

## San Francisco Archers Monthly Board Meeting Minutes

**Date:** May 5, 2015

**Board Attendance:** Jim Robison, Lori Talo, Bea Gambony, Jim Long, Pat Heimsoth, Josh Porter, Dreah Monticue, Billy Talbot, Jack Rauch, Terry Lee, Allen Evangelista, Randall Killpack, Tricia Porter

**Guests:** Harry Brown, Mike Porter, Jim Langell

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

**Adoption of Agenda:** Agenda was adopted as written.

**April minutes:** Minutes were approved as written.

### OFFICER REPORTS:

#### President:

- 1) Pop-up system. 5 targets were set up at the Trad shoot. Great response – archers loved the system. Cost was \$2756.09 – includes the 5 pop-up systems, batteries, oxygen tank and two control boxes. Original allocation was for up to \$3500. Bea made a motion that Jim use the rest of the original money allocation to build 3 more targets. Billy seconded. Passed.
- 2) New sign 'NOTICE: Alcohol Prohibited on Range' has been ordered for the practice range area.

#### Vice President:

- 1) Trad shoot - 112 registered shooters. Awards for people who had to leave early were mailed out.
- 2) BC Status: Need to order pins, and decide on awards. Billy made a motion to allocate up to \$800 for pins. Pat seconded. Passed. Need to send dinosaur targets to Raglin in Redding for repairs.
- 3) Sweatshirts with SFA logo. Need to order large and extra large sizes. Bea made a motion to allocate \$700, then revised allocation to up to \$1000, for sweatshirts. Jack seconded. Passed.
- 4) Signs for the road need to be put up.
- 5) Need to put up a rope to delineate the walking path up to the 100 yard / blue range.
- 6) Wednesday Night Shoots: Will start in June and end Labor Day week-end (with a potluck). There will be 3 different layouts that will alternate every 3 weeks.
- 7) Local 4H club. Pat will check her records to see if donation check was cashed. The local 4H club requested use of the short 20 yard range up on the blue range area (would provide own equipment and instructors). Has not happened because they were unable to get a grant to buy the equipment, and the instructor (an SFA club member) hurt his back and has been unable to do archery.

**Secretary – nothing to report**

**Treasurer –** Contact [treasurer@sfarchers.org](mailto:treasurer@sfarchers.org) for details.

**Vice President of Hunting –** Josh and Lori to determine start date for Wednesday Night shoots.

#### Range Captain:

- 1) Arrow saw is broken. Billy made a motion to allocate up to \$500 to buy a new saw with vacuum capabilities (for carbon dust). Randall seconded. Passed.

#### Scorekeeper:

- 1) Trad shoot scores will be posted on the website and in the club house.
- 2) New process during registration. Ask people if they will need to leave early (before awards) and then get their address so awards can be mailed to them.
- 3) Received one complaint during the Trad shoot. Person complained that someone was cheating.

**Publications Officer –** Please send articles to Billy and Don.

**Old Business:**

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- 1) BC target repair. Lori, Josh and Jim R. to decide which targets to send to Raglin, then schedule the drop-off date and rent the truck and trailer for the drive up. Need volunteers to drive the targets up and back. This needs to be done in May, so the repairs will be done by early July.
- 2) Yardage markers. All the information is at the printers.
  - a. Jim R. reviewed the cub stakes and only 6 on red and 5 on white need to be changed to conform with NFAA rules.
  - b. Jim R. spoke to Cathy Budding at Region regarding the upcoming range inspection. She said she can wait until the markers are in before scheduling the inspection date.
- 3) Yellow Cabinet to store gasoline. Need to buy the cabinet and bolt it to one of the containers.
- 4) Wood chipper. At the April General Membership meeting, a motion was made and passed to allocate up to \$3000 for a chipper and crew to get rid of a lot of the debris (branches) on the range. Jim Padilla had a crew out before the Trad shoot to get rid of some of the debris. Cost was \$800. Jim L. will see what's still out on the ranges at the May work party and have crews make more piles for chipping. Jim R. will talk with Jim P. to see when the crew can come out again.
- 5) ATV purchase. Last May, the board discussed buying an ATV for the range. Bryan O. said that he had one for sale. The ATV is in good condition and Bryan offered to sell it to the club for \$1200 (and pay all late registration fees). The board tabled the discussion until we had a place to store it. Now that the two containers are up on the 100 yarder / blue range, the board re-opened the discussion. The board discussed pros and cons of buying an ATV.
  - a. The ATV would be covered by SFA's insurance. It has tow capabilities (would need to buy a trailer) and could be used to set-up 3D animals and can be used to pick-up an archer on the range if there is a medical emergency.
  - b. Questions – who would be allowed to use it? Can SFA provide training (like BHU did)? Will there be rules for its use? Will SFA require wearing protective equipment (helmet)?
  - c. After further discussion, Lori made a motion to offer Bryan \$1200 for the ATV. Billy seconded. 3 voted no, 7 voted yes, 2 abstained. Motion passed.
- 6) Enlarging Target 1 on White to make it a second practice area for short distances (10-35 yards). At the April General meeting members reviewed the proposed set-up and discussed changes. New proposal is to move target 1 over, so that the current location of target 1 will only be for practice. Jim Long and Jim Robison will create a revised mock-up for review/discussion at board meeting.

### New Business – for the Good of the Order:

- 1) 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. Lori and Billy will research all the package options and cost, and bring info to a board meeting for discussion.
- 2) Private events. Tricia provided an update on upcoming events:
  - a. Cub Scouts. June 22-26. Need volunteers.
  - b. Mindsnack – rescheduled to Friday, May 15<sup>th</sup> at 2pm. Tricia, Jack, Billy to instruct.
  - c. Pacifica Archery – reserved blue range for private event (will bring own equipment) on Tues, June 2<sup>nd</sup>, 10am-1pm.
  - d. Request for June 5<sup>th</sup> for 10-15 people. Jack will instruct.
  - e. Kaiser on Wed, June 10<sup>th</sup>, 6-8:30pm. Mike Samn and 1-2 additional instructors.
  - f. Request for Wed, June 17<sup>th</sup> for 9 people. Need instructor.
  - g. Private event dates will be posted in the club house and on the website.
- 3) State 900 Round in September. Karen Keating is taking over from Rusty Mills. Tricia informed her that pre-registration is required. Karen will mail Pat the registration paperwork and email the flyer.
  - a. Shooters will be required to shoot from the longest distance first, then move up (60-50-40). Depending on number of shooters, will run separate flights.
- 4) High Draw sign. The board agreed to buy 'No High Draw' signs to post on the range. Need to determine image and exact wording.
  - a. Lori has an article for the newsletter that defines high draw.
  - b. Draft of language/image for sign will be discussed further at the June meeting.

Jack made a motion to adjourn the meeting. Pat seconded. Meeting was adjourned at 8:16 pm.