



Academy Archery Club

August 2023 Board of Directors Meeting Minutes

Membership Meeting



July 2023 Board of Directors Meeting Minutes

Membership Meeting

Date: 24 August 2023

Time: 6:00- 7:30pm

Facilitator: Dennis Scott

Board members

Dennis Scott, President | Mike McMillen, Vice President | Scott Rodgers, 3D Range Manager | Jake Thompson, Facility Coordinator | Mirinda McMillen, Secretary | Steve Pierich, Member -At-Large | Zack Dietrich, Treasurer | Dan Thoreson, Range Coordinator | Anna Holland, Tournament Director |

Attendance: Scotty, Steve Pierich, Chad, Anna, and Dan, Steve S, Steve M, Jason, Jake, Melissa, Mirinda, Mike

Discussion

President: Scotty

- Board of Directors insurance policy just renewed
- Voted on NWTF gear for raffle- 2000- Will be looking for ways to use the product and where to store it

Old Business:

- Western Hunt Fest suggestion for next yr. on our range, Scotty working with Base on having vendors selling merchandise on our property. Has already been signed by the first level and has been sent up for a final signature. 1 and 2 of June is what we are looking at as far as dates.
- Procedures Policies update: Safety/Coordinator: Incorporate duties/description in the by-laws/constitution.
- Scotty working w/base to coordinating changes to By-Laws/Constitution: decided to review and be ready in Jan to make any changes if need be.
- Kiosks design: Scotty has a cadet that has a design and suggestion to do an electronic pay like other CPW kiosks- will be sending it out. The current QR codes have moisture, and we need new signs, board voted on \$500 to get new signs maybe out of a stronger material that will hold up in the weather, final design will be sent out for a final approval.

Vice President: Mike

- What is the plan for Leagues? We already have member's asking about Winter. Look at doing spring league and get a POC to run the league, as for winter leagues send to the indoor ranges for their leagues inside.
- Need to vote on who we will be charging on range usage! Come to a consensus and vote on it! Went over the policy for the different groups- to see who should be charged and who won't be.
 - D20
 - Monday, September 25 – 9:30 – 12:00 – middle school program
 - Thursday, September 28 – 9:30 – 12:00 – middle school program
 - \$ Wednesday, October 25 – 9:30 – 12:00 – high school program

- Out of Town 22 Sept-1 Oct

Treasury: Zach

\$63K doesn't include the new 3D target purchase of \$9K+ 3D will be in around oct for the triple crown and other inserts.

Facility Coordinator: Jake

- Waiting on signs to be finished hopefully soon.

Range Coordinator: Dan

- Olympic range materials ordered 14 July 2023 (three wk delivery timeline) So it should be here anytime now
- **Safety:** ensure angle iron on top of targets are NOT exposed- flip it over- or put the iron on the bottom and the wood at the top.
- Getting a plan for cardboard process

3D Range Coordinator: Scott

- Purchased 3D Targets (Oct delivery) UV Protection Purchased (on back order) 9800 worth- 4 targets 30 inserts.
- Glaser Steel are making steel pieces for the stands- need quotes.
- Looking at making changes to the range for the winter for it to be easier to access with snow.
- Beetle kill on some of the trees- need to be marked and called in to have them removed.

Tournament Committee: Anna

- 2024 3D Triple Crown dates: April 20, May 18, June 22 with ASA May 19
- Need to start looking at putting a committee together for 2024 Triple Crown, need to start working on things around November for the Triple Crown together.
- Kids tournament went great they had a blast- Looking at doing another one next year maybe in line with Scouts Jubilee Days for 2024
- RMAA, and Tripple Crown the club made money and was a success.

Work Party POC: Steve

- Work party new POC- Steve has stepped up to be the POC for all the work parties for the range. First work party date is set for the 9th of September, 9am-1 pm. There is a lot of work that can be done around the range.
- If interested go to the website, click on the volunteer button to submit your name we are looking for at least 16 people this first event.

Safety/Security Coordinator: Jason

- Member Only sign/Traffic concerns/Tags/Platform/First Aid Kits: Signs are ordered.

- Nov 17, 2023, our Range Inspection is due-coordinating an inspection, suggest getting 3D range recertified at the same time- make sure Jason is here.
- Spot checks on passes are doing great. EVERYONE'S Responsibility
- Static range structure working estimate: 3 Modular sets with solar lighting and benches- Official proposal in the woks- if we are going to do it and

Website Coordinator: Kristin

Website has Feb 2023 board minutes- Mirinda is trying to update all of the stuff on the website. Sent email to Kristen to set up a sit down meeting to talk about what we need to do moving forward.

Volunteer:

- New volunteer button on the website is working and sending the email directly to our email.

Upcoming Events:

- Sept 9th Closure for orienteering, 3D and Lower practice ranges closed for D20 from 9:30 to 12 on 25 Sept, 28 Sept, and 25 Oct

New Business:

- FSS Youth Center lessons/support/donations, they want to be more involved
- CYO lessons on Oct 11 from 5:30pm-dark: need 5-6 instructors to assist

Secretary:

- Questions/Clarifications on meeting discussions

Projected Meetings:

- Next Board Meeting: October 26th @ 6:00p.m. weather contingent

3rd Thursday each month for Board meetings unless conflicts with Board.

[Visit our Website](#)

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Academy Archery Club

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