

South Bay Archery Club Inc.
Meeting Minutes
Sunday, March 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 will officially be taking over Tournament Chair
 - Still looking for someone to become Membership Chair. ***If interested***, please come to the meeting held after the monthly club tournament, held on the 4th Sunday of every month at the club. There you will be able to submit your name for the position and it will be voted on.
 - Membership Chair handles both new and existing memberships
 - Membership Chair handles member questions and concerns
- Changes to be made to South Bay Archery Club's By-Laws
 - None
- By-Laws Reminder to ALL MEMBERS, as stated in [Basic Guidelines and Rules section listed on the Membership Application which is signed by all new and renewing members under #3 \(see PDF here\)](#):
"Entry onto the range by vehicle is restricted exclusively to archery and no other purpose whatsoever, including beach access."
 - 1 member in direct violation of club terms of membership (*see license plate – see last page*)
 - Owner of this car has received repeated warnings both from board members as well as other club members since joining in February 2018. No warnings have been acknowledged or followed so next steps will be taken.
 - Due to continued breach of membership terms outlined in regards to using club parking for anything other than Archery purposes, this member will have their membership revoked immediately → ***Approved By Majority Vote of the Board***
 - Full membership refund will be given upon the return of the club gate key to an authorized Board Member → ***Approved By Majority Vote of the Board***
- Gene Lopez is attending a Traditional Archery Tournament in April 2018 at the [Chamberlain Ranch in Bakersfield, CA](#). Requests that the board approve to donate a couple of T-shirts to have in the tournament raffle to help promote the club → ***Approved By Majority Vote of the Board***
- Suggestion: Push back targets # 8 – 14. No action being taken at this time, dependent on city approval and club road work to be done.

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Marketing/Website Updates: Joe Valiente/Kyle Laird

- Logo Change
 - Keeping old logo for traditional club members and incorporating the best new logo version for the contemporary club members who are interested in a change.
 - **Final version of new logo design will be placed on website for review by club members in April**
 - **Final vote on new club logo will take place in person at the next club meeting in April based on the final logo design posted to the website in April**
- It has been suggested to start posting scores on site from monthly tournaments.
 - Lani to begin incorporating these directly into the monthly meeting minutes starting for the meeting minutes on Sunday, March 25, 2018 (see last page)
- Kyle Laird will be dropping her Facebook account immediately and permanently. Therefore another Board Member will need to take over this task going forward. → **Pending replacement**

Upcoming Shoot & Tournament Schedule: Forrest Flaherty/Leo Furlan/Jerry Wood

- No scheduled Big Game hunts planned at this time

Other Upcoming Events: Kyle Laird

- Kyle may be unable to do the meals for a few upcoming Monthly Tournament/Club meetings due to her upcoming State and National tournament schedule. → **Pending decision for meal handling during these months.**

Treasurers Report: Joy Burkhardt

- Period Reported: 2/24/2018 – 3/24/2018

| | | |
|-------------------------------|-------------------------------|-------------|
| Income Inflow: \$ | Membership | \$5,404.00 |
| | JOAD | \$190.00 |
| | Shoot – February 2018 | \$65.00 |
| | Hats / T-shirts | \$60.00 |
| | Dinner Ticket Sales | \$30.00 |
| | Donation from Robert Nelson | \$500.00 |
| Expense Outflow: \$ | JOAD – Supplies / Water | \$1,022.74 |
| | Food – Club Shoots | \$78.20 |
| | Range – Targets / Maintenance | \$425.04 |
| | Toilets | \$290.50 |
| Total Outflow: | | \$1,816.48 |
| Total Inflow: | | \$6,249.00 |
| Overall Total: | | \$4,432.52 |
| Starting Balance: | | \$21,642.24 |
| Ending Balance: | | \$26,074.76 |



JOAD Updates: *Byron Burkhardt*

- Newly purchased equipment from HI-TECH in March 2018 totaling in \$1,022.74. \$500 of amount used for equipment purchase came directly from the donation received from Robert Nelson
 - 10 new children size bows (low poundage/short height)
 - 30 arrows for adults (longer length)
- Byron at Oaktree Archery the weekend of March 24-March 25 for a JOAD tournament
- JOAD was rained out 2 weekends in March 2018
- Potentially open the monthly club tournament in April to the JOAD children to compete in a ½ field round (1 round of 14 targets, instead of 2 rounds of 14 targets)
- Byron/Joy to push for JOAD children to attend the monthly club tournament on a recurring basis

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

- 150-200 keys given out to new members between the months of February and March 2018

New Membership Updates: *Gene Lopez*

- Joe Valiente receives new member inquiries and advises them to come down to the club on the weekend morning during JOAD or on the last Sunday of the month in order to sign up

Work Parties & Target Captain Updates: *Joseph Matulich*

- No work parties are scheduled at this time. Work parties will be scheduled once the grass grows at the club

Secretary Updates / Reviews from last meeting: *Makanalani Thatcher*

- Road work → Gene has been in touch with the city in regards to having roads taken care of. He has been advised that the dates have been moved from March 1-3, 2018 to April 1-3, 2018 as the machine needed is still in Hawthorne and the city has not had the chance to get it to the club
- Debris Clean-up → man who offered previously to haul away debris has not been to the club to do so in March
- Breast Cancer Fundraiser Tournament Shoot → Joy continuing to research requirements
- Shoot for Cure Tournament → Byron looking into more details and dates for official event scheduling

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

- There is a homeless person camping at the range. → **All club members asked to keep an eye out for homeless people camping on site and report their presence to the sheriff immediately**



Monthly Tournament Scores for March 2018

| <u>Name</u> | <u>Style</u> | <u>Score</u> |
|---------------------|----------------|--------------|
| Jerry Wood | Bow Hunter (C) | 455 |
| Makanalani Thatcher | Recurve (BB) | 185 |
| Paul Farbman | Freestyle (C) | 445 |
| Eric Otoide | Bow Hunter (C) | 412 |
| Joseph Matulich | Long Bow | 381 |
| Gene Lopez | Long Bow | NA |
| Jeff Mitchell | Long Bow | NA |
| Leon Fricke | Recurve | 321 |
| Kyle Laird | Recurve (BB) | 185 |

