

San Francisco Archers Monthly Board Meeting Minutes

Date: July 7, 2015

Board Attendance: Jim Robison, Lori Talo, Bea Gambony, Josh Porter, Jim Long, Pat Heimsoth, Billy Talbot, Jack Rauch, Terry Lee, Kin Shew, Cathy Robison, Allen Evangelista, Randall Killpack

Guests: Harry Brown, Reagan Lum

Quorum was present; meeting called to order at 7:04 pm.

Adoption of Agenda: Agenda was adopted with minor additions.

June minutes: Minutes were approved as written.

OFFICER REPORTS:

President:

- 1) Raglin picked up the dinosaur targets that need to be repaired. Current delivery date is July 17.
- 2) Ordered bale mounts.
- 3) New pachycephalosaur dinosaur target has been ordered and will be here for BC shoot.
- 4) June 28th - Ducks Unlimited event in Half Moon Bay went well. Jim R. taught kids in the morning.
- 5) Mower belts are here.
- 6) New 4 lb mallets are in the tool shed.

Vice President:

- 1) BC Updates: Pins and awards are done. Need raffle prizes. T-shirts. Same design as pin. Bea made a motion to allocate \$1400 to buy t-shirts. Terry seconded. Passed.
- 2) Short yardage markers. Members have asked if they can set up short yardage markers (1-3 yards) for practice. Board agreed that members can use the small 20 yard range in the back of the blue range to stake out shorter yardages. NOTE: Per Jim Long, yardages must be marked out using a tape measure, not a range finder.
- 3) Delta Targets. No longer make the small triceratops target, but there are some for sale by other vendors. Billy made a motion to spend up to \$500 to buy this target. Jack seconded. Passed.
- 4) For the future – should set up a BC committee that focuses and works on dinosaur targets at the work parties. Start in October with inventory of targets to determine which need to be repaired. Could then have time to repair 'in house'.
 - a. Need a picture catalog of all the dinosaur targets.
 - b. Per the SFA Constitution, the President can create committees to maintain the club. Will discuss at a general meeting.

Secretary:

- 1) Made copies of the BC registration slips for the magnets and forms for Treasurer.

Treasurer – Contact treasurer@sfarchers.org for details.

Vice President of Hunting:

- 1) Hunter Safety Class scheduled for week-end of August 22/23.
- 2) Jim R. asked Josh to ask Jim Langell to organize a bow hunter safety class.

Range Captain:

- 1) Lots of work needs to be done to prepare trails for BC shoot.
- 2) Additional work party on July 25th to prepare for BC.
- 3) BC set-up on Friday, July 31.
- 4) Target 13 on red range needs to be rebuilt.
- 5) Markers. New markers are not sticking to the stakes. Need to experiment with other adhesives and/or screws to determine best way to affix new markers to stakes so they do not slip off or crack.

Scorekeeper – absent

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Publications Officer:

- 1) Billy and Don will email a special work party newsletter on Thursday, 7/9, regarding the BC shoot.

Old Business:

- 1) Ordered new inserts for Cobra targets and 3 Rinehart 8" x 13" cores to replace torn out center of sabertooth tiger target (bought 'blemished' ones at \$35 each vs \$80)

New Business:

- 1) Target 1 Sponsorship. Bill Dahl operates a new company called Xslide which makes a slide for compounds. Wants to donate 10-20 slides to the BC raffle, and sponsor target 1 on a yearly basis. He would pay for materials to maintain target 1, do the upkeep, and pay \$300 a year in exchange for putting up advertisement for his product. Discussion:
 - a. SFA is a public range so it is not in the club's interest to put up permanent advertising. Do not want issues with SF Park and Recs, and do not want to set precedent for other companies.
 - b. SFA can put up banner / sign during official tournament shoots. Can put ad in newsletter.
 - c. Jim R. will let Bill know that he can advertise at the tournament and make donations to the raffle but cannot sponsor a target year-round.
- 2) Club shoot scores and cards.
 - a. Score cards need to be updated.
 - b. Shoot scores need to be posted in the club house in a timely manner and also published in the newsletter.
 - c. NFAA round. Jim R. did research on what constitutes an official NFAA round. An official NFAA round must be 28 targets, all shot the same day and can be all field or all hunter, or 14 field and 14 hunter targets. Paper and 3D animal targets are not considered part of an official NFAA round. So none of the 2015 club shoot scheduled (which include animals) can be considered official NFAA rounds, so scores cannot be used towards the NFAA handicap.
 - d. Going forward each club shoot will include the correct paper targets (as well as the animal targets) so archers can choose to shoot an official NFAA round and post scores to NFAA.
 - e. Harry Brown commented that he would like to see the NFAA rounds promoted, and pins awarded (as per NFAA rules).
 - f. Harry Brown suggested that CBH/SAA membership be promoted by the club, as this State group lobbies in favor of archery.
 - i. Pat noted that SFA does donate money to the CBH Legal Defense Fund (send our tournament mulligan donations to the fund).
- 3) Equipment for members. At the June General meeting, members requested that the Board reconsider its position regarding the availability of bows, arrows, accessories for use by members.
 - a. The original motion made and passed at the April 7, 2015 board meeting was:
 - i. 'SFA has a policy that it does not rent, loan or sell equipment to members or the public. Equipment is for private, scheduled Outreach/JOAD events only'.
 - b. The membership would like equipment to be available for members to use for guests.
 - c. Discussion – a robust, but polite discussion ensued. Jim R. went around the room calling on each board member to make any comments. The issue was discussed at length with both pro and con arguments. Discussion highlights:
 - i. Members would like their dues used to provide equipment for members' guests.
 - ii. How do you determine who gets a key to the locker? If you set-up criteria (person has to have been a member for at least 1 year, attend work parties) how do you keep members from lending the key to others?
 1. This is what happened with the combination to the Outreach/JOAD locker. People shared the combination among friends and equipment was misused.
 - iii. Need to provide guidelines for use and a sign-in sheet.
 - iv. How do you monitor that the guidelines are being followed?
 - v. What happens if someone gets hurt? Having loaner equipment available for any member to use is a safety issue, especially with kids who don't always listen to instruction.

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- vi. How does SFA monitor that equipment is used correctly, and only on practice range?
 - vii. SFA already promotes archery via Outreach and JOAD and club shoots.
 - viii. New archers can attend Outreach to learn how to use equipment.
 - ix. Members should police each other, but does this work in real life? How many members see others who don't follow the SFA rules posted at the practice range and don't say anything?
 - x. If a person gets hurt using their own equipment it's their responsibility, but if an adult or child gets hurt using SFA issued equipment, it's the club's responsibility.
 - xi. Equipment should only be for members' guests. How do you monitor?
 - xii. We should give the members the benefit of the doubt and see what happens. If equipment is abused or lost, don't replace.
 - xiii. Board is concerned with the overall welfare of the club.
- d. After everyone had a chance to speak and give comments, Jim R asked if there was a motion on the floor.
 - e. Pat made a motion to rescind the original motion that was made and passed at the April 7, 2015 board meeting that 'SFA has a policy that it does not rent, loan or sell equipment to members or the public. Equipment is for private, scheduled Outreach/JOAD events only'.
 - f. Jim R. clarified that a Yes vote would rescind the motion; a No vote would keep the original motion. Jim R. then called for the vote by show of hands. Result:
 - i. 5 voted Yes; 7 voted No (all members present voted).
 - ii. **Conclusion: The original motion stands. SFA does not rent, loan or sell equipment to members or the public. Equipment is for private, scheduled Outreach/JOAD events only.**
 - g. The Board's discussion and voting results will be presented to the membership at the General Meeting on July 11.
 - i. The members can choose to override the results of the vote. To do so, a quorum must be present. A quorum consists of 10% of the general membership. Per Lori, the latest membership total is 443 adult members. So quorum is 45 members. A 2/3 majority of votes are needed to override the original motion.
- 4) 2016 Tournament Dates. Reviewed the calendar and the SFA shoot dates will be:
 - a. Sunday, January 17 – Ken Brown Memorial Cabin Fever Shoot
 - b. Sunday, April 17 – Pacific Traditional Rendezvous Shoot
 - c. Sat-Sun, August 6-7 – BC shoot
 - 5) Cub Scouts day camp. SFA hosted the cub scouts day camp the last week of June. SFA has hosted and instructed the scouts for this weekly camp for many years. SFA used to do it free of charge. A few years ago Board Leadership decided to request a donation. This year the requested donation was for \$1000. As this is a local youth organization, Pacific Skyline Troop, and SFA's stated goal is to promote archery, should the requested donation be reduced?
 - a. Board agrees that the troop should provide a donation for the wear and tear of the equipment and use of the range. Jack suggested SFA refund ½ of the amount the scouts donated to the club. Board agreed, so Jack made an official motion to donate \$500 to the Pacific Skyline Troop. Billy seconded. Passed.

Jack made a motion to adjourn the meeting. Terry seconded. Meeting was adjourned at 9:34pm.