

South Bay Archery Club Inc.
Meeting Minutes
Sunday, June 24, 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 <i>(retiring)</i>	Target Captain / Work Parties
Leo Furlan	3D Captain
Forrest Flaherty	Big Game / Email
Makanalani Thatcher <i>(retiring)</i>	Secretary
<i>(Open)</i>	<i>Event Coordinator / Entertainment / Facebook</i>
Jerry Wood	Tournament Chair
<i>(Open)</i>	<i>Membership Chair</i>

Updates from the President: Gene Lopez

- Board Member changes
 - **Attention to board members who have recently stepped down or are in the process of retiring from the board**, please send Forest Flaherty an outline of your job responsibilities so that he can post it to the South Bay Archery Club website to find replacements for available board member positions as soon as possible
 - **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.
 - Event Coordinator handles arranging of club events and food/refreshments for club tournaments
 - Event Coordinator assist with marketing club on social media
 - **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 heavily increased 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

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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

Marketing/Website Updates: Joe Valiente

- None

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

- Potential Club 3D Shoot & BBQ (members only) to be held Sunday, July 15, 2018 → Jerry Wood to be lead coordinator on tournament setup
 - Target setup will be on Saturday, July 14, 2018
 - Shoot registration would be at 8:30 AM on Sunday, July 15, 2018
 - Tournament start would be at 9:00 AM
- Potential for big game hunting trip in August → TBD

Other Upcoming Events:

- (see note about BBQ on Sunday, July 15, 2018 above)
- August 2018 → several club members will be attending the [“Desert Open & CA Duel Team Trials” at in Long Beach at El Dorado Park on Saturday, August 4 – Sunday, August 5](#)
- September 2018 → several club members will be attending the [“2018 Pacific Coast Championship” in Sacramento, CA at Discovery Park on Saturday, September 22 – Sunday, September 23](#)

Treasurers Report: Joy Burkhardt

- Period Reported: 05/27/2018 – 06/22/2018

Income Inflow: \$3,376.00	Membership	\$2,286.00
	JOAD	\$1,025.00
	Shoot – February	\$ 65.00
Expense Outflow: \$1,277.47		
	JOAD - Supplies and USA Archery membership	\$ 178.97
	Range - targets, maintenance	\$ 531.81
	Toilets	\$ 290.50
	Website Annual Fee	\$ 85.04
	Food for month - shoot and water	\$ 91.15
	Misc. - broadheads sign	\$ 100.00
Total Outflow:		\$1,277.47
Total Inflow:		\$3,376.00
Overall Total:		\$2,098.53
Starting Balance:		\$29,600.55
Ending Balance:		\$31,699.08

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JOAD Updates: Byron Burkhardt

- August 5th → JOAD Shoot at Hi-Tech Archery in Fullerton
- Shoot of For the Cure Series (Brain/Spinal Cord) is scheduled for Saturday, August 11th at 9 AM and will be a ½ field round (14 target lanes) → **WORK PARTY NEEDED**
- Tentative dates for Shoot for the Cure Series (Leukemia & Lymphoma) will be in October. Official date to be advised soon. Both JOAD and Adult participation options will most likely be available for this fundraising shoot

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

- Need more Waivers & Sign-up sheets to be printed and kept at the club

Work Parties & Target Captain Updates: Joseph Matulich

- Thank you to those who attended the Work Party that was on Sunday, June 3 at 8 AM – 11 AM (3 hours)
- Tumble Weeds (green) → if you see them, please pull them up on the lanes. Plant is very short (*still growing*) and has stickers

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

- New Broadheads sign posted
- **Note to ALL club members:** "Camping out" on a single lane is not appropriate.
 - **Out of courtesy:** If someone would like to shoot through and you have been on a target lane for hours, please allow them to shoot through so they can move on to the next target.
- Several club members attended the [47th Annual California State Outdoor Championships \(State Level – FITA 1440 Round\) in Long Beach, CA on Saturday, June 9 and Sunday June 10](#) and for many it was their first tournament. Everyone did well.
 - Kyle Laird – 2nd Place for Master 50+ Women Barebow Recurve
 - Makanalani Thatcher – 3rd Place for Senior Women Barebow Recurve

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