

South Bay Archery Club Inc.  
Meeting Minutes  
Sunday, May 27, 2018



**Board Members:**

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

**Updates from the President:** Gene Lopez

- Board Member changes
  - **Target Captain** position on the board is available and currently looking to be filled over the coming months as Joseph Matulich will be retiring from the position
    - Maintains lanes and target areas for the club
    - Schedules, organizes and manages work parties
  - **Membership Chair** position on the board is still available.
    - Membership Chair handles both new and existing memberships
    - Membership Chair handles member questions and concerns
  - **Event Coordinator** position on the board is officially available. Kyle Laird has retired as Event Coordinator effective immediate (*Sunday, May 27, 2018*) due to upcoming weekend tournaments and weekday work schedule conflicts going forward
  - **Secretary** position on the board will be available effective at end of July 2018. Makanalani Thatcher has given notice of the need to step down from position due to increased weekday work schedule conflicts and upcoming state/national weekend tournaments effective beginning after Sunday, July 22, 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*
- Road work is still on hold by city at this time due to the endangered California indigenous plant that was found in April 2018. 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

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

- None

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

- 3D shoot schedule to be announced soon with hunting season coming up quickly

**Other Upcoming Events:** Kyle Laird

- No upcoming club events scheduled at this time for July
- Several club members will be attending the 47<sup>th</sup> Annual California State Outdoor Championships (State Level – FITA 1440 Round) in Long Beach, CA on Saturday, June 9 and Sunday June 10

**Treasurers Report:** Joy Burkhardt

- Period Reported: 04/21/2018 – 05/27/2018

<b>Income Inflow:</b> \$3,550.00	Membership	\$ 2,504.00
	JOAD	\$ 946.00
	Shoot - April	\$ 80.00
	T-shirts	\$ 20.00
<b>Expense Outflow:</b> \$709.76		
	JOAD - water	\$ 33.77
	Range - targets, maintenance	\$ 44.48
	Toilets	\$ 290.50
	Office supplies and printing club paper work	\$ 170.52
	Food for month - shoot and water	\$ 92.49
	Club Fees to return	\$ 78.00
Total Outflow:		\$ 709.76
Total Inflow:		\$ 3,550.00
Overall Total:		\$ 2,840.24
Starting Balance:		\$26,760.31
Ending Balance:		\$29,600.55

**JOAD Updates:** Byron Burkhardt

- 3 JOAD archers attend the Oranco Challenge (*head to head elimination round*) in May 2018: CJ, Reed and Hannah
  - Reed went to sudden death round for a tie breaker
  - Hannah (*has been shooting for only 4 months*) took 1<sup>st</sup> in her division
  - CJ came in 2<sup>nd</sup> in his division (*shot a division up in age category with older kids*)
- Shoot of For the Cure Series (Brain/Spinal Cord) is scheduled for Saturday, August 11<sup>th</sup> at 9 AM and will be a ½ field round (14 target lanes)
- Tentative dates for Shoot for the Cure Series (Leukemia & Lymphoma) will be in October. Official date to be advised soon

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**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*

- Work Part Scheduled: Sunday, June 3 at 8 AM – 11 AM (3 hours). Setup will be at 7:30 AM
  - Joe needs another organizer to assist to keep work flowing
  - Byron to ask some of the JOAD parents to assist with the work party
  - Joe will need to buy some paint before work party
  - Joe may move some of the older 3D targets out of the storage container and place them out by varying targets during the work party

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

- Breast Cancer shoot still in consideration and research by Joy Burkhardt. More details to come once acquired

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

- Makanalani Thatcher competed at the [Cotton Boll Classic](#) (State Level – FITA 1440 Round) in Tulare, CA on Saturday, May 18 – Sunday, May 19 and came in 1<sup>st</sup> Place for Senior Women Barebow Recurve

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