

# Pasadena Roving Archers

## Minutes

February 4, 2009

The meeting was called to order at 7:35 pm by Gary Spiers, President.

Members present: Donna and Truett Sparkman, Van Webster, Gary Spiers, Michael Burnham, Irene Yin, Jeriel Nutter, and Odie Tollefson.

Treasurer's Report - Report was presented by Irene Yin, Treasurer

### Old Business

- 501 (c) (3) – There was discussion regarding the paperwork and the progress on the process. The next step will be to go to Ms. Tse's office to collect what she has so as to move forward.
- Clubhouse update – There is nothing new to report with Rosa. Bales – Awaiting a delivery date. Mike will ask for an update.
- Club Banquet – The event was a success.
- Signatures on 10/08 minutes – Irene signed the 10/08 minutes and Odie will send them to the bank.
- 75<sup>th</sup> Anniversary celebration – it was suggested that a Committee be formed that can move ahead with the planning. Gary will contact Jim MacQuarrie. Once Committee is formed, Odie will e-mail membership asking for volunteers.
- Reports to the City - Paperwork and check were mailed to Charles.
- Membership renewals – Mike shared that the process is moving slowly. He is following up as necessary.
- Summer archery program – client that originally made contact is no longer interested.
- Oak Tree Date – It was confirmed that the Oak Tree Tournament will be held on May 17<sup>th</sup>.

### New Business

- NAA Membership status – PRA's membership is not current. We need to update the records.
- Casting Pond Classes in March – The casting pond group will be holding classes on March 14, 21 and 28. Parking will be a potential issue.
- Range inspection – Ron Hunt was very complimentary. We are awaiting formal feedback from the inspection. Based on what we were told verbally, work is being done on the items that were noted as the inspection was done.
- PRA chartered CBH – NFAA \$25 and State \$15. Daley had a conversation with Van. Pam Svertson is the secretary.
- Fallen tree – there is a fallen tree between 13 and 14. The City needs to be notified so it can be removed.
- Record keeping – there was discussion regarding the need to keep records on the website.
- Traditional Shoot – it was suggested the PRA should consider holding a traditional only shoot.
- Combined tournament with Woodley – it was suggested that PRA partner with Woodley to hold a combined weekend tournament. The first day would be a 900 round at Woodley and the second day would be a traditional day at PRA.

The next meeting will be held on Wednesday, March 4<sup>th</sup> at Van's Studio.

Meeting adjourned at 8:55 pm.

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Odalis "Odie" Tollefson  
Secretary