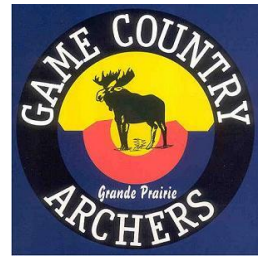


GAME COUNTRY ARCHERS BOARD MEETING MINUTES
Monday December 10, 2018
Home of Glenn Bielech



Present: Glenn Bielech, Ray Melom, Dean Trydal, Lacey Coutu, Ashley Heft, Jason Chartrand, Devon Skjeie, Mike Welsh, & Brenda Lefebvre
Regrets: Grant Price and Fane Haynes

Meeting called to order at 7:07pm

- 1. APPROVAL of AGENDA MOTION: Glenn CARRIED**
- 2. APPROVAL of PREVIOUS MINUTES MOTION: Ray CARRIED**
- 3. UPDATES/OLD BUSINESS:**
 - a) Porta Potties: Jason talked to people at Rock Water. To see if we could lease some Porta Potties, on a 25 year lease. Possibly from the Fox Creek location. Will have more information in the New Year. Also thought on checking at Local businesses; Elite or Country Pump Out, to see if they may have some older ones they are willing to Donate.*
 - b) Bursary for Post Secondary Education: Ray drafted a write up for what needs to be followed when applying. Must volunteer with the Club to be eligible. Need to have an application deadline: August 1?? Payout will be September 30, to have proof of acceptance. Need to make a list of what all must be done in order for Members to be able to apply and be eligible. There is a possibility of doing a coaching seminar. **NEEDS TO BE APPROVED AT AGM***
 - c) New Target Stands: The steel is at Jason's. Hopefully working a lot on them over the Christmas Break. Dean said he would be able to help depending on the days. Jason also handed in reimbursement forms for the supplies needed.*
 - d) Secretary Position: As Lacey is moving and stepping down from the position. Ashley is taking over the position; she can be contacted at heft87archery@gmail.com or 780-897-8404
Jason's new email address is: jchartrand@rockwaterenergy.com*
 - e) Arctic Winter Games: On January 14 the International Committee is coming to the County Sportsplex from around 10-12. To look over the facility. They were hoping to have a member of our executive there during that time. Lacy, Jason, Ray, Devon, Brenda, and Mike all said that there is a possibility they could be in attendance. Glenn will pass information forward about the meeting. Also going to see if there is a possibility of incorporating a 3D portion, as it will be a Demonstration Sport only.*
 - f) Bezanson School Request: They are unable to attend the day they had booked with Jason. Would be from 12-2pm. They have the choice of either March 15 or 22 for a second chance. Will have only one more chance, they must confirm the date before we book it.*

- g) *PRBI Lessons: Said yes everything looked good, was going to check with his students. When came back in a response saying that he wouldn't have a final answer until after Christmas, but that is too late to confirm. Was booking 6 Mondays, starting in February. He is aware of the cost per student. Would probably only have 10-15 students in attendance, 20 maximum. Will get ahold of and have a decision or won't be able to have the time commitment. After 14 days the offer will be dead.*
- h) *PWA School Request - Matthew Vaverk: January 18. 9:30-11:30 and 12:30-2:30. Will have 2 groups of kids, one of 11 the other of 16. They would come to the range in Clairmont. Ray said he would be available, Glenn in the afternoon.*
- i) *Clairmont Hall Treasurer Change: Mike got a message from the hall saying that there had been a change in treasurer again. Will be getting the new contact information; then the rental contract will be sent out. Rental Fees are: Sundays are \$250, Weekdays are \$75. Sunday: Open Shooting. Monday: Open Shooting. Tuesday: Open Shooting until League begins. Wednesday: Open Shooting. League shooting will have 2 start times 7 and 8:30, so there won't be groups waiting around, as well to let people getting off work late be able to shoot, and also so people can catch up in case they miss a week. Take down of targets during the week, will be within communication with the Club and Hall to see when it is booked otherwise and we need to have items put away and when they can stay up.*

4. NEW BUSINESS:

- a) **Derick Belsheim (UPFC) - Indoor Sponsor: Sponsorship of \$2500.**
 - a) **1st place: \$500, 2nd place: \$300, 3rd place: \$200**
Will select a secret bracket. By putting all scores from each category in one list. Selecting 10 archers. Can range all the way from Masters to Peewee's. Then as they shoot off the targets would be based off the age category at each station. For the win of a cash prize.
- b) **International Committee: See Updates/Old Business e)**
- c) **NASP (Pembina): See attached; can be submitted anytime. For people to be certified as a coach it is \$155 each, for teachers which are interested in working alongside the program. Which then we can lend out the equipment to them. Money from the Nitehawk shoot will go towards this, around \$1500. With using NASP, it may get more interest. The course can run 1-2 times a year. The Total Amount will be about \$3596US. All right hand bows one colour, All left hand bows another colour. Going to get a trailer to transport all of this equipment, will get a wrap for the trailer, with club logos to get the word out. Our portion of the whole will be the lessons, as well as the wrap for the trailer. Nitehawk shoot is July 13, with backup date of July 20. Glenn will talk with Oilman's and see if we can promote that way. ****Come Support your Schools**** Will submit to Darian and or Lianne. There is no budget allocated for the school programs. Try and Promote during Teachers Convention, March 7-8.**

 - a) **See if we can get a booth**
 - b) **Cost? Where to Ask? – Ashley will check with some teachers.**

- c) **Have a interest list, for teachers who would be interested in the program.**
 - d) **Volunteer Reduction: Membership's for people who volunteer are getting \$30 off of there Memberships. But in 2020 it is changing to \$60 off. Must volunteer minimum of 5 hours. This is to get more people to come volunteer. It is beneficial for about 20-30 memberships yearly. NEEDS TO BE VOTED ON @ AGM.**
 - e) **Targets: There are some African and SRT targets for sale in Penhold. Will be around \$3000 for the 8 SRT Targets. Jason is going down to that area of the province so volunteered to go pick them up. Will send a cheque with him, need to get a formal amount between buyer and us. Will need to receive a proper Bill of Sale.**
 - f) **Tickets for Africa Trip: There are still 45 tickets to sell. Gord has some at Big Timber, Brenda will put on the facebook page saying he say them to boost sales. Will also ask Barton's if they want some tickets to sell there. Glenn will talk with Alberta Outdoors Forum, about spreading the word about the raffle. Also said that Alberta Hunting Addicts would maybe be a good resource to get the word out as well. These are a good Christmas present. Draw is the Sunday of the Indoor shoot.**
 - g) **Posters: Liked the design and program of what Nitehawk uses. Ray was going to ask to see what the program was called, so the club could look into using it. Hoping to having the posters ready before Christmas. Jason said if posters were ready he would take them with on his trip down south, and post in the towns along the highways.**
- 5. Financial Report: Evergreen hasn't asked for a arena deposit yet for the indoor shoot. Will get ahold of them and ask. The club is in need of a new laptop. Husky is donating one. Windows 10 is a free download. Quickbooks, the accounting software is around \$310. See attached report..**
- 6. ROUND TABLE: Discussion held on following items...**
- a. **Memberships are available on the new website.**
 - b. **There is a subscribe tab for the email list on the website.**
 - c. **Decals**
 - i. **Little: For kids bags. To be giving out to the members**
 - ii. **Big: Should we submit the order? Revisit in the spring? Order a bunch then have them for sale at the Drop-in days and the shoots.**
 - d. **Move in Day: Moving in January 5 @ 10am, meeting at the Clubhouse**
 - i. **3-4 Big Targets**
 - ii. **Rest are the Small and Medium Targets**
 - iii. **There is room for 30 targets in the back room at the hall**
 - iv. **The A frames**
 - v. **Bow Boxes**
 - vi. **The Indoor Walls**
 - vii. **2 of the Round Targets**

- e. **New Seacan at the Outdoor Range:**
 - i. Needs to be reveled, and squared off
 - ii. Will talk to Evergreen and see if their loader could help us move and resurface the area.
 - iii. Have a Bill of Sale for Mike
 - f. Haven't got a chain for the man gate yes, as the post with the latch has twisted so the gate cannot latch. Will change the gate code in the spring. **NEW GATE CODE: 243**
 - g. Lent 4 bows to Ashley, for her 4H Club. She will return them when we move the range to Clairmont.
 - h. Indoor League Sponsor is Alberta West. Sponsorship of \$250. Prizes for Indoor League has a budget of \$1500.
 - i. February Shoot: Will talk to Evergreen Park and see if we can borrow a Rotary Drum for the raffle draw. Will Put 2 of the Raffle Tickets into the Raffle Prizes at the shoot. Will print about 125 scorecards for the shoot.
 - i. There will be 2 flights for the shoot.
 - 1. Start Times 10:00-11:30(am) and 1:00-2:30(pm)
 - a. Once assigned to a flight time, you will also be assigned to a station to start on.
 - j. AGM: need to post about the meeting 3 times. Will be February 27, 2019. Wednesday before opening shooting begins. Picked the date after the February Tournament so we can get feedback from the shoot, as well as the raffle.
7. Next Meeting Date: January 14, 2019 at the Clairmont Hall at 7pm
8. Adjourned at 9:23pm