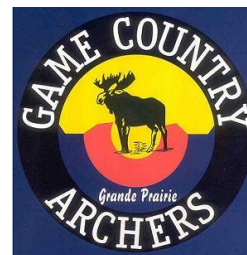


GAME COUNTRY ARCHERS BOARD MEETING MINUTES

Monday, May 1, 2017

Home of Ray Melom



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

Regrets: Larry and Brenda Lefebvre

WELCOME at 7:10 pm

1. APPROVAL of AGENDA

MOTION: Dean

CARRIED

2. APPROVAL of PREVIOUS MINUTES **MOTION:** Ray

CARRIED

3. UPDATES:

- a) **NASP Course**...one teacher possibly confirmed so far, one other interested. Board Members agreeable to take course: Dean, Glen, Grant, Judy, Jason, Ray, Mike.
ACTION: Judy to contact Sarah Long to confirm course.
- b) **RAFFLE TICKETS**...will be distributed to board members and groups within next few weeks. Raffle rules to be sent to Lorrie (ie. if winner(s) unable to be contacted within 2 weeks, then another name will be drawn.
- c) **ONE-ON-ONE TARGET** ... Glenn and Jason working on completion of same.
- d) **SURVEY MONKEY**...Brenda (as per text message) completing for FaceBook page
- e) **JUNIOR FOREST WARDENS SHOOTING DAY**...went well, approximately 20 shooters. Discussion held on strategies for sessions for individuals interested in Beginner Archery courses (as not enough Instructors available to commit to 6 week course). Decision made to target specific groups, **hold an evening "Intro to 3D Archery session for ages 13 to Adults on June 13, 2017, from 6:00 pm to 9:00pm, and a morning 'Intro to Archery' session on July 23, 2017, from 10:00am to 1:00pm, for kids, ages 6 to 13 years.**
- f) **GRANT/FUNDING APPLICATIONS**...Dean reported that the Safe Growth Matching Grant available within city only, Grant studying CFEP application, will advise Board re: club eligibility.
- g) **TRY IT DAY DECISION**... not enough volunteers available, so GCA decision to decline same.
- h) **HOLE-IN-ONE INSURANCE**...Ray working on same, has completed formal application, awaiting confirmation.
- i) **CLUB CAP ORDER**...Brenda meeting with order rep to order 24 club caps, 24 shirts of various kids sizes (Grande Prairie to be embroidered on back of cap above fastener).
- j) **RANGE OFFICER ONLINE COURSE**....Dean, Mike, Ken have completed .

4. NEW BUSINESS:

- a) **ABA BOWHINTER CHALLENGE APPLICATION**...Glenn, Mike to complete same for submission before deadline (May 21).

- b) **TRAD SHOOT**...Mike organizing same, set-up for Target Placement May 10, 11, volunteers to assist. **Entry fee \$30.00 ACTION:** Mike to ask Canadian Tire for prize donations.
- c) **RULES to GOVERN HUNTER SHOOT and other Club shoots**... If ABA approved, then ABA rules will govern same. Specific equipment rules are to be clearly advertised for Hole-In-One Contests at Club Shoots. ABA rules to be followed in all Hunter categories (0, 5,-2, with shoot off for tie-breakers, one ethical pass). Range finders allowed at Hunter Shoot.
- d) **SPONSORSHIP LIST for FACEBOOK and WEBSITE**...**ACTION:** Ray to complete same, send to Brenda for Facebook Page, send to Judy for Lorrie to put on Webpage.
- e) **See item (e) in OLD BUSINESS**
- f) **SEPTEMBER BREAKFAST CLUB**....**TABLED until specific dates received**
- g) **JUNE TRIBUTE TO Susan Reid**...Board discussion, decision to have memorial bench built in honor of Sue, to be placed at Outdoor Range, picture to be placed in clubhouse (with permission of family).
- h) **DROP-IN PROCEDURE**... **Beginning May 18, 2017**, Thursday evenings from 6:30 to 9:30 will be Club night. Non-members need to be accompanied by member to use archery range, pay drop-in fee (\$10.00, plus \$5.00 equipment rental fee if needed).
- i) **ENDURANCE RUN REQUEST**...GCA unable to assist with request this year (to have an archery station as part of the race).

FINANCIAL REPORT: Mike presented Balance Sheet. Informed Board that Insurance cost to be paid is \$2100.00 (for building and club inventory). GCA will need to increase inventory value, to make decision on increased value at later date.

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

- **Shoot prizes, ratio of entry fees to be put toward prizes. Decision to have Trophies for 1st place in each class, Medals for 2nd and 3rd, 40% of entry moneys to be put towards prizes for each shoot.**
- **Future Club Project List Needs...Evergreen Lease to be checked for permission for:**
 - **Pole Shelter over picnic area**
 - **Pole Shelter over Shooter's Line**
(Jason to work on getting quotes for these projects)
 - **Kids Play Area**
 - **Picnic Tables...Jason volunteered to look into possibly of getting sponsorship**
- **Fire Permit...Grant volunteered to obtain same.**
- **Club Bow Press... outdated, ?? unsafe for public use, may be a liability issue, will put in silent auction for private purchase. Older club targets will be put into silent auction as well.**
- **Club House Keys provided for Grant and Jason**

8. NEXT MEETING DATE: June 5, 2017 at 7:00pm at Glenn's place

9. ADJOURN: 9:40 pm