

June 13, 2015

Quorum was present (31 adult members); meeting called to order at 12:30pm.

Adoption of Agenda: Motion made to accept agenda. Passed.

OFFICER REPORTS:

President:

- 1) Review of Board Meeting
- 2) Boy Scouts will be here next week
- 3) Alcohol Prohibited signs have been placed in Club House area
- 4) Raglin (3D Company) pushed back pick up date again. We need to look into repairing ourselves in the future
- 5) New yardage markers are here. We need to start placing them down
- 6) Flammable storage container for outdoor use, we are still investigating
- 7) Wood chipper – will probably need to get more chipped up next month
- 8) Still discussing extra practice area

Vice President:

- 1) BC update – will use awards from last year, as we have plenty. We will need members to help get the range and targets ready for BC

Secretary:

- 1) On vacation

Treasurer:

- 1) Update from the Regional meeting. Our range still needs to be inspected.

Scorekeeper:

- 1) Not in attendance

Range Captain:

- 1) Need to place new yardage marker and get range ready for BC

Vice-President of Hunting:

- 1) Not in Attendance

Old Business: None

New Business:

- 1) Rinehart has custom dino targets they are willing to make for us. Jim Padilla made the motion to allocate up to \$1600 for two (2) new dinos. Jared A seconded. Passed.

Good of the Order:

- 1) Club members would like Club scores posted in the Arrow
- 2) Archery equipment – Club members would like to be able to use Club archery equipment – bows, arrows, arm guards, finger tabs / gloves. The general membership does not agree with the Boards action of not allowing this. The general membership would like to Board to reconsider this position, as they feel the actions of a few people should not negatively impact the entire membership.

Jim Robison – Board voted to not allow loaner equipment.

Kin Shew – Would like to have a re-vote at the next Board meeting, as, even though there was a quorum, not all Board members were in attendance

Jack Rauch – Bows and arrows were purchased for JOAD and Outreach specifically. The equipment was not treated right. Also what incentive is there to get your own equipment, when you can just use the Club's.

The issue will be on the Board's next agenda and at the next General Membership meeting.

Motion to adjourn the meeting. Meeting was adjourned at 1:25pm.