

Pasadena Roving Archers
Board Meeting
9/2/09
Minutes

Present: Van Webster, Gary Spiers, Truett Sparkman, Donna Sparkman, Irene Yin, Ben Shapiro, Mike Burnham

CTO 7:53 PM by president, Gary Spiers

1. Welcome to new member Ben Shapiro and introductions by the board.
2. Treasurer's report was submitted and approved by the board.
3. Old business:
 - a. 501 (c) (3) bobby not at the meeting. No progress to report.
 - b. Bales. Gary sent a letter to the bale vendor requesting an adjustment on the short shipment of target bales. No reply so far.
 - c. 75th Anniversary Celebration: Donna Sparkman will contact Jim MacQuarrie for more information and planning
 - d. The Pot Luck picnic was canceled due to smoke and heat. The event is re-scheduled for October 18th.
4. There was no work day in August.

For the next work day, the bands on the bales at target 23 have been cut and one of the bales has been partially disassembled. Gary will email Bruce regarding repairs.

The position markers need to be repainted before the 21 or bust tournament. Proposed that a marker painting activity be scheduled for November 7.
5. Boy Scout Project. No New information on progress.
6. Safety sign replacement for the south end of the range will be made by Gary.
7. Membership email distribution list will be maintained by Mike in Word format.
8. The deposit from Camp Shi-ini has been returned. Any further activities with the camp will probably come in the Spring.
9. The Purchase Order/contract with the City of Pasadena has been signed and delivered.

10. Traditional Shoot, October 25, 2009. Fees are not included on the flyer. Van will update the flyer and email to Gary. A special meeting needs to be scheduled with Ron Buehler to go over the details and job assignments for this event.

Budget items include:

- 2 Porta Potties
- Cold food costs
- Pre-made coffee
- Trophies
 - Design.
 - Who will make?
- Score cards
- Registration Cards
- Shooting stakes

11. 21 or Bust tournament. Flyer needs to be updated. Mike will email flyer artwork to Gary.

A discussion of CBH/SAA membership as a pre-qualification for trophies. Agreed to continue this requirement as a means of supporting the state organization.

Targets are in stock

Hot food

Hot Drinks

No raffle

A discussion of the pricing of Mulligans and Hits. TBD.

13. Gary will handle Sunday shoot fees during Mike's absence.

14. Joe Savic has offered to tally the field/hunter scores for 2010.

Adjourned at 8:53 PM.

Next meeting, October 7, 2009

Respectfully submitted,

Van Webster

Acting Recording Secretary