

Pasadena Roving Archers
Minutes
April 2, 2008

The meeting was called to order at 7:30 pm by President, Truett Sparkman.

Members present: Truett and Donna Sparkman, Van Webster, Jeriel Nutter, Bruce Morrison, Michael Burnham, Irene Yin, Bonnie Hacke, Eric and Odie Tollefson.

The minutes of the PRA Board Meeting held March 11, 2008 were available for review.

Old Business

- 501(c)(3) – there was no further update.
- Oak Tree Event – May 18th Bob Thome is ordering additional trophies. Jay Flores is ordering additional score cards. Bob is handling the distribution of flyers announcing the event. Cooking for the event was discussed. Mike has contacted Rosa at the City of Pasadena and received information from the Fire Department that the Park Department needs to confirm it is a designated cooking area, and the Park Department was looking into that. A variety of other options were discussed anticipating the reply to be negative from the fire department. Options discussed include cooking by the bin if that area is approved by the fire department, cooking offsite or renting a 5,000 watt generator to run electric grills and coffee maker. There was discussion as to the need to purchase 3 to 4 new animals. Truett will follow up with Bob to verify the current inventory and their status. Parking will require several volunteers. Jeriel researched renting a van and the cost is very high as we would not be able to return it until the following Monday. Jeriel and Truett both have walkie-talkies that can be used to assist with communication. A “quick coupler key” is needed to open the water line. The cost is approximately \$27.
- State Field Championship – June 22, 2008 Further discussion on this topic will take place at the May Board meeting.
- Telephone messaging system – Dave Dolbee and Pete Velasco both offered to take on the task of responding to messages. After some discussion, the Board agreed that Pete should be contacted by Van to confirm that he will handle this ongoing need.
- Membership Report – Mike distributed an updated roster.

New Business

- Target cart – Jeriel presented a proposal on a new target cart design. After discussion, it was decided that it would be best to continue with the current cart. Those present agreed that a greater effort will be made to put targets back in the slots.
- Instructor’s names on PRA polo shirts – Jeriel suggested that all instructors should have their names on the PRA polo shirts. Shangri-la is able to do this for those interested. Van and Jeriel will discuss the parameters such as the font style and size. Instructors will be given her contact information so she can be contacted directly.
- Signs to warn pedestrians and dogs on leash on the range – Odie brought up Paolo’s concerns with these two topics. An overview of what has been done throughout the years requesting these two be addressed by the City of Pasadena. Unfortunately, the letters and meetings have not helped in spite of the City agreeing that they would address both topics. Further consideration will be given to either direct contact or writing a letter.
- Next clean up day is Saturday, April 19th from 11am to 1pm. Odie will send a reminder e-mail out a week in advance.

- Treasurer – Irene Yin was present and agreed to take on the very important job of PRA Treasurer. A transition plan will be developed so that Joanne can provide Irene with all the information currently available. Mike will pick up new signature cards for the various accounts that will need to be signed by some current Board members.
- Charles Henkels and Winfield Chin have both asked to rejoin PRA. After some discussion, it was agreed that Truett will call Charles and let him know that the two can rejoin.

The next meeting will be held on Wednesday, May 7th at Van's studio.

Meeting adjourned at 9:00 pm.

Odie Tollefson
Secretary