

Juneau Archery Club

Meeting Minutes

Jan 10 2017

Treasury Report:

General Account \$ 6,668.74

Savings Account \$ 25,986.59

Gaming Account \$ 8141.86

Old Business:

Minutes approved from last meeting.

Kirk not present but Rich passed we are still playing game, assumed for Jan-Mar quarter. Roy brought up according to his research we have 6 months to find another member to take on gaming role after someone leaves. Currently we have Kirk McBride and Dave Miners

Diane requested to purchase file folders and drinks for 21 Mar Annual Membership Meeting. Request approved.

Roy requested if we find out if club is still delinquent based on memo we received from State Department of Revenue. Sherry was given a copy of memo and will check this week.

No status on range closed signage.

Chris Lujan Eagle scout project is on hold at this time waiting Boy Scout District approval.

Insurance update: Jess was still waiting for insurance quotes. way forward was to contact Sadler ask about instructor/trainers coverage and if covered renew for another year, voted on and passed.

New Business:

Rich informed committee Jess and he would be willing to run winter league, everybody was on board with this request.

Annual Membership Meeting will be held 21 Jan at club and will be a pot luck. Ballots are due in on this time. Emails have been sent and a reminder will also be sent.

Due to memberships lower than usual Kevin mention utilizing radios public service annoucemnt feature to get are clubs services out to a wider audience. We would need to craft our statement for on air republication. It was mentioned that kid's night on Friday would not be highlighted due to popularity of that program.

Roy questioned voting process having ballots at table and box to hold votes so close, we were going to move ballots and look in by laws for proper voting process.

Richard mentioned February's meeting should be time to talk if club will host NFAA shoot usually held second week in march.

Next meeting Feb 7, 2016

Members in attendance

Roy Carte Ed Carte

Sheri Gray Rich Ely

Diane Tersteeg Kevin Dugan