

LCA BOARD MINUTES

June 4, 2015

Bill called meeting to order @ 6:15 pm

Attendees: Bill, Ben, Tom, Rick, Mike, Lee, Joe

Absent: Ralph, Michelle

- Last month's minutes- will be voted on at the next board meeting.
- Financial report for the month of May will be presented at the July meeting
- Kitchen review – Joe/Ben kitchen is running smooth, no problems.
- 3-D review –Ben ordered new 3D animals as presented by Mike, \$3250, Joe moved seconded Lee, passed unanimously.
- Work Party review – Tom and Lee slowing down for the summer months.
- The light timer will be set for “no range lights” from 10:00 pm to 5:00 am. This is due to safety and security concerns.
- Discussion on registration, will mail out July 1 with a return date no later than August 1. We will add block for vehicle and license number. Add NFAA application, return envelope, and Quiver to mailing. Gate code will go out with name tags and application for 3D Invitational shoot in September.
- Lee presented the final selection of club name tags. The board selected the emblem and style. Name tags will be mandatory, September 2015. Two colors, one color for board and lifetime members and one color for club members. Lee to work out colors. Wrist band will be worn by all guests, when on the range. All guests must be accompanied by a club member when on the range.
- The board decided not to compromise its position on the State 3D shoot. The State insisted on an offset kill and a north and south split shoot. Lee County decided to have its own Invitational 3D shoot, club rules. The proposed shoot will be January 17, 2016. The goal will be 125 shooters. Two 20 target courses. Flights. Classes to be determined, but proposed traditional & longbow, BHFS & FS. Kids will also receive a trophy. Cash prizes over \$1000. Preregistration is required to determine the amount of club shooters so we will know how wide to publicize the shoot.
- Tom- Motioned that we give John Lackey a lifetime membership for his induction into the Florida Archery Hall of fame. Seconded by Joe motion passed unanimously.
- Tom- Motioned that we give Rick DeBueler a lifetime membership for his winning the world archery tournament and placing second in the nationals. Seconded by Joe motion passed unanimously.
- Joe motioned that as of August 1, 2015 the club no longer give lifetime memberships as awards for outstanding archery accomplishments. The board can continue to give out yearly memberships as an award. Seconded by Tom and passed unanimously.
- It was moved by the Board that as of August 1, 2015 we will no longer offer lifetime memberships for \$500. The financial revenue loss works against the club. There has also been no interest in the program. Our bylaws will need revision.
- Next board meeting will be Thursday July 2, 2015 at the pavilion.
- Motion to Adjourn 7:45 pm.

Submitted by B. Ziegler