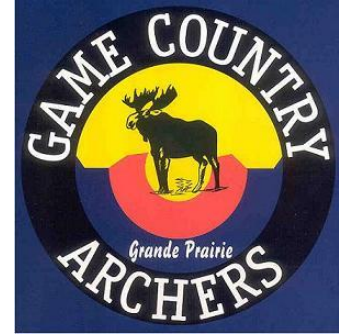


# GAME COUNTRY ARCHERS BOARD MEETING MINUTES



**Date Held:** Monday, March 6, 2017

**Place Held:** Home of Glenn Bielech

**Present:** Mike Welsh                      Glenn Bielech  
Dean Trydal                              Larry Lefebvre  
Brenda Lefebvre                      Ray Melom  
Ken Goosney                            Judy Howarth

**Regrets:** Grant Price

**WELCOME at 7:05 pm**

## 1. APPROVAL of AGENDA

**MOTION: Brenda CARRIED**

### Additions to Agenda prior to approval:

- j) Club Clothing Order Dates
- k) Paper Target League
- l) Easter Shoot

## 2. APPROVAL of PREVIOUS MINUTES

(AGM Feb. 22, 2017; BOARD, Jan 30, 2017)

**MOTION: Larry CARRIED**

## 3. UPDATES, OLD BUSINESS:

- a) 3D Indoor Shoot (held February 25, 26 at Evergreen Park, Drysdale Arena - Mike reported that 75 participants attended, feedback positive, well organized, great shoot overall, concession, set-up and clean-up went well with volunteers assisting in same. Improvement notes for next year: shared target was too busy at times, some target distances for Traditional shooters too long, possibly have some type of hole-in-one, other challenges or novelty events. Peace River Club members attended for first time. Profit of \$1990.00 realized*
- b) 4H Volunteer Program - Board in agreement that this program is working great, volunteers are enthusiastic, enjoy the free shooting times in exchange for hours worked.*
- c) Signage - GCA Facility Gate Entrance: Sign to be posted with Club Rules.*  
**ACTION:** Glenn to contact Shayne Reid re: Club Rules Sign that he was previously working on
- Gate Entrance: Members only, Drop-In, and Sign-In Information
  - Directional Signs at locations- Evergreen Park Entrance Road/Entrance to parking lot by gate leading to Barn Area/Fences
  - Sign for Upcoming Tournament/Events-use existing green sign
- ACTION:** Glenn to contact Evergreen Park to request that GCA events be posted on existing EP Events sign on road to park (i.e. upcoming Tournament advertising)
- Donor, Sponsor sign: 4X8 to list all sponsor levels
- ACTION:** Mike will work on Donor, Sponsor Board sign prep
- d) AGLC Application - GCA Club License #126927*

- e) **AA and ABA Applications** - Mike informed Board that AA will be holding their AGM on April 8, 2017 (contact person Cory Smandych), club members welcome to attend same. Contact person for ABA is Kris Kelly  
**ACTION:** Mike to complete application process for GCA Club to host Alberta Archery 3D Outdoor Provincials, to coordinate with our June Outdoor Shoot (June 17, 18), as well as application for our club to host ABA Annual Hunter Challenge Shoot in conjunction with our August Hunter Shoot (August 19,20, 2017)
- f) **Survey Monkey** - Questions to be asked as follows, as per Board Discussion:
1. Are you currently a member of Game Country Archery Club? (*yes or no*)
  2. What style of bow do you shoot? (*compound or traditional*)
  3. What type of shooting competition do you prefer? (*3D, field, target*)
  4. How many Targets per round would you prefer to shoot at a Tournament? (*20, 25, or 30*)
  5. For Tournament competition - which format would you enjoy most?  
(*20 targets plus 5 extreme shots available per round, or 20 targets plus 10 extreme shots available per round*)
  6. What, if any improvements/changes would you like to see implemented in our club facility/events in the future?
- ACTION:** Brenda to put questions into Survey Monkey, post on club site with information regarding same

#### 4. NEW BUSINESS:

- a) **Appointment of 2017 Directors** - approved by Board unanimously as follows:  
Brenda Lefebvre: Communications  
Dean Trydal: Events  
Ken Goosney: Facility Management  
Grant Price: Program Management  
**NOTE after discussion at 3Dshoot on March 7, Jason Chartrand has volunteered for the last Director Position**
- b) **Club Shoot Poster** - Ray informed the Board that all information complete  
**ACTION:** Glenn to prepare draft of poster format for review by Board; Brenda to request that Webmaster (Lorrie Welsh) post completed Shoot Poster on Club Website when approved
- c) **Junior Forest Wardens** - Brenda informed Board that this group (approximately 15 individuals) would prefer to pay for Archery Instruction Session, rather than volunteer time for Lessons. Board discussion, will offer 2 hours on a Sunday morning if potential Instructors agreeable. Date and time to be confirmed with all parties involved  
**ACTION:** Judy to ask Keith and Allyson about date that will work for them to provide instruction.
- d) **Sign-In Sheet for Outdoor Course** - Glenn confirmed with Board importance of everyone signing in before shooting at GCA course. To be on signage @ Gate  
**Outdoor Club shooting scheduled for Thursday evenings from 6:00 to 9:00pm, to commence on May 25, 2017**  
**Club League shooting scheduled for Wednesday evenings, starting at 6:00pm, to commence on May 24, 2017, final wrap-up and BBQ Social July 23, 2017**

- e) **Raffle Set-up** - Board Discussion re: Club Raffle (for Adult Compound Bow, Adult Custom Traditional Bow, Youth Bow), unanimous decision by Board to purchase Youth bow if not donated for raffle), 300 tickets to be printed for sale at \$10.00 per ticket, final draw to be held at August Shoot (August 20<sup>th</sup>, 2017)

**ACTION:** Ray agreeable to be Raffle Chairperson, Mike to print tickets for distribution to Members and Businesses as discussed (Barton's, Big Timber, Wholesale Sports, etc.)

- f) **Outdoor Range Clean-Up** - Projects discussed as follows:

- Glenn volunteered to obtain skid steer to build up entrance to facility, obtain gravel (Wapiti gravel pit)
- Painting not completed from last season to be done, paint available for same
- Targets to be sorted for sell-off (will be on display at club house)
- Dead Trees and course obstacles to be cleared...chain saws needed, will buck up wood for firewood
- Installation of new Grizz Targets
- Gazebo's cleaned
- Club House cleaned, fridge and freezer to be cleaned, stocked

\*\*\* Date for Work Bee: **MAY 6, 7, 2017 prior to TRADITIONAL SHOOT on MAY 13, 2017**

**NOTE after review at 3D Shoot on March 7, will move date to April 29, 30 to allow more executive volunteers to attend Work Bee (will be away May 6,7)**

**ACTION: Brenda to post Request for volunteers on Facebook page, and to post Reminders re: membership fee deduction with volunteer time**

- g) **Other Clubs willing to participate in Volunteer Program** - Board discussion regarding ability of GCA to provide adequate instruction now, decision to proceed cautiously with bringing other clubs on board until more qualified Instructors available

**ACTION:** Judy to research clubs and schools in area that may possibly interested in a program of this type in the future, provide list of same to Board at next meeting for future consideration

- h) **Sponsorship Opportunities List** - Board Discussion regarding future possibilities to gain or provide sponsorship for GCA club events and programs, i.e.

- **Alberta Winter Games Trials** - Judy provided Keith and Allyson with Alberta Sport Council Application information for Athlete and Coach Development and funding for expenses
- **Board Discussion re: future club needs, expansion of facility, programs and Club Events** - Board members to bring ideas to next meeting for Board consideration to develop specific proposals that potential Sponsors may be interested in supporting, i.e. new picnic tables, shelter for picnic area, roof for wood storage area, Stands for bigger targets, etc  
(Glenn to check if TAQA NORTH may be interested in Sponsorship of a specific project)

- i) **NASP Dates available** - Judy informed Board of available dates (June 3,4 or 10,11, or 17, 18, 2017) for NASP Course to be held in Grande Prairie (as per Sarah Long, (Assistant program Director). Board decision to tentatively book June 10,11, pending teachers and members willing to commit to support ongoing programs with schools and other groups. Cost around \$100.00/person  
**ACTION:** Judy to contact Sarah Long to tentatively book NASP Course for June 10, 11, 2017; to confirm obligatory details, cost of same  
Dean to contact School personnel previously contacted to confirm interest and number of attendees  
Glenn to contact Dale Roth to invite him to be involved in Leadership related to NASP and in GCA club with youth instruction
- j) **Club Clothing Order** - Brenda to set up for order site to be open for members to purchase Club Clothing online, dates and length of time open to be determined by her. Board confirmed that 10% to be added to Pro-Sport cost for club revenues
- k) **Paper Target League (FITA LEAGUE)** - to start March 14, for 5 weeks, ending April 11; \$20.00 fee
- l) **Easter Shoot** - to be held Sunday, April 16, 2017, all kids welcome. Will shoot for Easter Treats, stuffed animals

#### 5. FINANCIAL REPORT (Mike)

- Plans to apply for County Operating Grant (possible limit of \$5000.00)
- Need to order Targets, Inserts by May 1 for June delivery. Board gave approval for budget of up to \$2000.00 to purchase targets, inserts now  
**ACTION:** Mike to order targets, inserts as discussed by Board

#### 6. ROUND TABLE:

- Discussion related to improvement of access to stored targets (in trailers) - plan made to remove wheels to make it easier to move targets in and out of storage when possible (project for Club Work-bee). Need railroad ties for support beneath trailers  
**ACTION:** Glenn & Larry to check on available sources
- Club GATE CODE access - Mike to send Brenda current Members List so that all club members have access to outdoor facility
- Board Decision to set up a link on club Website to post Board/Executive Meeting Minutes, and a Club Sponsor Page to encourage GCA members to support club sponsors. (Mike to send Judy Webmaster Address so that minutes may be posted on Club Webpage)
- Judy to maintain Volunteer Hours List, Board Members to contact her with names and number of volunteer hours worked on an ongoing basis
- Mike informed Board that 39 shooters attended first Sunday club shooting after switch made from Saturday afternoon (attendance on Saturdays was in 20 range)

#### 7. NEXT MEETING DATE: April 10, 2017 @ Glenn's Place

#### 8. ADJOURN MEETING: 9:40 pm