

San Francisco Archers Monthly Board Meeting Minutes

Date: June 7, 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: Vincent Dimas.

19:00 Quorum Present.

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

19:00 **Vote: Motion made to adopt agenda. Motion made by J Robison. T Lee seconded.**

Result: Unanimous in favor.

19:01 **Vote: Motion made to adopt the minutes from May board meeting. Motion made by T Lee.**

J Robison seconded.

Result: Unanimous in favor.

OFFICER REPORTS

PRESIDENT:

1. The insurance quote is available for the board to look it over.

VICE PRESIDENT: OFFICE VACANT.

SECRETARY: Nothing at this time.

TREASURER:

1. Finances:
 - a. Bank balance: \$38,097.27.
 - b. Deposits: \$3,101.63.
 - c. Expenses: \$3,552.22.
 - d. Outstanding approvals:
 - i. \$2000 for additional tree trimming.
 - ii. \$7000 for bales.
 - iii. \$UNK for stoves.
 - iv. \$904 for bow equipment.

VP OF HUNTING

1. Archery season is coming up.
2. Fort Hunter Light is closed for hunting.
3. Camp Roberts cancelled due to base operations.
4. December Elk hunts are cancelled.
5. Dear Season starts 7/9/16 for A, B and Inland.
6. Bear Season starts 7/9/16 (General and Archery)
7. Quail, Chucker and Grouse season 8/15/2016 – 9/4/2016.
8. A harvest report is mandatory for any dear harvested or there will be a \$21.69.
 - a. H Brown: The harvest report is required whether you're successful or not.

RANGE CAPTAIN:

1. 100 Bails arrived.
2. J Robison has been working hard.
3. 100 yard range bails have been repaired, Thanks to J Padilla, H Brown, J Nazareno, and those not mentioned.
4. John Deere mower is down, belt broken.
 - a. Maybe SFA can purchase a new deck?
 - b. Swiss mower to pull behind tractor?
5. Supplies to kill weeds/poison oak.
6. Markers
 - a. If people are sent out to work on shooting locations make sure they can accommodate as close to 3-4 shoots at a time as possible.
7. H Brown would like to bring his quad to SFA to work on range markers.
8. Tools
 - a. Hedge trimmer, pole arm saw, roto-hammer
9. Supplies
 - a. Red heads, glue and masonry drill bits.

19:25 **Vote: Motion to allocate \$600 for a hedge trimmer. Motion made by J Robison.**

Discussion: Is this enough money to get everything?

19:27 **Motion amended to \$1,000 to account for drill bits, red heads and glue. Steve States seconded.**

Result: Unanimous in favor.

10. Broad Head Lake

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- a. The lake will be drained sometime in September to kill all the fish and protect the red legged frog.
- b. We need to keep the fish OUT!
- c. Discussion: H Brown mentioned Broad Head Lake might be attached to a "Blue Line Stream" and therefore protected from any meddling..

SCOREKEEPER:

1. Re-posted scores.
 - a. 19 People were at the club shoot.
2. What do we want from our club shoots?
 - a. NFAA Guidelines vs. Club enjoyment.
3. "Upper" Red Range
 - a. People are walking backwards on the red range to get to the "upper" red range.
 - b. If this continues, the "upper" red range will have to disappear.

PUBLICATIONS OFFICER:

1. B Talbot: PLEASE send me stuff!!
2. Will make another public announcement of the vacancies on the Board.
3. 1 work party =3 hours, 18 hours = a member in good standing.
4. Work to shoot in the B.C. Shoot
5. Need a volunteer signup list and volunteers.

OLD BUSINESS:

1. None.

NEW BUSINESS

1. B.C. Shoot
 - a. Volunteers are greatly needed.
 - b. Nothing is going to Raglin for repairs.
 - c. \$1,000 for inserts (Rhinehart inserts)
 - d. Paper targets for the short targets and for Red #2
 - e. Of the 63 targets, 32 are 100% ready to go.
 - i. Inserts still need to be installed.
 - f. Ordered Raglin targets still need to arrive.
 - g. Flier going to CBH Magazine in ?June/July
 - i. Email fliers to shops
 - h. L Talo ordered the pins and awards.
 - i. T-shirts: K Shew will investigate
 - i. Cyrus does graphic design.
 - ii. D Donahue
2. Society for Creative Anachronisms
 - a. They would like to come to SFA August 20 from 10-5 pm.
 - b. If they want to be @ SFA they need to setup near the "20 yd." range on the Blue Range.
 - c. SFA will negotiate with the SCA to move their event to August 27, for scheduling conflicts.

20:06 Vote: Motion to move the SCA date to August 27th, pending SCA acceptance. Motion made by J Rauch. T Lee seconded.

Result: Unanimous in favor.

3. Letter from Dave.
 - a. Situation:
 - i. Two SFA members were having a conversation about a situation that involved another present member.
 - ii. That members name was never mentioned.
 - iii. An argument then ensued.
 - b. Dave wants an apology.
 - c. Discussion:
 - i. As the Board an official response is warranted.
 - ii. That response will be that the individuals in question need to resolve the issue amongst them.
 - iii. Racial slurs vs. free speech.

20:06 Vote: Motion to make a formal response to Dave's petition. The response would be: The Board will not get involved because it is a personal issue and it needs to be resolved amongst those involved. Motion made by Steve States. J Rauch seconded.
Result: Unanimous in favor.

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GOOD OF THE ORDER

1. P Heimsoth
 - a. Outreach has been cancelled on July 3rd.
 - b. Board meeting will be July 5th.
 - c. Postpone the Board meeting until July 12th.
 - d. Special work party August 5th for B.C.
 - e. Work party after the B.C. is traditionally canceled.
2. S States:
 - a. Has there been an accounting of members in good standing?
 - b. Newsletter has not been including information.
3. J Robison:
 - a. The bales were moved. In doing so a rafter of the roof was damaged. If it appears that it has compromised the roof, it will be replaced.
4. K Shew:
 - a. Apologies for missing the work parties.

20:29 Vote: Motion to adjourn. Motion made by J Rauch. A Almquist seconded.
Result: Unanimous in favor.