

Pasadena Roving Archers
Board Meeting
August 11, 2009
Minutes

Present: Gary Spiers, Van Webster, Howard McManigill, Donna Sparkman, Truett Sparkman, Mike Burnham, Ron Buehler

1. Call to Order – Gary Spiers, President
7:37 PM
2. Treasurer’ Report Irene
Irene was not present, No treasurer’s report given.
3. Old Business
 - a. 501 (c)(3) update Bob
Bob not at the meeting. We have no new information on the status of the 501 (c) (3) application or its status. Howard McManigil presented a summary of materials and forms needed to complete the application. Further action on the application will await a meeting of the full board as two members were not at this meeting.
 - b. Bales update on delivery count being off Gary
We have had no response from the bale vendor on the short delivery of bales. It was proposed that a letter be sent to the vendor asking for a settlement within a defined period of time. If no settlement is forthcoming, it is proposed that we use small claims court to settle the issue.
 - c. 75th anniversary celebration All
Jim MacQuarrie, who heads this effort, was not at the meeting. Donna Sparkman agreed to assist in the preparation of materials and events.
 - d. PRA Traditional Archery Shoot- October 25th Van
Ron Buehler presented the options for the traditional shoot. The key parameters are that it will be an un-marked 3-D shoot with 30 targets. Scoring and trophies will be provided. A raffle will feature archery items donated by traditional vendors. Food will be available, however it is not yet decided whether hot food will be offered. Shooting classes include traditional recurve, longbow and self bow. Division include men/women in Seniors, Adult, and two Youth groups.. shooting fees are \$20.00 with possible family discount. Ron will get the details to Jim MacQuarrie who will design the flyers and ads. Ron will provide a list of trophy categories.
 - e. Potluck August 30th Gary
The potluck is already announced on the web site and on Facebook. Gary will send an email blast as additional promotion. Food types will be divided by last name

alphabetization. Donna Saprkman will provide plates, cups and plastic ware. PRA will provide drinks.

- f. July work day update Eric
Eric was not at the meeting. His written report follows these minutes.
- g. Boy Scout Project Jim MacQuarrie/Matt Sakai
Neither Jim or Matt were at the meeting. No report was offered.

4. New Business

- a. Safety signs Bruce
The portable safety signs at the south end of the range were taken during the last two weeks. At least two new signs are needed, one at the south end of the active range and one at the drinking fountain near target 20. It is not known if the tripod supporting the sign was also taken. It was proposed that at least one sign be attached to the target cart for support. The replacement sign should be made of sheet metal. Vinyl cut-out lettering is proposed for the text.
- b. E-mail distribution list Mike
A discussion on the techniques for maintaining and distributing the membership email list to those who need it while maintaining the privacy of members who don't want their email addresses publicized to all. Mike and Gary will work out the details.
- c. Camp Shi-ini Van
The city has informed us that allowing Camp Shi-ini to use the range without our direct supervision and without including the use time in the park use schedule is not permitted under our agreement. It was proposed and agreed that PRA refund the \$750.00 deposit paid by Camp Shi-ini for the year 2009. We will discuss with the city and Camp Shi-ini how best to include archery in their programs for next year.
- d. City of Pasadena Purchase Order Contract
Mike Burnham delivered the paperwork form the City on our operating agreement for the FY 2009-10. Gary and Van will review the documents and respond to the city.

5. Next meeting date September 2nd, 2009

6. Adjournment
9:28 PM

Respectfully submitted,

Van Webster, vice president
Acting Recording Secretary.

PRA Workday July 25, 2009, Work Completed

Work done, by target number:

Target 2: Clean steps (sweep/rake); clean out leaves from behind bale

Target 3: Clear weeds either side of path to target; clean steps

Target 4: Remove some weeds to target; clean steps

Target 6: Clear designated path (look for rocks) to target 7

Target 7: Clean the rock lined path to target 8; remove two old bales

Target 8: Dig and/or clear water drainage channel around target butt; trim 2 or 3 limbs on path to target 9 and clear the path

Target 10: Clean behind target butt; Clean and mark the trail to target 11 – starts by the 25 yard marker

Target 11: Clean out behind the retaining wall; clean up the path to target 12

Target 12: Clean out behind target butt so water will channel away; remove old bale

Target 13: Clear out drainage troughs on sides of bale; HEAVY LIFTING – TEAM NEEDED - move deadfall off path to target 14. Use old limbs to mark path

Target 14: Trash pickup behind bale

Target 15: Clean out leaves behind butt and clear drainage troughs

Target 17: HEAVY LIFTING – TEAM NEEDED – Clean up deadfall behind target area; trash bags for leaves and small debris, drag large limbs to area between 17 and 18; Clean path to 18 and mark with limbs if possible

Target 18: Pickup trash around target butt; mark path to 19 clearly with rocks and/or dead limbs (to the left of the bushes)

In attendance: Jimmy Wang, Matt Dingman, Tony Kapp, Mike Burnham, Odie Tollefson, Eric Tollefson