

South Bay Archery Club Inc.
Meeting Minutes
Sunday, February 25, 2018



Board Members:

<u>Name</u>	<u>Title</u>
Gene Lopez	President / Membership
Joe Valiente	Vice President / Website / Phone
Byron Burkhardt	JOAD / Membership
Joy Burkhardt	Treasurer / Membership
Joseph Matulich	Target Captain / Work Parties
Leo Furlan	3D Captain
Forrest Flaherty	Big Game / Email
Makanalani Thatcher	Secretary
Kyle Laird	Event Coordinator / Entertainment / Facebook
Jerry Wood	Tournament Chair
N/A	<i>New Membership</i>

Updates from the President: *Gene Lopez*

- Board Member changes
 - Jerry Wood – Tournament Chair
 - Dale will be assistant Tournament Chair and act as a resource when needed
- Changes to be made to South Bay Archery Club's By-Laws
 - *None at this time*
- New city engineer is coming to South Bay Archery Club to look at the current state of the roads either March 1st or March 3rd.

Marketing/Website Updates: *Joe Valiente/Kyle Laird*

- Suggested to open up the “showing” of South Bay Archery Club. Strengthen status within the archery community.
 - Hold more events help to more outside club members. This would require a shuttle service or additional parking methods. ***In consideration, to be reviewed at next meeting***
 - Idea: Temporary Parking lot rental on days of tournaments and events
 - Idea: Possible permanent parking lot offsite, such as the old South Bay Archery Club. If feasible possibility, the cost could be built into yearly fee for members
 - Idea: Shuttle service for days of tournaments and events
- Suggested by Byron Burkhardt to give another plaque to the Palos Verdes City Council as he and Paul Farbman did in a previous year, which would go towards helping to strengthen relations and show “appreciation” to the City Council of Palos Verdes

Upcoming Shoot & Tournament Schedule: *Forrest Flaherty/Leo Furlan/Jerry Wood/Byron Burkhardt / Joy Burkhardt*

- No currently scheduled big game hunts as of right now
- Possible JOAD tournament suggested by Joy known as the “Pink Arrow Tournament” for Breast Cancer awareness.
 - Joy will work with HI-TECH to gain more details and find out how this can be hosted
 - ***Currently under consideration. Board to decide at a later date, dependent on additional information***

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- Possible 3D JOAD and Adult tournaments for “Shoot for the Cure: Leukemia and Lymphoma”
 - Idea to have 2 days shoot: JOAD shoot on Saturday and Adults shoot on Sunday with setup for both dates on the Friday of the event
 - Possible hosting of even tin either August or September 2018.
 - ***Under Consideration. To be voted and further discussed at a later date***

Other Upcoming Events: Kyle Laird

- None scheduled at this time

Treasurers Report: Joy Burkhardt

- A check in the amount of \$2,000 was presented to the South Bay Representative for the Lymphoma and Leukemia Society at the Banquet on the evening of Saturday, February 24, 2018. This was the amount raised during the JOAD “Shoot for a Cure” Series Tournament held in June 2017.
- Period Reported: 1/28/2018 – 02/24/2018

Income Inflow: \$14,860	Membership	\$13,550
	JOAD	\$835.00
	Shoot – January 2018	\$85.00
	Hats/T-shirts	\$155.00
	Dinner Ticket Sales	\$235.00

Expense Outflow: \$6,378.29	JOAD: Coach Dinner Meeting / Supplies / Water	\$1,168.45
	Donation to Lymphoma and Leukemia Society from JOAD Tournament	\$2,000.00
	Food: Club Shoots / Work Parties / Deposit for Banquet	\$2,411.44
	Club Awards	\$507.90
	Toilets	\$290.50

Total Outflow:	\$6,378.29
Total Inflow:	\$14,860.00
Overall Total:	\$8,481.71

Starting Balance:	\$13,160.53
Ending Balance:	\$21,642.24

JOAD Updates: Byron Burkhardt

- JOAD weekend classes are growing 12 – 15 per week
- Board Approvals needed for purchases estimated at around \$1,000 for the new equipment to be purchased from HI-TECH. \$500 will come from recent donation of a club patron; \$500 will come from the club account
 - In need of smaller bows with lower poundage for the kids (x6)
 - ***Approved by board***
 - In need of longer arrows for long drawing adults (x2 dozen)
 - ***Approved by board***

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- 11 JOAD members shot in recent Vegas tournament
 - Congratulations to Reed Burkhardt who came in 4th in his age category and bow style
- Members of JOAD will be attending the Regional Nationals in Chula Vista in March 2018

Current Membership Updates: Gene Lopez/Byron Burkhardt/Joy Burkhardt

- (see financial report)

New Membership Updates: Gene Lopez

- (see financial report)

Work Parties & Target Captain Updates: Joseph Matulich

- Request to combine 3D and Target work parties instead of separating them going forward
- Debris Hauling
 - Would like to have an email or request go out to all members asking club members to help with tumbleweeds. If club members see tumbleweeds on the lanes, take them to the ocean side of the road so that they will blow out towards the ocean
 - Kyle to send additional information to Joseph regarding possible contact that has offered to haul debris away if club members will place it in a sanctioned area for easy pick up by the contact

Secretary Updates / Reviews from last meeting: Makanalani Thatcher

- Reviewed from last meeting: "Adopt A Lane" → **ITEM CLOSED**
 - No discount on yearly membership for those who "Adopt A Lane"
 - Maintenance is okay, but no "beautification" of lanes
- Reviewed from last meeting: "Website Disclaimer / Posting of Outside Private Lessons & Instructors" → **ITEM CLOSED**
 - Private lessons will be restricted to club only, as follows the normal guideline of other archery clubs as researched by Gene.
 - The State Archers of California website (<https://calarchery.net>) will be listed on the South Bay Archery Club website. This site has instructors, coaches and facilities listed which anyone will be able to search *at their own discretion* if they are interested in setting up corporate team building, parties or finding instruction in addition to what the club currently offers
 - **Board has voted that NO outside private instructors, coaches or facilities will be independently posted on the South Bay Archery Club website as a resource.**

Additional Items discussed: Open to all SBAC members who attended meeting

- none