

Lee County Archers Board Minutes for September Meeting

Call to order at 9:10 am on September 11, 2016

Present: Bill, Ben, Michelle, Joe, Ralph, Mike, Lee

Guest: Dan

Absent: Rick, Tom

By Laws – Bill has posted the proposed By-Law changes for 1 month and has received no comments from any members on these proposed changes.

- The board would like Article III Section 1 D. to be changed to “half of the yearly membership fee” and add the month of July in the last line.

Ben moves to accept changes – Joe seconds – Pass unanimously

Board Minutes – Bill motions the last board minutes to be approved as written – Lee seconds – Passed

Financials – Michelle has prepared a yearly summary of LCA Financials. Joe motions to accept the financials as written – Ralph seconds – Passed

Future Projects

- Bill is proposing to expand the FITA range to be used for the new 900 location when the retention pond goes in. He will need to consult with the city for tree removal.
- Bill is working with the county to help with the expenses to raise the pavilion floor and new roof

3-D – Mike is doing an amazing job at the weekly 3-D's. This is bringing in a lot of extra money into the club and we appreciate all of the extra work Mike and his crew have done.

Field Archery – Joe would like to promote the field target aspect of archery and proposes to add prize money to monthly field shoots (similar to the monthly 3-D). Bill has asked Joe to take the lead in running the monthly field target shoots when winter season starts.

Work Parties – Lee is going to be starting the major projects when rainy season is over and the winter residents return.

Joe has motioned to make Roger Fahrner a temporary board member until the elections to replace Tom Mathis. Board members all agree.

FITA Field State Shoot – November 12-13 will be at LCA and we will need to set up the field course on Thursday and Friday prior to this shoot. We will be providing food for the lunch on both days.

ASA – The Board is researching what it would cost for our club to become a chartered ASA Club. We will need to carry insurance \$500.00 year. We have decided to table this decision until the new board is elected.

JOAD – Tim Walker would like to start a JOAD program at LCA. This decision will be tabled for the new board members.

Bill will be posting for the new elections.

If it is decided to not become an ASA club we will have an Invitational Shoot this season.

900 – We will be starting a \$5.00 fee to shoot the monthly 900 shoot. This money will be put towards the cost of new target butts and paper targets.

New Keys – Bill has motioned to change the locks on the bowroom and the target room. The keys will be distributed to board members only and they are responsible for keeping these rooms locked when not at the club. All of the board members will be responsible for changing target faces as needed. Ben second – Passed.

Bill motion to adjourn at 11:05 – Joe second