

Pasadena Roving Archers  
Minutes

September 3, 2008

The meeting was called to order at 7:40 pm by Truett Sparkman, President.

Members present: Donna and Truett Sparkman, Van Webster, Carl & Toni Nelson, Bruce Morrison, Michael Burnham, Irene Yin and Eric and Odie Tollefson.

Treasurer's Report Mike Burnham & Irene presented Treasurer's Reports. The transition to the new system is in process. The building fund and the prime account balances will be moved to an interest earning account.

Old Business

- 501 (c) (3) – No update available.
- Shelving update – Jeriel continues to work on the shelving in the bin.
- Education update – Van shared that the e-mail system to determine the number of instructors that will be at the Saturday class continues to go well. An average of 8 to 10 students are assigned to each instructor. Fifteen to twenty individuals are being turned away each Saturday due to lack of instructors. There is an average of 30 new archers coming to the Saturday class each week. Two thousand new contacts have been added to the list since the beginning of 2008. Two to three percent of the new students are continuing on to a basic archery instruction program (BAIP) 7 week session.
- Club House – Van has received some new information from the City of Pasadena. Truett and Mike will join Van in a meeting with Rosa and other representatives from the city to follow up on PRA's strategy to address the building of a new clubhouse.
- 21 or Bust! – Scheduled for Sunday, November 16<sup>th</sup>. Van is checking on the electrical. It is anticipated that there will not be electrical available as anticipated. Mike will get the targets made up and Bruce will paste them to cardboard. More cardboard is needed to paste these targets. Adele has agreed to do the food for the event. A quarter page ad will be prepared.

New Business

- Society for Creative Anachronisms (SCA), Carl & Toni Nelson – The event is scheduled for November 23<sup>rd</sup> and approximately 50 people are expected to participate. The group would like to use the last 14 targets. They would all use their own equipment. Participants would need to sign releases. One porta potty would be needed. The Board approved the use of the range for the event. PRA will need a certificate of insurance naming PRA as additional loss payee. SCA needs a note from PRA stating permission has been given for the event to be held.
- Upcoming NAA events, Mike Burnham – There are two upcoming coaches training sessions. One in October and one in November. A motion was made to approve having PRA assist those instructors that wish to participate with a \$100 stipend for up to 6 people. The assistance is for the Level II instructors normally conducting the BAIP classes and Level III and IV coaches.

M/S/C Sparkman/Yin

The next meeting will be held on October 1st at 7:30 pm at Van's studio.

Meeting adjourned at 8:45 pm.

Odie Tollefson

Secretary