

San Francisco Archers Monthly Board Meeting Minutes

Date: June 2, 2015

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

Guests: Jonathan Kuhn

Quorum was present; meeting called to order at 7:03 pm.

Adoption of Agenda: Agenda was adopted as written.

May minutes: Minutes were approved as written.

OFFICER REPORTS:

President:

- 1) At the April General meeting, the membership requested that 'No Alcohol on Range' signs be purchased and put up by the practice range. Update: signs are now up.
- 2) Scouts will be using the range June 22-26. Will use the Blue range. Need volunteers.
- 3) June 28th - Ducks Unlimited is holding an event in Half Moon Bay and would like to have archery instruction. They have done this event in the past and SFA has gone and provided archery for the kids. Jim Robison would like to borrow 10 bows and equipment for this event. Jack made a motion to allow the use of the SFA archery equipment for this event. Terry seconded. Passed.
- 4) Mowers. The belts on the John Deer and Toro mowers need to be replaced. Jim will order and get them before the June 13 work party.
- 5) San Francisco Forest Alliance. A representative will talk to the board. They would like to do a walk through the range.

Vice President:

- 1) BC Updates.
 - a. Bought some sample dura-mesh dinosaur targets to try out (stronger than paper so should last longer). Will put out on the practice range and during the shoot, so archers can try them out and give the club feedback for possible use next year.
 - b. Awards – have enough for this year.
- 2) Need mallets for work parties. Bea made a motion to spend up to \$200 for new mallets. Terry seconded. Passed. Jim Long will buy them.
- 3) Wednesday Night Shoots. Start June 17th. Josh will create a flyer.
- 4) Insurance payment is due in June. Lori will call and get the bill.

Secretary – nothing to report

Treasurer – Contact treasurer@sfarchers.org for details.

Range Captain:

- 1) New markers arrived. Will start to put them in the ground at the June work party.
- 2) Trails are overgrown. Lots of work needs to be done to prepare trails for BC shoot.

Scorekeeper – Trad and club shoot scores are posted on the website and in the club house.

Publications Officer – Please send articles to Billy and Don.

Old Business:

- 1) BC target repair. Raglin will pick up and drop off targets. Cost is less than if SFA transports them to and from Redding. Targets will be picked up June 13.
- 2) Targets to buy:
 - a. 5 FITA targets (52" x 52") with replaceable inserts (12" round).
 - b. Rhinehart inserts for dinosaurs (\$80 each).
 - c. New dinosaur target – pachycephalosaurus (same body as velociraptor with different head). Raglin will sell to SFA at club price of \$800. Jack made a motion to allocate up to

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\$2000 for the purchase of 2 new targets. Billy seconded. Passed. Will bring to general meeting on June 13 for membership approval of purchase.

- 3) Yellow Cabinet to store gasoline. Billy researched. Company does not sell for outside mounted storage. If club bolts it to the container the 10 year warranty is voided. Discussion on using the grey cabinet SFA already has, or finding another cabinet and welding weather strip on to it. Hold for now; will do more research.
- 4) Wood chipper. Jim Padilla had a crew out before the Trad shoot to get rid of some of the debris. Cost was \$800. General membership approved spending up to \$3000 on wood chipping. On hold for now until there is a pile of wood that needs to be chipped.
- 1) ATV purchase. Waiting for Bryan.
- 5) Enlarging Target 1 on White to make it a second practice area for short distances (10-35 yards) and moving the current target 1 over. Jim Long and Jim Robison will create a mock-up of the proposed set-up and bring it to the July board meeting for review and discussion.
- 6) AED Defibrillator purchase. Many options available, both with and without a wireless service that contacts the Fire Department when the storage unit for the defibrillator is opened.
 - a. If SFA gets a box with an alarm, need to install a phone line to the alarm and pay a monthly service. To be practical, the AED would need to be outside the clubhouse, where it could be misused and/or vandalized.
 - b. Board decided not to purchase at this time.

New Business – for the Good of the Order:

- 1) San Francisco Forest Alliance. Carolyn Johnston asked to speak to the board. The SF Forest Alliance is a non-profit group that is concerned with SF Park and Recs Natural Areas Program that wants to remove non-native trees from city parks and put in more trails. Sharp Park is in the plan, so she wants to bring her group and walk the range and compare it to the NAPs plan to see which trees would be removed. Per the plan, 15,000 trees would be removed from Sharp Park.
 - a. Note: the plan has not yet been approved. There have been delays on the publishing of the Environmental Impact Report. Also, the SFA range is physically in San Mateo County, so any plan would also need to get approval from the County.
 - b. SF Park and Recs owns the SFA range land so SFA will remain neutral on the subject. Do not want to antagonize the department that determines what is done with the range.
 - c. SFA agreed to allow the SF Forest Alliance to do a walk through on June 13th, but the club will remain neutral and not actively support the group.
- 2) BBQ area. Jim Long proposed buying covers so the BBQs do not rust as quickly. Board agreed.
- 3) JOAD equipment. Kin made a proposal to spend up to \$300 for new equipment. Cathy seconded. Passed.

Jack made a motion to adjourn the meeting. Terry seconded. Meeting was adjourned at 8:18pm.