

South Bay Archery Club Inc.
Meeting Minutes
Sunday, April 22, 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>Membership Chair</i> |

Updates from the President: *Gene Lopez*

- Board Member changes
 - **Target Captain** position on the board will be available soon. Joseph Matulich will be retiring from the position in the coming months.
 - **Membership Chair** position on the board is still available.
 - Membership Chair handles both new and existing memberships
 - Membership Chair handles member questions and concerns
 - **Jerry Wood** officially started role as **Tournament Chair** in April 2018
 - Anyone interested in one of the currently available or soon to be available board positions should contact Gene Lopez for more information about the opening.
Alternatively, please come to the meeting held after the monthly club tournament, held on the 4th Sunday of every month at the club, where you will be able to submit your name for the position and it will be voted on
- Changes to be made to South Bay Archery Club's By-Laws
 - *None*
- No road work is currently on hold at this time due to a recently encountered endangered California indigenous plant that is found in only two locations in California, the club being one. City will not bring in machine to work on road until item is reviewed and resolution found that will not further endanger the plant. Further updates to road work to be done by lane 12 will be advised in near future after items reviewed by city in regards to endangered plant
- Gene Lopez attended the Traditional Archery Tournament in April 2018 at the [Chamberlain Ranch in Bakersfield, CA](#). South Bay Archery Club T-shirts (*previously approved by board to take*), were raffled off and were a good promotional item for the club. The tournament was a great turnout

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

- *None*

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

- There are no currently scheduled upcoming 3D shoots

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Other Upcoming Events: Kyle Laird

- No upcoming club events scheduled at this time for May
- *Other Tournaments that club members will be attending in May 2018*
 - [Cotton Boll](#) (State Level – FITA 1440 Round) in Tulare, CA on Saturday, May 18 – Sunday, May 19
 - Kyle Laird
 - Makanalani Thatcher

Treasurers Report: Joy Burkhardt

- Period Reported: 03/24/2018 – 04/21/2018

| | | |
|--|--|-------------|
| <i>Income Inflow:</i> \$1,585.00 | Membership | \$ 939.00 |
| | JOAD | \$ 596.00 |
| | Shoot – February | \$ 50.00 |
| <i>Expense Outflow:</i> \$899.45 | | |
| | JOAD – Virtual Tournament | \$ 130.00 |
| | Range Maintenance | \$ 204.95 |
| | Toilets | \$ 290.50 |
| | Postage | \$ 29.00 |
| | Club fees to Oranco Bowman for Bob DuPuy | \$ 245.00 |
| Total Outflow: | | \$ 899.45 |
| Total Inflow: | | \$ 1,585.00 |
| Overall Total: | | \$ 685.55 |
| Starting Balance: | | \$26,074.76 |
| Ending Balance: | | \$26,760.31 |

JOAD Updates: Byron Burkhardt

- JOAD will be attending tournament at Oranco in May 2018
- Shoot for the Cure Series (*benefit name to be advised*) will be hosted August 2018 at South Bay Archery Club. Official date(s) and additional details to be advised
- Starting at the monthly club tournament in May 2018, a ½ round (*14 lanes / 1 rotation only*) will be available to all JOAD youth during the same time that the adults will be shooting

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

- Need more Waivers & Sign-up sheets to be printed and kept at the club
- Member (*Robert Lahey*) will **not** have membership renewed at this time. Member does not use range for archery and is seen walking with his dogs off of their leashes

Work Parties & Target Captain Updates: Joseph Matulich

- No work parties currently scheduled

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

- Homeless person on range. This appears to have been resolved as the person has not been seen in April 2018
- Debris Clean-Up → man who offered to previously haul away debris in February has still not been to the club to do so in April. Closing item
- Breast Cancer Fundraiser Tournament Shoot – Joy acquiring more details to be presented after additional research done

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

- *none*

Monthly Tournament Scores for April 2018: <https://southbayarcheryclub.com/scores>