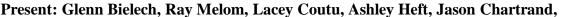
GAME COUNTRY ARCHERS BOARD MEETING MINUTES

Monday January 14, 2019 Clairmont Community Hall

Clair mont Community Han



Devon Skjeie, Mike Welsh, Fane Haynes, Grant Price

Regrets: Dean Trydal and Brenda Lefebvre

Meeting Called to Order at 7:05pm

1. APPROVAL of AGENDA MOTION: Glenn

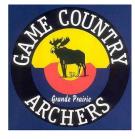
- a. Add to new business:
 - i. E) Rotary, F) Shawn McCallum Archery in Wembley, G) Working Dates

CARRIED

2. APPROVAL of PREVIOUS MINUTES MOTION: Ray CARRIED

3. UPDATES/OLD BUSINESS:

- a. Bursary: Approval needed at AGM
- b. Artic Winter Games/International Committee: Archery Demo done this morning. Gord, Devon, and Mike were in attendance. 12 Students and 1 Teacher from Sexsmith Secondary School were part of the demo. Monty & Jody were very impressed, gave very positive comments.
- c. Requests:
 - i. PBRI: Cancelled. Was down to only 4 students being interested, which would be 6 lessons at \$400. Which wouldn't even cover the whole hall rental.
 - ii. Bezanson: Is a Go! March 15 @ 12:00. Hall is booked from 9-5.
 - iii. PWA: Never got back to Jason before the Christmas Break. It is too late to book for a January shoot date. Wil try again for possibly in February.
 - iv. Alberta Health Services: Want for 8 kids to come shoot. Wanted to shoot in January, but was too late. Hoping to find a date possibly in February.
 - v. Wondering if we postpone Private Functions until the Spring at the Outdoor range. Otherwise we need 4-6 week notice. Should concentrate on booking in Mid-April to June
 - vi. For school bookings: Jason will contact the hall directly.\
- d. NASP: Ashley is waiting to hear back from the Teacher in charge of Teachers Convention, to see the possibility of setting up a booth to promote the program. Convention in March 7&8. Hopefully we will hear back from Pembina by this time, we should have an answer around the first week of February.



- e. New Targets: Bought 13 new targets from Great Canadian Archery from around \$3000, very good deal!

 ASA has new Reinhart targets, get pricing from Gord.
 - Need to Clean House again of targets at the June Shoot.
- f. Africa Trip: 55% of the tickets have been sold. If any are unsold by the time of the February Shoot, we will put one up for raffle at \$2 a ticket.
- g. Move from Evergreen: It went very well. Amazing turnout of volunteers, lot of 4H help.
- h. Decals: \$15 for the Big Decals. Little Decals are given out with the Memberships.

4. NEW BUSINESS:

- a. Indoor League: First Flight 6:30pm warm up, shooting 7:00-8:00pm. Second Flight 8:00pm warm up, shooting 8:30-9:30pm. Adult cost is \$40 for members, \$80 for non-members. Youth cost for 10-17 year old is \$20 for members, \$40 for non-members. Kids under the age of 9 are free. Mike will print off the scorecards.
- b. February Shoot: February 23-24. We have paid to deposit for the arena. We have access to start setting up for the shoot on the 22 @ 10am. Evergreen will have the concession open. Advertisements will be sent into Daily Herald Tribune. Putting Community Advertisements into 93.1 and Q99. Will see if 93.1 or Q99 would come out on the 24 with the cruiser and be live on location from 12-2 during the time of when we do shot offs and draws. Will pay for an advertisement on 97.7. There will be 3 rounds of 30 targets.
 - i. Will have to signup for which flight you want to shoot in. Start is either 10:00 or 11:30am.
 - ii. Novelty Shoots:
 - 1. Grand Prix Will happen Saturday night.
 - 2. \$3000 Shoot Down Will happen on Sunday. Top 10 will shoot down \$1500, then an additional 10 at random draw will shoot down \$1500. Make sure everyone stays after the 3rd round is complete so everyone is there is they are pulled in the random draw.
 - 3. Iron Buck: Will happen on Sunday
 - 4. Kids Contest: Will happen on Sunday.
 - a. 9 and under will shoot at cards/balloons. 10-17 year olds will do a Grand Prix style shoot.
 - b. Griz Targets will be got for the Youth Shoot downs. Jason will call to order. Will get 2 for February and 2 for June.
 - iii. Raffle prizes has a budgeted amount of \$1500. Kids bags will have movie passes, nitehawk passes, gift cards. For people coming from out of town, there will be Husky gas cards.
- c. AGM: The AGM will be on February 27 @ 7pm.

- i. Need to vote on: Reduced Rates for Memberships. As well as the Bursary for Post Secondary.
- d. Seacan: Contacted Evergren about releveling. Larry will come help with that.
- e. Rotary: Bruce had contacted the club saying that they had extra money in the budget \$5000. Look into 2 options in which we could use the money; either for a covered shooting line or the trusses for between the seacans. Ray will get a hold of Bruce.
 - i. Covered Shooting Line: Would cover from the 20-50 yard spots, as that is the most common shootings areas. Would be 8 feet wide. Single sloped roof, low side facing towards the range to help block out the sun. Contact Dan Gorman from Evergreen to see what contractors they use the most for building.
 - ii. Trusses for Seacans: Between the 2 seacans have a 12 foot storage area. Trusses would be 32 feet, with a 2 foot overhang. With 4 foot centers. Will Contact Tim from Alberta Trusses to get a quote.
- f. Shawn McCallum Archery in Wembley: Is hosting a Try-It Day on February 18 (Family Day). Have a recreational area South of Wembley. Was wondering if they could rent some equipment from us to use on that day. There is a worry about losing arrows. Would pick up and drop off all on the 18th, would have from 11:00-6:30. Thinking there will be 30-40 people there but only half shooting. Will go ahead with the rental, 5 Genius (1 Left Hand and 4 Right Hand), 5 Recurve (1 Left Hand and 4 Right Hand), and Targets. Rental Amount is \$100, if equipment is broken must replace within 2 weeks.
- g. Working Dates: Mike is wanting to step back from being at the Range 4 days a week, to 3 days. Mondays starting in February to April. Mike won't be at the hall and other executives available to help on Monday's would be greatly appreciated.

5. FINANCIAL REPORT: See Attached.

- 6. ROUND TABLE: Discussion held on following items...
 - a. Lessons will be every held the Second Sunday of each Monday
 - i. February 10, March 10, April 14, May 12, June 9
 - b. Posters: Posters look amazing and are being circulated. Gave a name to each shoot, so there can be more referrals to them. Ashley will get ahold of Lorrie to make sure the posters are uploaded on the website.
 - c. Oilmen's: Contact to see if they would be interested in being a sponsor for the Extreme Shoot.
 - d. Training Session: Jason will contact Sarah to see if we can set up a date to get new people trained as well as giving refreshers to the ones who have gotten the training before.

- e. Banner: Promoting our club, would have the club logo and stating that we offer both 3D and Target archery. Grant will call and get prices.
- f. Shoots Outside of the Club: If going to a Provincial or National competition the Club will pay for your Archery Alberta Membership fee. (Mail Match not included)
 - i. Mail Match: Must have an Archery Alberta membership. Scores will be submitted to Archery Canada.
- 7. NEXT MEETING DATE: February 11, 2019 @ 7pm @ Clairmont Hall
- 8. Meeting Adjourned at 8:26pm.