

Pasadena Roving Archers
Minutes
February 9th, 2010

The meeting was called to order at 7:30 pm by Gary Spiers, President.

Members present: Howard McManigill, Jim & Terri MacQuarrie, Tony Kaap, Connie Chow, Van Webster, Gary Spiers, Mike Burnham, Eric and Odie Tollefson.

Treasurer's Report - Irene forwarded all the files she had on PRA accounts to Mike. Connie Chow volunteered to take on the Treasurer position on the board.

M/S/C – Webster/Spiers Connie was unanimously approved as the PRA Treasurer.

Account updates - Gary Spiers, President, Van Webster, Vice President, Connie Chow, Treasurer and Michael Burnham, Past President of Pasadena Roving Archers are club representatives approved to act on behalf of the club to manage financial matters. Bank of the West will be notified that they have the authority to act as signatories on all accounts.

M/S/C Tollefson/Webster

Old Business

- 501 (c) (3) – Gary received a letter in December confirming all paperwork was received by the IRS. The letter states it may be up to 90 days before we hear back on approval of our request.
- 75th Anniversary celebration – Discussions regarding forming a committee have taken place. Jim spoke with several attendees at the banquet. The idea of a two-day shoot to be held the weekend of October 23 and 24 was discussed and Jim will move forward to organize shoots/events. The idea of making it an archery triathlon event over the two days was discussed. Planning a reception at La Casita was also discussed. Jim will follow up with the city as to the details so we can use the location. There was also some discussion regarding using the Rose Bowl field to hold the shoots. Jim will also check into this with the City of Pasadena. Jim will also work on a new logo for the 75th anniversary to be used throughout the year. Gary will contact some potential sponsors.

New Business

- Membership Report – Mike sent an e-mail (attached to minutes) with an update on the status of the membership renewals for 2010. A reminder e-mail went out today and he heard back from another 18 members that they plan to renew.
- Oak Tree Shoot – The date for this year is May 16th. An inventory of all the 3D animals is needed to determine how many need to be replaced. Bobby will be asked if he can do the inventory. There was discussion regarding asking the traditional shooters if someone from the group would like to volunteer to assist in coordinating the event. Mike

will send the flyer from prior years to Jim for updating. Jim will send a full page updated version to CBH before the March 1 deadline for their next newsletter.

- Work day – next one is Saturday, February 20th. Eric will send out a notice to the membership with an overview of what needs to be accomplished. Tony will need a copy of the notice for the website.
- Trophies – Two of the three missing perpetual trophies have been found. Bobby's list of prior recipients should help track down who had it last.
- Club shooting records – Bobby's list should also help fill in some of the missing information.
- Youth program – The program has expanded beyond the weekends. Jim is working with home schooled children a couple of days per week. There was discussion regarding formalizing the program with a structured curriculum. Creating a Saturday program for one Saturday per month where younger (8 to 9 year olds) can come and try archery was discussed. Distribution of youth bows was also discussed. There is a gap between the top bale and the roof on target 1 which causes concerns with arrows that hit there and bounce back. The reason for this is that the current bales are larger than prior ones and three bales no longer fit in the space. It was suggested that some foam be purchased and put in the space so arrows do not bounce back. There was also discussion regarding the possibility of holding an archery summer day camp program this year. Some steps need to be taken so this can take place.
- Trad Shoot date change – The date currently on the calendar for our trad shoot conflicts with another trad event locally. The trad shoot will be incorporated into the 75th anniversary celebrations as part of the triathlon on 10/23 and 24.
- New webmaster – Tony Kaap was introduced as PRA's new webmaster. He will be working on updating information. Any information related to events, activities, etc. needs to be sent to Tony so he can keep the website current. There was discussion as to the need for updating the website with the Pasadena Operating Agreement's stipulation that the range is for use for members only.
- Joint Woodley/PRA target/field shoot is scheduled for August 7th and 8th. More details to follow.
- PRA merchandise price list – Mike will do an inventory of all merchandise he has on hand and include the prices on the list.
- Body Wise event – The Pasadena Junior League is sponsoring an event being hosted at Westridge School in Pasadena. We have been invited to participate by sharing information about our program and how students can participate. The event is on March 20th. Gary and Elizabeth will represent PRA. Jim volunteered Kate to help. The PRA banner and table-top display will be needed. Van needs to provide Pasadena Junior League with a check for \$10 to reserve our spot.
- Patch and pin program – Mike will order pins and Jim will order patches.
- Website feedback. Van will draft a response to a non-club member who contacted the club via the website expressing unhappiness with his experience on the range. Van will send him a reply to try to resolve this matter.

The next meeting will be held on Wednesday, March 3rd at Van's Studio.

Meeting adjourned at 9:30 pm.

Odalis "Odie" Tollefson
Secretary

Gary Spiers, President

Van Webster, Vice President

Connie Chow, Treasurer

Michael Burnham, Past President