

San Francisco Archers – General Meeting on 9/12/15 - Recap

President Jim Robison had to leave early, so VP Lori Talo ran the meeting as 'acting President'.

VP counted up SFA members: 24 present.

VP explained quorum issue / discussion that came up at the Sept board meeting:

Need a quorum to hold an official meeting and vote for money allocations above \$1500. Current bylaws state that we need 10% of members for a quorum. This was added a few years ago when membership was around 200 people (so 20 people were needed for a quorum). Now there are 467 adult members, so we would need 47 people for a quorum. This is a problem as we do not get that many people at a work party, but as a board we still need to get work done.

- a. Board agreed that there needs to be a maximum dollar amount that the board can approve without going to the membership (this protects the board members and the club), but should be more than \$1500.
- b. Board agreed that need to redefine the number needed for a quorum, so range and club maintenance can continue to happen.
 - i. Bylaws will need to be changed. Board will need to make recommendation, discuss at general meeting, post in 2 newsletters, and then take a vote at a General Meeting.

In the meantime, the board and club still need to make decisions and spend money to run the club.

If the general membership present agrees unanimously to suspend the rules temporarily to conduct business, then the general meeting can occur. VP took a vote of hands; the group voted unanimously to suspend the rules for this meeting in order to conduct business.

Meeting called to order at 12:40pm.

The secretary read the minutes from the September board meeting. Minutes approved as read.

Adoption of Agenda: Agenda reviewed; added 'tree trimming' under old business. Motion made to accept revised agenda. Passed.

Updates:

- 1) Club 900 Round on Sunday, Sept 13.
- 2) State / Regional 900 Round on Saturday, Sept 19. Have received 57 pre-registrations. Possibly 15 more archers for State 900. Lori will call individuals for confirmation.

Old Business:

- 1) Elections for 2016 board. If want to nominate someone please ask their permission first. Nominations close on September 30.
- 2) Expenditures – replacement targets, replacement inserts, new targets
 - a. Need replacements for some of the North American animals, and new inserts to replace the ones shot out at BC shoot. Delta and Rinehart have new animal targets SFA does not have (bedded elk, black panther, African warthog, etc.)
 - b. Jim Padilla made a motion to spend up to \$10,000 for inserts, new targets and replacement targets. Bea seconded. Passed unanimously.
- 3) BC preparations for 2016. Discussed idea of creating a BC subcommittee that would only work on BC targets at work parties. This would allow SFA to do some of the repairs in-house instead of sending the to Raglin in Redding for repairs.

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- 4) Tree trimming. At a previous General Meeting \$3000 was allocated to hire a Tree Service to do some chipping of dead branches. \$800 spent.
 - a. Discussed over hauling the alley as there are dead overhanging branches, etc. Jim Padilla spoke to Evergreen Tree Service and requested a new bid for the alley.
 - i. Tree Service charges \$2000 per day and brings their own crew, and will chip all the branches they cut down.
 - ii. Probably take 2, maybe 3 days if we ask them to remove a few other dead trees around the range (tree leaning over target at White #6).
 - iii. Jonathan Kuhn wants a written estimate and contract. Per Harry Brown, the Tree Service person will not give us a detailed estimate (which branches / trees they will take down). They will just provide a per day cost of 2K for a crew of 6.
 - iv. Jim Padilla made a motion to allocate \$6000 for the Tree Service. Vote was 19-yes, 1-no, 2-abstentions. Motion passed.
- 5) Equipment bow locker – loaner gear for members' guests.
 - a. General Membership asked to revisit the board's decision not to have loaner gear.
 - b. VP explained that rules require a 2/3 majority vote to overturn a board decision.
 - c. Members discussed pros and cons and rules (use only on practice range; member must stay with equipment at all times; bow locker locked, sign-out sheet, etc.)
 - d. VP asked if the General Membership wanted to make a motion.
 - e. Bob Spencer made a motion to overturn the board decision and allow loaner equipment to SFA members in good standing.
 - i. Secretary took a count of members present. There were 24 members present for the vote. To overturn the decision, 2/3 (16 members) need to vote in favor of the motion.
 - ii. Members voted by a show of hands. VP and Secretary counted.
 1. Yes – 15
 2. No – 8
 3. Motion did not pass.

New Business:

- 1) End of year awards banquet. Will be held at Dominic's (like last year) on Thursday, November 19.
- 2) Halloween shoot / potluck will be on Saturday, October 24. Will set-up 14 3D targets following the Wednesday Night course.

Good of the Order:

- 1) Northwood Bowmen in Novato had a theft. Bows, targets, archery accessories taken. Keep an eye out if you see any for sale on Craig's list, ebay, etc. The bows are marked.
- 2) Kin reminded the group that we are all responsible for keeping the club house locked if members are not present and using the club house. Even if you are on the practice line, lock it. Members have keys.

Jim Padilla made a motion to adjourn the meeting. Terry seconded. Meeting adjourned at 1:30pm.