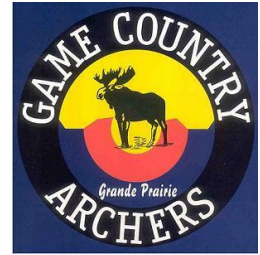


GAME COUNTRY ARCHERS BOARD MEETING MINUTES

Wednesday, August 9, 2017

GCA Clubhouse



Present: Mike Welsh, Glenn Bielech, Larry Lefebvre, Ken Goosney,
Judy Howarth, Ray Melom, Jason Chartrand, Grant Price

Regrets: Brenda Lefebvre, Dean Trydal

WELCOME at 7:05 pm

1. **APPROVAL of AGENDA** MOTION: Glenn
CARRIED
2. **APPROVAL of PREVIOUS MINUTES** MOTION: Larry
CARRIED
3. **UPDATES/OLD BUSINESS;**
 - a) *Raffle Ticket Sales...*Ray reported that ticket sales going well, approximately \$1660.00 turned in so far.
 - b) *Evergreen Park Signs...*Glenn reported that same in process of completion, no word from County yet
 - c) *Intro to Archery Course, 3D Outdoor League Wrap-Up Feedback...*well attended, feedback very positive, discussion regarding changing league wrap-up to a week night next year instead of Saturday, run Outdoor 3D league from first week in May to end of June, 2018, same format, participation increased from 24 to 41 registered this year. 16 participants attended Intro to Archery Course.
 - d) *City of Grande Prairie Social Event feedback...*very positive, 60 people attended, \$900.00 to club.
 - e) *Elk Calling Seminar...*put on by Gord at Big Timber Archery, 16 participants. Discussion that \$250.00 will be the fee charged for groups of 20 or less, will include equipment/ instruction.
4. **NEW BUSINESS:**
 - a) *Rotary Club Funding...*no news received yet, GCA not eligible for new funding application information presented (due to not being a charitable organization).
 - *Hunter Shoot deferred to last item, not (b)as on Agenda*
 - b) *Special Requests Committee...*discussion regarding ideas, advertising, organization of a standard procedure for our club to deal with group requests in future. Website to include advertising for Social/Group requests. **CONSENSUS** to offer time and instruction for small group requests to be held on one drop-in club night per month.
ACTION: Jason volunteered to be the contact person for requests from groups/individuals, to recruit volunteers to assist with same. Larger Group Requests to be discussed by Board as needed.
Discussion to have Indoor Club Shooting on Sunday afternoon, and either Monday, Tuesday, or Wednesday evening.

- ACTION:** Brenda to develop Survey Monkey to poll Members, choose from options provided which shooting time they would prefer. (options to choose: Sunday afternoon and ?Monday/Tuesday/Wednesday evening preferred?)
- c) *Barton's Archer in the Park...* free shooting to be held from 10:00 to 1:00, then \$10.00 drop-in fee for non-members to shoot on course, proceeds to be donated to PARDS. **ACTION:** Ken, Ray, Glenn, Mike, Jason to set up.
- d) *Fall Wrap-Up...* Board decision to take down 3D Course after Hunter Shoot (August 20th). Final Club Date set for September 7, 2017. Jason to work on development of OPEN/CLOSED sign for Gate
- e) *Hunter Shoot...* Discussion regarding details as follows:
- *Budgeting for ?150 Shooters*
 - *Entry Fee of \$50.00 for Adults, \$30.00 for kids 9years age and over, free for kids younger than 9years, \$30.00 for single day of shooting*
 - *Lee's Sheet Metal to donate \$200.00 for Grand Prix, Winter Hoodies, \$10.00 entry for Grand Prix, Jason offered to set up same, and mow field, Mike to organize course targets for Grand Prix*
 - *\$200.00 remaining of TAQA donation for Kids Events (plan for 30 kids)*
 - *2-inch medals and T-shirts for kids prizes*
 - *Course to be 3 loops of 20shots per loop, plus 5 extreme shots (\$10.00 entry for Extreme shot Contest)*
 - *Set-up to begin Tuesday night, Dean & Mike to select targets, engineer loops, Wednesday loops to be populated, Thursday set targets in place.*
 - *\$20.00 entry fee for Hole-In-One Moose Shot*
 - *Glenn offered to donate blind for Silent Auction Item(to be part of course)*
 - *Ray to make Rule Sign for Scoring (Hunter Scoring system, Stabilizers less than 12 inches, no lenses, no clickers to be used)*
 - *PARDS has volunteered to cook, water and freezies to be placed on each loop, Judy to purchase food and beverage supplies, to notify Brenda for advertising on Facebook.*
 - *Sponsors to be invited to shoot for free, will receive free lunch vouchers if in attendance.*
 - *Time Schedule to be followed for Novelty Events to start on time (participants to be made aware of same)*
 - *Prize Winners to be posted on Club webpage, Facebook after Shoot*

5. **FINANCIAL REPORTS....** presented by Mike

6. **ROUND TABLE:** Discussion held on following items..

- Purchase of Grizz Targets for next year, possibly buy 3 to 4 more
- Jason working on quotes for Shelter above picnic area for funding application to CFEP..Judy to email copy of Application Information to Glenn in order for club to meet proposal deadlines if possible.

NEXT MEETING DATE: October 5, 2017 at Glenn`s home. **ADJOURN:** 9:20pm