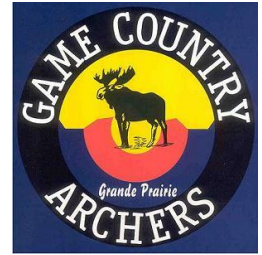


GAME COUNTRY ARCHERS BOARD MEETING MINUTES

Monday, January 8, 2018, home of Glenn Bielech



Present: Mike Welsh, Glenn Bielech, Dean Trydal, Judy Howarth, Ray Melom, Grant Price

Regrets: Larry Lefebvre, Ken Goosney, Jason Chartrand

WELCOME at 7:05 pm

1. **APPROVAL of AGENDA** **MOTION: Dean CARRIED**

2. **APPROVAL of PREVIOUS MINUTES** **MOTION: Judy CARRIED**

3. **UPDATES/OLD BUSINESS:**
 - a) ***Club Shelter Quotes...*** quotes received, will be sent to Board when Jason able to do so. Discussed Capital Grant Application Deadline due August, 2018, CFEP Deadline to be considered for capital project such as this as well. Rotary Club Application to be considered for other funding needed. Tabled to look at process of application, details at next Board Meeting.
 - b) ***Club Debit Machine...*** supplied by POS West, Mike provided details of operation, advantages to club, average rate 2.33%
 - c) ***Club Brochures, Event Information Posters...*** final details discussed, Mike to be contact name on Indoor Shoot Poster for pricing details. Fees for Shoot as follows: \$60.00 Adults, \$30.00 Youth, \$120.00 Family, Ages 9 and under Free. Total of 90 targets. Judy to ask Lorrie to put posters on Website, advertise for Volunteers for setup and takedown on site.
 - d) ***Club Volunteer Vulnerability Check...*** ongoing
 - e) ***OnLine Store...*** Brenda will arrange for purchasing, dates open to be announced at AGM
 - f) ***Insurance Updates...*** Ray organizing final details of same
 - g) ***Northern Archery Tournament Circuit Proposal...*** TABLED, more details to follow
 - h) ***NASP Order...*** discussed possible future needs, should be prepared for, Course Instruction as order arrived
 - i) ***Radio Advertising...*** Board unanimous to purchase advertising, Ray provided quote of \$53.00 for 2 Ads on local station
Grant to pursue his connections for more details
Brenda to contact GP Sport Council, Community Connections for placing Ads
 - j) ***Contact of 2017 Eligible Volunteers re: reduced Membership for 2018...*** Brenda completed same

4. NEW BUSINESS:

a) **Quote from SunBurst Graphics... Board unanimous (\$395.00)**

ACTION: Glenn to order

b) **February Indoor Shoot Details...**

- **Introductory Session for First Time 3D Tournament Shooters to be held in Clairmont on February 21, 2018**
- **Site open February 23 at 1000 for set-up**
- **Judy bring lunch for Volunteers**
- **Mike to prepare Score Cards, Glenn to send Sponsor Logo to Mike**
- **LSM agreeable to sponsor Cash Grand Prix Competition**
- **General Discussion regarding Target moving, etc.**

c) **CGA Annual General Meeting Preparation**

- **February 28, 2018 at 6:30pm**
- **Board Members agreeable to let their names stand:**
President..... Glenn Bielech
2nd Vice-President..... Ray Melom
Treasurer..... Mike Welsh
Directors..... Brenda Lefebvre, Dean Trydal,
Jason Chartrand, Grant Price
Individuals interested in serving on GCA Board:
Devon Shay

Positions Open..... Secretary, Vice-President, Director(s)
Nominations will be accepted prior to AGM and from floor at meeting.

5. FINANCIAL REPORT...Mike presented report, see attached.

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

- **Date and Details of Club Swap Meet discussed, decision to hold same on last Sunday in January (January 28, 2018), during open shooting. \$10.00 charge per table.**
- **Discussion regarding Club hosting a Pope & Young Scoring Day, anyone interested in bringing in Trophy horns to be scored welcome. Date set for March 11, 2018, at noon.**
- **Discussed possibility of continuing weekly Instructional Sessions at Club during May/June.**
- **Discussed possibility of moving June Shoot to Nighthawk Ski Area, advantages, challenges, etc. ACTION: Glenn to gather information/details for consideration at next meeting.**
- **AB Summer Games to be held July 19 to 27, 2018. Discussed possible club involvement in assisting with same.**
- **3D inserts needed for Grizzly Bear Club Targets, repair work discussed. ACTION: Mike to order inserts from Gord, Standing Elk purchase price, ?? Bartons to sponsor partial cost for club.**

7. NEXT MEETING DATE: February 5, 2018, at home of Glenn Bielech

8. ADJOURN: 8:45 pm