - a. Burners and Oven not working properly.
 - b. Many options for replacement.

19:50 **Vote:** Motion made to throw out old stove. Motion made by Harry Brown. Jack Rauch seconded. **Result: Unanimous in favor.**

19:53 **Vote:** Motion made to form a 2 person committee to replace the stove. Motion made by Harry Brown. Jack Rauch seconded.

Result: Unanimous in favor.

Kin Shew appointed Jim Robison and Bill Talbott.

- 6. Coffee Maker
 - a. Jim Robison will look into a replacement for the coffee maker.
- 7. Constitution Committee
 - a. Waiting on new board to take affect before initiating any changes.
 - b. The present constitutions (and bi-laws) are on sfarchers.org.
 - c. The suggestion is that each member of the Board write up their own copy and then compare notes at the following board meeting
 - d. JOAD and Outreach are not listed in the constitution.
 - e. Complex vs. Easy to Use constitution.
 - i. The pending issues with San Mateo County will cause its own issues.
- 8. Range Inspection
 - a. The intent is to maintain the current 4 star rating.
 - i. Benches on the range.
 - ii. Garbage cans on each target.
- 9. ArcheryEvents.com
 - a. Invitation to visit the website to familiarize yourself with their program.
 - b. Phones can be used to upload scores in real time.
 - c. Auxiliary sales of t-shirts and other club paraphernalia.
 - d. Assistance with hotel bookings for larger events.
 - e. Discussion: Look at the program and discuss next board meeting.
- 10. Scouts
 - a. June 20-24th for youth camp.

20:15 **Vote:** Motion made to allow scouts the use of SFA facilities for a \$500 donation. Motion made by Jim Robison. Jack Rauch seconded.

Result: Unanimous in favor.

- 11. Materials published regarding the Club, SF Archers.
 - a. The intent and/or any materials about the club need to be approved by the Board prior to usage.
 - b. Advanced notifications are needed.
- 12. Club Shoot
 - a. Are the Club Shoot formats for 2016 "sanctioned" rounds by NFAA requirements?
 - i. Where's the backlash over this year's formats, vs. last years?
- 13. Club sponsored equipment for loan.
 - a. Why won't the SF Archers loan equipment to members?

20:30 **Vote:** Motion made to table discussion pending an outlined program to loan equipment to members. Motion made by Jim Robison. Jack Rauch seconded.

Result: Unanimous in favor.

Kin Shew will develop a program.

- 14. Awards and Pins
 - a. Lori needs \$ approved for the Traditional Rendezvous awards and pins.

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20:43 **Vote:** Motion made to allocate \$1000 to awards and pins for the Pacific Traditional Rendezvous.
Motion made by Jim Robison. Stephen Aghaulor seconded.

Result: Unanimous in favor.

GOOD OF THE ORDER

15. Walkway/Bridge near Broadhead Lake needs repairs/replacement.

a. City says work can be done in July and August and only where the existing bridge exists. NO
BYPASS.

20:47 **Vote:** Motion made to adjourn. Motion made by Stephen Aghaulor. Bill Talbott seconded.

Result: Unanimous in favor.