

San Francisco Archers Monthly Board Meeting Minutes

Date: March 1, 2016

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

Attendees: Jim Robison, Johnathan Kuhns

19:00 Quorum Present.

19:01 **Meeting Called to Order by Kin Shew.**

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

19:03 **Vote: Motion made to adopt the minutes from February board meeting. Motion made by Jack Rauch. Pat Heimsoth seconded. Result: Unanimous in favor.**

OFFICER REPORTS

PRESIDENT:

1. Cards available for members to sign for the Lee family.
2. Seeking \$400 donation from SFA to the charity stipulated in Mrs Lee's obituary.

19:05 **Vote: Motion made to allocate \$400 as a donation to a charity as stipulated in Mrs. Lee's obituary. Motion made by Jim Robison. Stephen Aghaulor seconded. Result: Unanimous in favor.**

3. Experimenting with Epson Salt, Vinegar and Dawn to kill the grass and weeds along the shooting lines of the 100 yd. range.

VICE PRESIDENT: OFFICE VACANT.

SECRETARY: Nothing at this time.

TREASURER:

1. Bank balance: \$36,634.49
2. Expenses: \$1961.84
3. Deposits: \$4,544.00
4. Outstanding approvals: \$7000 for bails, \$1000 for awards.

VP OF HUNTING

1. Turkey season for archery is March 26th-May 16th.
2. Pigs are "rooting" up north near Petaluma, West of Lake Senora.
3. American crow season ends April 6th.
4. Jack rabbit infestation is a problem.
5. No response from the hunter safety group.

RANGE CAPTAIN:

1. 75% of the range markers are installed.
2. John Deere mower is operational.
3. Entry Road is overgrown with vegetation and there is soil covering the edges of the road, all making the road narrower.
 - a. Harry Brown suggested a scraper or Bobcat.
4. Work party workers almost destroyed the chainsaws by using the wrong type of fuel.

SCOREKEEPER:

1. There were 20 people at the club shoot.

PUBLICATIONS OFFICER:

1. Will have the arrow ready for publication in two weeks.

OLD BUSINESS:

1. Members in Good Standing.
 - a. Harry Brown and Lori Talo apparently assigned to validate a list of members in "good standing"
 - b. By the constitution, a member in good standing must attend every other work party, or have a total of 6 per year.
 - c. The "Arrow" has a list of all people that have attended the work parties, or are member in good standing.
 - d. Member Opinions:
 - i. Jack Rauch – Is this a good Idea to enforce?
 - ii. Pat Heimsoth – Advantage to "weaning out fly by nighters".
 - iii. John Mullin – Opposite of members in good standing leads to alienation.
 - iv. Jim Robison – Every organization has the same problem w/participation.
 - v. Stephen Aghaulor – Turn out for work parties has been incredible.
2. Mowers

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- a. Toro mower engine is running poorly. Needs maintenance.
- b. John Deere mower is working. Blades still need to be sharpened.
- c. Bill Talbott – These mowers are not designed to handle the terrain like SFA.
 - i. Suggested a tow behind mower for the ATV.
 - ii. Bill will investigate and report back on what options are available.
3. Locks (Not on Agenda)
 - a. Jim Robison – Locks need to be changed to avoid any unauthorized access to tools and equipment.
4. Archeryevents.com
 - a. The club is not interested at this time in investing further with this software.
5. Spot-Hogg Targets
 - a. Each target costs the club \$10. For a 28 target shoot 3 times a year, that's \$840.
 - b. Someone is using White number one to practice with their broad heads.
 - i. 2 arrows have been broken because of debris in the bail, suspected to be broad heads that were left inside.

19:59 Vote: Motion to take down the spot-hogg targets after each club shoot to save the wear and tear, and to use glue on dots to repair their "spot". Motion made by Jack Rauch. Jim Robison seconded. Result: Unanimous in favor.

6. VP Nominations
 - a. Lori Talo is handling Memberships
 - b. Rudy Sandoval is handling Club Shoots.
 - c. Jack Rauch expressed concern over less than desirable candidates being able to steal the position because of the favor of a small group present at a general meeting.
7. Stove
 - a. Bill Talbott presented two options as examples of stoves that are available that run on propane (LPG).
 - b. The estimated cost was around \$5000 not including an onsite bulk propane tank.
8. Bow Cabinet
 - a. Guideline created by Kin Shew regarding who, what and where the equipment can be used.
 - b. Arrows will need to be marked or painted for easy identification on which bow they are appropriate for.
 - c. Jack Rauch vocalized his objection to the perceived shift of liability from the individual archer to the club caused by this equipment.

20:28 Vote: Motion made to accept the club equipment guidelines and to allot \$1000 for 5 complete equipment setups. Motion made by Stephen Aghaulor. Bill Talbott seconded. Result: Harry Brown and Art Almquist abstained. Jack Rauch is opposed. Motion passed 7:1 in favor.

Note: Jack Rauch intends to make a motion to rescind this motion at the next general club meeting.

9. Constitution
 - a. Jack Rauch presented the constitution as it is currently, and with proposed revisions. The board members are to read them and discuss in a future board meeting,

NEW BUSINESS:

1. Wood Chips
 - a. Wood chips have been appearing at the range without prior approval.
 - b. Art Almquist believed that the chips were coming from the gold course.
 - c. The Range does not want them.
 - d. If you see someone dumping chips tell them it is not approved and document as best you can the person and their vehicle.
2. News Letter
 - a. Harry Brown inquired about why there hadn't been a newsletter.
 - b. Bill Talbott had been hospitalized and in distress.
3. Club Support for CBH/SAA.
 - a. Harry Brown inquired; Does SFA want to Support CBH/SAA?
 - b. Information about CBH/SAA can be made more readily available.
 - c. All mulligan funds go directly to CBH/SAA.
 - d. Would SFA support a mandatory "guest" class for non- CBH/SAA, NFAA, or USA Archery members?
 - i. As our shoots are primarily "novelty" we are not required to observe the "guest" class designation.

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- e. Discussion tabled for next board meeting.
4. Cross Bows
 - a. A request was made to use SFA for disabled persons to practice with their crossbows.
 - b. Kin told the inquirer they are not allowed per San Francisco Park and Recreation guidelines.
5. Trail Cameras
 - a. Possible use to catch persons shooting broad heads and/or consuming alcohol.

21:03 **Vote: Motion made to use trail cameras on the blue range to try and catch deviants. Motion made by Jim Robison. No second.**

Result: Motion was rescinded based on information provided by Harry Brown.

- b. Harry Brown stated that even the best cameras are not that effective. You might see someone drinking, but their point type won't be visible. Also the cameras are expensive and they could easily be vandalized or stolen.

GOOD OF THE ORDER: Nothing at this time.

21:08 **Vote: Motion made to adjourn. Motion made by Stephen Aghaulor. Jim Robison seconded.**

Result: Unanimous in favor.

General Membership Meeting

11:48 **Meeting called to order by Kin Shew**

TOPICS OF DISCUSSION:

1. New stove
 - a. The new stove could cost an estimated \$5,000.
2. Drag behind lawn mower
 - a. Bill Talbott stated, a tow behind mower would cost an estimated \$1700 - \$2500.
3. Tire Patch for ATV
4. Club Shoot canceled
5. Club Equipment
 - a. The guidelines for those that want to be approved to use the club equipment will be provided in the Arrow.

12:00 **Vote: Motion made to rescind the motion to provide club equipment to members for use on the practice ranges. Motion made by Jack Rauch. No second.**

Result: Motion failed.

- b. \$1000 in funds were approved at the monthly board meeting to buy 5 sets of archery equipment for general use.
- c. See the Arrow for details.

12:15 **Meeting adjourned.**