

Pasadena Roving Archers
Minutes
April 1, 2009

The meeting was called to order at 7:40 pm by Gary Spiers, President.

Members present: Van Webster, Gary Spiers, Michael Burnham, Irene Yin, Jim Knowles, Bob Thome, Jay Flores and Odie Tollefson.

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

Old Business

- 501 (c) (3) – Bob anticipates having the completed paperwork within the next few weeks.
- Clubhouse update – There is nothing new to report.
- Bales – Mike has not heard back to e-mails sent. A letter will be prepared for Gary to sign so it can be mailed to the company.
- Work Day March 21st - There were 12 members that accomplished much of what was needed on the South 28. Four additional targets were adopted which brings the total to 17 adopted targets. The next work day is April 18th when the focus will be on the North targets in preparation for the Oak Tree.
- Oak Tree Tournament – May 17th – Bob sent the flyer to CBH. He needs to be reimbursed for the cost. A flyer will be sent to Southern California Archery. Only one toilet is needed. Bob will track down the name of the company that has been used in the past. No additional trophies are needed. Most animals are good condition. Only a few are in need of minimal repairs. There was discussion regarding selling the barbeque that is in storage. A note will be included in the next newsletter. Gary offered garage space for temporary storage of some animals. The food budget for the event is \$250. Jay will ask Adele if she will purchase the food
- 75th Anniversary celebration – no further discussion
- Range inspection & SCAA Meeting – With the passing of Ron, there are some loose ends that are being reviewed by the new SCAA President, Ralph Hyde. Our range inspection report is one of those items. All range inspections will receive a blanket pass this year. Gary attended the meeting in March and gave an overview of the meeting. The four attachments distributed at the meeting were shared with those present.
- Traditional Shoot – Still working on the details to hold an event in the Fall before the 21 or Bust event. There was some discussion as to whether City approval would need to be sought.
- 3D dates –Future dates of 3D Sundays will be included in the newsletter. A flyer will also be created to be on the bin. Dates will also be included in the minutes of future meetings. Carlos from 3D Archery will also be provided the dates.
- Father Daughter Shoot – there were 20 attendees. Gary and Van ran the event and it was well-received.

New Business

- Camp Shi'Ini – They will again rent the range for summer camp. They use the practice range for 15 to 16 weekdays in July. They provide us a Certificate of Insurance.
- Emergency Info on Membership Cards – As new cards are created, emergency information will be added to the back of the cards.
- Emergency Contact List – Gary is preparing an emergency contact list that will be provided to Board officers once reviewed and completed.
- Lock for post – Van will follow up with the City asking for a replacement lock. Jim will ask a welder he knows about welding the necessary parts at the post to ensure the lock lasts.

The next meeting will be held on Wednesday, May 6th at Van's Studio.

Meeting adjourned at 8:50 pm.

Odalis "Odie" Tollefson

Secretary