

San Francisco Archers Monthly Board Meeting Minutes

Date: October 6, 2015

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

Guests: Harry Brown, Bob Hansen, Bob Spencer, Brandi Spencer, Jim Padilla

Quorum was present; meeting called to order at 7:02 pm.

Adoption of Agenda: Agenda was adopted.

September minutes: Minutes were approved as written.

OFFICER REPORTS:

President:

- 1) At the August meeting, Alan Eagleton came to the board to discuss the West Coast Traditional IBO (International Bowhunting Organization) shoot and asked if SFA would host the shoot in 2016. Jim reviewed the contract, and hosting this shoot would involve a lot of work and the timing is bad, as the IBO is scheduled for April 1-3, 2 weeks before SFA's Trad shoot.
 - a. Jim R. suggested that the board vote now on whether or not to host the IBO, to give them enough time to find another location if necessary.
 - b. After a brief discussion, Jack made a motion to decline the IBO's offer that SFA host the shoot in 2016. Lori seconded. No opposition – motion passed.
 - c. Jim R. will let Alan Eagleton know that SFA is not interested in hosting the IBO in 2016.

Vice President:

- 1) Work Party Warrior t-shirts for end of year. Lori reviewed the work party sign in sheets and calculated how many people have done 10 or more work parties this year. As of June there were 45 people. Number may increase a little when she adds in the July-Sept work parties. Will probably need to order 50-55 t-shirts, plus pins. Billy made a motion to allocate up to \$900 to spend on Work Party Warrior shirts and pins. Bea seconded. Passed.
- 2) Club championship awards. About 5-6 people participated in enough of the monthly club shoots to receive awards. Bea made a motion to allocate up to \$200 for awards. Billy seconded. Passed.

Secretary – no updates.

Treasurer – Contact treasurer@sfarchers.org for details.

Vice President of Hunting – absent.

Range Captain:

- 1) Saturday, Oct. 10, work party. Work on bales and new yardage markers.
- 2) Need to put old bales behind practice line to stop arrows from going into woods (during Outreach).
- 3) Update on garbage cans on range. All targets on white have cans. Need more cans for red range.
- 4) Bow rack inventory. White range needs them on # 6, 9, 20, 25, 28. Red range needs them on # 2, 4, 10, 24, 25, 26, 27, 28. Each target has 2: one at the markers, one at the target.
- 5) Need to rent 8" auger to dig holes for bow racks. Jim L. will take care of it.

Scorekeeper:

- 1) Club scores are up-to-date through September and were sent to Lori for posting in club house.

Publications Officer:

- 1) Size of newsletter. 95% of newsletters go out via email; do not need to limit to 4 pages. Billy will let Don know that the size of the newsletter should be dependent on the amount of content only. Ok to have an 8-10 page newsletter.
 - a. For the 5% that go out in regular mail: print in black and white to reduce printing costs.

San Francisco Archers Monthly Board Meeting Minutes

Date: October 6, 2015

- 2) Discussion regarding whether or not to include hunting articles and pictures in newsletter and online. Even if articles/pictures are tasteful there are many anti-hunting people who will find these offensive and post inappropriate comments on the SFA website.
 - a. After discussion, Jack made a motion that hunting pictures and articles be put in the Arrow that is emailed to the SFA membership, but that these not be included in the archive section of the SFA website, which is accessible to anyone. Billy seconded. Vote: 7 – yes, 4 – no. Passed. Hunting pictures/articles will not be archived on the website.

Old Business:

- 1) Elections. Do we want to send ballots via US mail, or use a reputable website to vote online.
 - a. Billy made a motion to send ballots via mail. Pat seconded. Passed.
 - b. Per the constitution, if there are no nominees for specific board positions, the current officer retains the position until a successor is found. For 2016, the positions of Vice President and Secretary do not have nominees.
 - i. Bea advised that due to other obligations for 2016, she will not be able to attend the board meetings or fulfill the responsibilities of Secretary next year. She asked that members not write her name in on the ballot. If is elected, she will resign.
 - ii. Any open positions will be announced at the November banquet.
 - c. Do we want to leave a blank for 'write in' candidate for all board positions. This has been done in the past. Dreah made a motion that we include 'write ins' on the 2016 ballot. Bea seconded. Passed.
- 2) Awards banquet. Room reserved at Dominic's for November 19th. Buffet style. No raffle this year.
- 3) Halloween Spooktacular. Will be held on October 24th. Josh will set-up pop-ups in the afternoon; will also have aerial / flying targets. Starts at 3pm. Potluck in evening. Flyer will be posted soon.
- 4) Animal proof trash cans have been ordered.
- 5) Hunter Safety class. Dates on calendar. Mark Boyles has key to open gate and clubhouse.
- 6) Trimming trees in alley. Jim R. met with Tree Service. Waiting for bid.
- 7) Outreach. Jack ordered 6 new adult-size (66" and 62" limbs) bows at 18 lbs.
- 8) Score cards. Jim R. revised the cards and sent them to Randall for additional review/changes (rearrange items on card). Harry Brown can contact Randall to review.
- 9) High Draw signs have arrived. Need to be put up on range.
- 10) Bylaws and Constitution. The board has run into an impediment when it needs to conduct official business at a General membership meeting. Documents state that a quorum of 10% of the general membership is required to hold an official meeting and take a vote.
 - a. With close to 500 adult members, a quorum is 50 people. Average work party attendance is 25-30 people, so an official meeting cannot occur and expenditures cannot be voted on.
 - b. Bylaws and Constitution state that a quorum is needed at a General Meeting to vote on any amendments. A general meeting can be called at the annual banquet if membership is notified in advance. A vote can occur if there are more than 50 club members at the dinner.
 - c. The board discussed the quorum issue and purchase limitation (currently \$1500 for one purchase).
 - i. After much discussion, Lori made a motion to eliminate the requirement for a quorum to conduct an official General Meeting and hold votes (**see below for exact wording**). Kin seconded. Vote: yes – 9, no – 2. Passed.
 - ii. Jack made a motion to change the monetary limit the board can vote on from \$1500 to \$5000 (**see below for exact wording**). Lori seconded. Passed unanimously.
 - d. The amendment proposals will be sent via email blast to the membership (done on 10/8), discussed at the October 10 General Meeting (after the work party), published in the Arrow, and re-read, discussed and voted on at the annual banquet on November 19.
 - e. The exact wording of the email sent on 10/8 to the membership and the amendment proposals are as follows:

The current constitution and bylaws of SFA state that a quorum of 10% of the membership is required to conduct business at a General Meeting. Our club is growing quickly and with

San Francisco Archers Monthly Board Meeting Minutes

Date: October 6, 2015

close to 500 adult members now, this means that 50 club members need to be present at a General Meeting (held after the monthly work party) to conduct business and hold votes. As the average work party attendance is around 25-30 members, this is hampering the board's ability to run the club and maintain the range.

The Board would like to amend the SFA Constitution to state:

"votes held at General Meetings only require a majority vote of members present at the meeting"

In addition, the bylaws state that any one purchase over \$1500 requires approval by the General Membership. With yearly price increases in everything, this limit is reached and exceeded quite easily.

Therefore, the Board would like to amend section 4A in the bylaws to state:

"Any disbursement of Club monies over \$5000 on any one purchase must be approved by the Governing Board and the General Membership"

- 11) Requirements for membership. The board discussed enforcing the membership requirements stated in the Constitution and Bylaws (a minimum of half of the required work parties each year).
- Need to enforce requirements and keep better track of members who work at work parties.
 - Need to define what is considered a member 'in good standing'. Lori proposed the following:

A member in good standing has:

- * paid their year dues
- * participate in a minimum of six (6) work parties per year
- * follow Club rules and procedures

Members in good standing are:

- * eligible to vote on all subjects brought before the general membership
- * entitled to run for a position on the Board
- * eligible to vote at annual election for new Board
- * eligible to have a Club House key

- No decision was made regarding the definition of a member in good standing or how to enforce membership requirements. Discussions will continue.

- 12) Waivers. Per Lori, SFA's insurance requirement requires that all members sign annual waivers.

New Business:

- Dreah needs to bring the SFA 2016 Tournament dates (Cabin Fever, Trad, BC) to the Regional meeting on Thursday. Bea will email the exact dates to her.

Billy made a motion to adjourn the meeting. Terry seconded. Meeting was adjourned at 9:19pm.