

GAME COUNTRY ARCHERS BOARD MEETING MINUTES

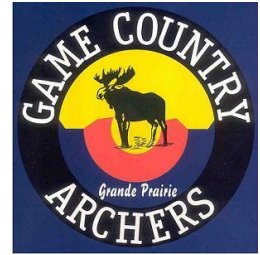
Monday, November 6, 2017

Home of Glenn Bielech

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

Regrets: Brenda Lefebvre, Jason Chartrand, Larry Lefebvre, Ken
Goosney

WELCOME at 7:05 pm



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

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

3. **UPDATES/OLD BUSINESS:**
 - a) *Quotes for Club Shelter...* Tabled as Jason not present, waiting on more quotes
 - b) *GRIZZ TARGET Order...* Mike has placed order, waiting on arrival
 - c) *Insurance for Club ATV...* Ray reported that this will be under commercial vehicle liability to insure, cost high. Consensus to keep using ATV's loaned to club. **ADDENDUM:** Ray to complete application for Club Member Insurance.
 - d) *NASP Equipment Cost...* Judy has been in contact with Trophy Book Archery (Richard/Doris), awaiting reply for cost estimate. Discussion regarding Club needs, GCA has 10 Bows available for NASP courses at present time.
 - e) *Kids PlayGround...* will revisit purchasing in Spring
 - f) *Archery Tag...* due to high insurance cost will consider pursuing same in future, as will need Club Membership growth to sustain same.
 - g) *Drysdale Center...* Glenn booked facility for February Indoor Shoot, Mike paid Deposit as per agreement with Evergreen Park.
 - h) *Sponsor Thank You Letters...* Judy completing same.

4. **NEW BUSINESS:**
 - a) *Club Debit Machine...* Mike reported particulars, waiting to receive Merchant Number for GCA.
 - b) *2018 Membership Requests/Membership Form Change for Club Brochure...* Enquiries being received for next year, Board decision that questionnaire no longer necessary on back page (due to Survey Monkey access). Will add information related to decreased Membership fees for Volunteer Hours worked for the Club, Waiver release and signatures to be a part of the Membership Application Form.

ACTION: Grant to revise Club brochure, Mike will print when completed for distribution to Businesses our Club is associated with, as well as interested individuals, to be available on or before December 1, 2017, if possible.

- c) **2018 Draft Sponsorship Information...**Ray presented draft copy, discussion, Board agreeable with format and information.

ACTION: Judy to provide Brenda with copy for Facebook page.

5. ROUND TABLE: Discussion held on following items:

- **Importance of maintaining NASP Instructor Certifications in order to maintain a recognized Standard for Coaching, Instruction and Lesson Programs.**
- **Need for a letter of information for Club Members involved in Youth Programs to provide to RCMP for Criminal Record and Vulnerability Waiver Applications (Judy to work on same, will send draft to Board Members via email for feedback and approval).**
- **Discussion regarding using Radio Advertising approximately one week prior to GCA Events (estimated cost of \$300.00). To be put on Agenda for next meeting.**
- **Discussion, decision made to request that On-Line Store be opened for approximately one week, starting in mid-November. Judy will request Brenda to set up and inform Membership regarding dates.**
- **2017 Volunteer List presented by Mike, eligible members to be contacted when Memberships are available (to offer reduced Membership fees for 2018 Season).**
- **2018 Shoot Season Discussed. Board Decisions as follows:**
 - **TRADITIONAL SHOOT..... May 12, 2018**
 - **JUNE SHOOT..... June 16, 17, 2018**
 - **HUNTER SHOOT..... August 18, 19, 2018**
 - **OUTDOOR 3D LEAGUE.....May 2 to June 27**
Wrap-up and Social on June 27 after final shoot night.
- **February Indoor Shoot Details discussed;**
 - **LSM to sponsor Grand Prix Shoot, to be held at 4:00pm Sat.**
 - **Ray to work on Hole-In-One Insurance Application, \$15,000.00 prize value, Specific competition rules, shooting distance, etc. (ie floating ping pong ball, other ideas agreeable to Insurer.**
 - **Kids Novelty Event Ideas discussed.**
 - **One loop of 30 targets, revised for Sunday Shooting.**
 - **Ray to purchase Door Prizes, Raffle Prizes, Board Members to assist in soliciting prizes.**

8. NEXT MEETING DATE: December 4, 2017

9. ADJOURN: 8:40 pm

