

Pasadena Roving Archers
Minutes
October 7, 2009

The meeting was called to order at 7:30 pm by Gary Spiers, President.

Members present: Van Webster, Gary Spiers, Mike Burnham, Jeriel Nutter, Irene Yin, Truett and Donna Sparkman and Odie Tollefson.

Treasurer's Report - Report prepared by Irene Yin, Treasurer, was presented to members present.

Old Business

- 501 (c) (3) – Various documents were reviewed before they were signed. The Conflict of Interest Policy was reviewed. It was concluded there were no conflicts at this time. Board meetings may need to be separated out into two separate ones; PRA and Heritage.
- Bales – After some discussion, it was decided that a credit would be requested when our next order is placed.
- 75th Anniversary celebration – Nothing new to report or discuss.
- PRA Traditional Shoot – Ron Buehler has the event under control. Two porta potties will be ordered from United Service for the day.
- Potluck at the range – Potluck is on the schedule for October 18th. Matt Sakai and those that helped him with his scout project will be invited to the potluck.
- Work day November 7th – The three projects that need attention are putting score cards together, painting markers, and walking through the range to clean it up for the 21 or Bust. Nothing needs to be done on the range before the traditional shoot.
- Eagle Scout Project – ten bow racks were fabricated and placed around the range. Members have been provided the information to sponsor a bow rack by making contributions to Matt to defray the costs to put them together. The cost per rack is \$50. There was discussion regarding “sponsored by...” placards being placed at bow racks.
- Safety signs – Gary made two signs and they are working.
- 21 or Bust – There is a need for large pieces of cardboard to glue the targets to them. Mike has pieces of the trophies. He will bring them to the Saturday classes so that parents waiting for their kids can volunteer their time to put them together. Mike will check that both the scorecards and registration cards are accurate. There was discussion regarding the food and the generator. It was decided that a 3,500 watt generator would be sufficient. There was discussion regarding fee schedule and prizes.

New Business

- Roof over bales - The group discussed the need to move some of the roofs up on some of the bales as a safety precaution.
- Spray paint on bales – some members have asked if spray painting directly on the bales is acceptable. The reply was no.
- Teaching numbers through end of September – 2,400 archer contacts (excludes advanced class and JOAD). The program coaches and instructors have taught over 1,000 first time archers.
- City of Pasadena/planting – Van met with the City regarding their planting plans. He walked the range with a City rep and corrected her plans. There is no money in their budget to expand the walking path past target 17.
- National exposure – SHAPE magazine will be featuring PRA in their 2010 issue. Van will work with them on a photo shoot on 10/8/09.
- Club 26 – there were some parking issues with this group a couple of weeks ago. Van followed up with the city and it should be resolved.

- Search/Nominating Committee – The Treasurer position needs to be replaced. Truett and Jeriel will look for a third committee member to assist in the search for a Treasurer. Currently Irene spends approximately 2 to 3 hours per month and Mike spends one hour per week on average working on treasurer responsibilities.
- JOAD involvement – There was discussion on involving the JOAD group to help out with events and 3D Sundays.

The next meeting will be held on Wednesday, November 4th at Van's Studio.

Meeting adjourned at 9:35 pm.

Odalis "Odie" Tollefson
Secretary