

LEE COUNTY ARCHERS BOARD MEETING

MINUTES FOR FEBRUARY 1ST 2015

- Roll call – Rick DeBreuler not in attendance
- Future meetings will be held on first Sunday of every month, moved and passed
- No treasury report today – Bill to get with Carol about update and we will include in the next month's report.
- Broad heads on the range – How are we going to control this, discussion, tabled for next meeting?
 - I. Mike – emphasize the importance during sign up of new members
 - II. Lee – Put notification in newsletter and on the website
 - III. Bill – put up signage again
 - IV. Lee – put up cameras
 - V. Joe – Consult with security professionals on the cost and requirements for a security system installed at the range. Proposal will be presented at next meeting.
 - VI. Bill – 1st time caught with broad heads is a warning the 2nd offensive the member will be dismissed from the club
 - VII. Bill – when using the broad head pit you will park in the open area near the broad head pit to eliminate broad heads being carried in a quiver.
 - VIII. Lee – create an updated site map and post in the pavilion area and on the website – designated broad head pit clearly marked on the map.
 - IX. Tom – questioned if we are even eligible to have a broad head pit on the range?
 - X. Ben – will check the insurance report findings at next meeting.
- Calendar of shoots flyer needs to be updated – no one designated to complete this. Bill
- Open to the public Thursdays – What is the schedule, discussion, tabled to next meeting?
 - I. Tom – agreement with the county is 4 hrs. one evening a week
 - II. Lonny – suggesting that public members need to contribute \$1.00 to cover the additional costs involved with extra people using the range.
 - III. Changing hours to 2:00pm – 6:00pm the gate will not be left opened except during these hours.
- Re-furbishing of the 2-D range – voted yes
 - I. Tom – would like Don and Herb to engineer the range.
 - II. Question of using the bag targets or old foam targets or McKenzie targets for the 2-D range. Not resolved we can revisit at next meeting.
 - III. Mike – wants to auction off the McKenzie targets to get money for the club. – not resolved we can revisit at next meeting

- New Pavilion Motion “passed” moved by Joe seconded by Tom vote unanimous
 - I. Bill presented a steel pavilion 20’ x 25’ x 9’H cost to have it constructed near the long range is \$4089.00 + tax – voted yes
 - II. Bill – new pavilion will have lighting / fans / tables and seating – no one designated to lead this project. –
- New Signage – voted yes
 - I. Lee – presented some signage material he will get a proposal on the cost of the signs needed and present at next meeting.
- Tom – motion to require name tags for all members discussion tabled for next meeting
 - II. What form of tags will we use?
 - III. What regulations are we putting on the renewal tags?
 - IV. Lee to research name tag options – will present research at next meeting
 - V. Name tags would not start until July if voted yes
- We need to all read and update the by-laws before we republish.
- Board Member Responsibilities
 - I. Mike – 3-D set up / targets / safety
 - II. Tom – Equipment / Tool Maintenance
 - III. Lee – Work Parties
 - IV. Joe – Kitchen / cooking / getting helpers to serve at shooting events.
 - V. Ben – Kitchen supplies
 - VI. Rick – Safety on the Range
 - VII. John – Education and Training
 - VIII. Ben – Education and Training
 - IX. Ralph – ?
 - X. Michelle – secretary & treasurer
- Mike – motion for an addition to range rules “Arrows must be stored in a quiver to use the targets on the field and 3-D ranges”
- Items to be added to agenda for next month meeting
 - I. Additional dues for not participating in monthly work parties
 - II. Treasury report for previous months
 - III. Joe’s proposal from the security company on installing surveillance equipment on the range.
 - IV. Ben- answers on insurance for broad heads on the range.
 - V. Designate someone to update the Calendar of shoots flyer.
 - VI. Which targets will be used to create the 2-D range?
 - VII. Are we going to use the McKenzie targets or sell them?
 - VIII. Designate someone to create a new site map to post on the website and in the pavilion

- IX. Designate someone to lead the project of lighting / electrical / making picnic benches / work party? For construction of new pavilion area
- X. Get pricing from Lee on the signs
- XI. Name tags for all members and style of tag and renewal system we would like to use.
- XII. Designate someone to re-write and publish the up-dated by-laws
- XIII. Designate someone to up-date and add new rule to "Rules of the Range"