

## San Francisco Archers – General Meeting on 3/7/15 - Recap

Quorum was present; meeting called to order at 12:45pm.

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

**March Board meeting minutes:** Minutes were approved as read.

### OFFICER REPORTS:

#### President:

- 1) Thanks to those who attended the work party and stayed for the meeting.
- 2) There will be an archery swap meet and potluck on March 15. Swap starts around 1pm, potluck will start around 5pm.
- 3) Road project. Jason will finish putting out the gravel this week-end. Also putting up at the 100 yard range to prepare the area for the new containers. SFA has currently spent around 10K.
- 4) Bridge along the curve going into the Member parking area was damaged during the road project (timbers cracked). On Tuesday, 3/10, members will start the concrete work to fix the outer rim of the bridge.

#### Vice President:

- 1) Nothing to report

#### Secretary:

- 1) Nothing to report

#### Treasurer:

- 1) Reminder: when renewing your membership please indicate age of children on the form.
- 2) When sponsoring new members make sure you know them, and sign the application.

#### Scorekeeper:

- 1) January and February club shoot scores are posted in the club house and on the website.

#### Old Business:

- 1) Sign is ready to be picked up.
- 2) Tree Trimming Service – will be out on 3/9 and 3/10.
- 3) Container for 100 yard range. Once the gravel is in will order 2 20' containers.

#### New Business:

- 1) Yardage markers. Too many are broken or illegible. The board proposes to buy new, plastic markers for the red, white and hundred yard 'blue' range. Total of 400 new markers. Cost is around \$2400 for markers, mortar, screws.
  - a. Stephen Aghaulor made a motion to approve \$2400 for new markers. John Nazarene seconded. Passed.
- 2) Outreach Equipment
  - a. Outreach / JOAD equipment is for Outreach, JOAD and scheduled private events only.
- 3) Gray Cabinet – in the past there have been bows in the cabinet for members' to use with guests (to instruct). Members have asked why the equipment was removed.
  - a. Jim R. explained what happened in the past – equipment abused, not put back properly. Guests using the club equipment were not properly supervised. Arrows were lost.
  - b. Because of the above, the board decided to remove the equipment.
  - c. Opened the discussion to the members.
    - i. How would usage be monitored?
    - ii. What kind of bows should be in the gray cabinet?
    - iii. Who will maintain the equipment?
    - iv. Equipment should be for use on the practice range only.
    - v. Member needs to stay with the equipment at all times.
    - vi. Equipment needs to be policed by the membership.
  - d. Lori will write a letter to the insurance company to find out if they will allow SFA to have loaner equipment available to members' guests (is it a liability issue).

Pat Heimsoth made a motion to adjourn the meeting. Meeting was adjourned at 1:35pm