

San Francisco Archers Monthly Board Meeting Minutes

Date: January 5, 2016

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

Attendees: Don Donahoughe, Rudy Sandoval

19:02 Quorum Present.

19:02 **Vote: Motion made to call meeting to order. Motion made by Terry Lee. Jack seconded. Result: Unanimous in favor.**

ADOPTION OF AGENDA: None recorded.

19:03 **Vote: Motion made to adopt the minutes from December board meeting. Motion made by J Rauch. T Lee seconded. Result: Unanimous in favor.**

19:05 OFFICER REPORTS

PRESIDENT:

1. Tyler Porter's B-day party moved to 2pm Sunday.
 - a. No Objections.
2. Sand bags for flood control.
 - a. Available for free.
3. \$1000 donated to the JOAD program in December.
 - a. Money was used to buy 7 ILF Aluminum Bows.

19:08 **Vote: Set aside \$200 for incidental costs above the \$1000 from ordering the 7 ILF bows for the SFA JOAD Program. J Rauch made the motion. T Lee seconded. Result: Unanimous in favor.**

VICE PRESIDENT: Office Vacant

19:13 **Vote: Officially recognize the vacancy of the Vice President position. J Rauch made the motion. S Aghaulor seconded. Result: Unanimous in favor.**

19:15 **Rudy Sandoval nominated for the position of Vice President of SFA. Vote pending membership notification in the Arrow and a formal vote at the following general membership meeting.**

SECRETARY:

1. Approval of the Pacifica Traditional Rendezvous
 - a. Suggestion of adding the number of arrows per target made.

TREASURER:

1. Bank balance: \$34,336.88
2. Expenses: \$12,499.13
3. Deposits: \$2,582.01

VP of Hunting

1. A dozen pigs have been harvested near lake Sanoma.
2. Pigs are not "Rooting"
3. Gavin Knutzen has introduced legislature that may affect archers.
 - a. All projectiles would require a background check.
 - b. Arrows could be construed as projectiles.

RANGE CAPTAIN:

1. Removed tree from White 12.
2. Re-bailed multiple targets.
3. Platform under White 22 established.
4. Cleaned/Organized the Arrow Shack
5. Chainsaws were serviced.
6. Limbs were taken care of on White 4.
7. Red Range bow racks installed.
8. White Range yardage markers completed.
9. Complete Red Range yardage markers.
10. Continue with Cabin Fever Preparations.
11. Repair John Deere mower deck.

SCOREKEEPER:

1. Nothing at this time.

PUBLICATIONS OFFICER:

1. Nothing new at this time.

OLD BUSINESS:

1. Tree Trimming
 - a. Will wait for inclement weather to see what else needs to be done.
2. Cameras
 - a. Working on having remote access to the security camera system for select board members.

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3. Cabin Fever
 - a. Menu to include: hot dogs, mac & cheese, hamburgers, polish sausage, hot chocolate, tea, coffee, and chili.
 - b. Need more volunteers to sign up.
 - c. Facebook club access – need more volunteers,
 - d. Score cards to be finished by L Lafond and R Sandoval.
4. Port-a-Potties
 - a. Moved from 100 yd range as needed to support venue.
5. FITA League
 - a. March 31st through June 30th with some exceptions. Flier pending.
6. 4H Club Donation
 - a. Donation made to 4H club sitting unused.
 - b. 4H activity taken off calendar until further notice.

NEW BUSINESS

1. Member wedding on range
- 19:49** Vote: **Allow two members of SFA to use the range for their wedding ceremony. S Aghaulor made the motion. P Heimsoth seconded. Result: Unanimous in favor.**
2. Allocate funds for 100 bales of hay.
- 19:53** Vote: **Alocate \$8,000 for the purchase of 100 bales of hay. T Lee made the motion. J Rauch seconded. Result: unanimous in favor.**
3. CBH/SAA Legal defense contribution
 - a. CBH requests a donation of \$1 per shooter
 - b. SFA donates all mulligan money to the CBH legal defense fund.
 - c. Additional contributions made at registration will be forwarded to CBH
- 19:59** Vote: **Continue to donate mulligan monies to the CBH legal defense fund and to add a jar for additional donations. S States made the motion. J Rauch seconded. Result: unanimous in favor.**
4. Range Lease
 - a. San Mateo is seeking a 30 year lease from SF for the Sharp Park recreation area.
 - b. At this time the verbal intent is to keep things the same between San Mateo and SFA as its been with SF.

GOOD OF THE ORDER

5. Tracking members of good standing
 - a. Next board meeting there is to be a discussion on how to track members of good standing.
 - b. H Brown and L Talo will follow up.
- 20:32** Vote: **Motion made to adjourn by T Lee. B Talbot seconded. Result: Unanimous in favor.**