

Pasadena Roving Archers
Minutes
June 3, 2009

The meeting was called to order at 7:33 pm by Gary Spiers, President.

Members present: Van Webster, Gary Spiers, Bob Thome, Mike Burnham, Irene Yin, Donna and Truett Sparkman, James MacQuarrie, and Odie Tollefson.

Treasurer's Report - Report prepared by Irene Yin, Treasurer, was presented to members present. The bank statements are current except for a few outstanding bills for the Oak Tree event. Gary, Van and Irene will plan to meet at the bank to sign new cards on Saturday, June 6th.

Old Business

- 501 (c) (3) – Bob spoke with the individual preparing the paperwork and she is asking for several additional items.
 - An electronic version of the by-laws
 - Inclusion of a non-discrimination clause in the by-laws. A draft will be distributed before the next meeting for approval.
 - A street address rather than a POBox on the application
 - Our address published such as on PRA website
 - Personal information from each of the officers including their social security numbers
 - Ethnic breakdown of the membership broke down by students, instructors and administrators
 - The Income and Expense statements for the Heritage account from 8/1/2008 to 5/1/2009
- Oak Tree – The turn out for the event was the highest it has been in several years with 108 participants. There was discussion regarding what went smoothly and what needs attention for future Oak Tree Tournaments. The suggestion was made that a committee be convened to review tournaments.
- Bales – Gary has tried to contact the company from which the bales were purchased with no success. He will look into legal action. It was again noted that we did not receive 7 bales that we ordered.
- 75th Anniversary celebration – A planning committee needs to be convened. An invitation to participate on the committee will be included in the next newsletter. Several member names were discussed as possible committee members. Several ideas on various events to be held throughout the year were discussed.
- Emergency Contact List – The list is progressing through various members for their input.
- 20 pins program – Mike will do some research on the cost of a few sets in order to reinstitute the program.
- Woodley & PRA joint field and target shoot – Gary will follow up with Eileen at Woodley.
- PRA Trad Shoot – Van will follow up to work on a date in the fall.

New Business

- Potluck at the range – We are looking at Sunday, August 30th after shooting/approximate start time between 12:30 and 1pm. There was discussion as to how to inform and encourage the membership to participate such as preparing a flyer, announcing it at the Saturday classes and in the newsletter.
- Summer Camps – Van reminded everyone of the upcoming summer camps that will be taking place at the range. These will be revenue producing activities. Jim shared that he, his wife and son are available to help with summer camps/events.
- Sunday shoots – after some discussion, it was decided that there would not be a change to the start time of 9am.
- Social events City of Pasadena employees – a small group of employees is looking for an activity they can do a couple of hours each week. Mike and Robert have volunteered to work with them. They will be asked to sign releases and a roster list so they can be included in the count of those using the range.
- 200 targets- Mike shared that he has 200 or so targets in his garage that should be stored elsewhere. It was discussed that Bruce and Gary should take them.

- Heritage stamp – a rubber stamp with the word Heritage on it should be purchased for collateral materials.
- PRA promotional materials – Mike announced that he has items such as patches and polo shirts at his home.

The next meeting will be held on Wednesday, July 1st at Van's Studio.

Meeting adjourned at 9:25 pm.

Odalis "Odie" Tollefson
Secretary