



# Academy Archery Club

July 2023 Board of Directors Meeting Minutes

Membership Meeting



## July 2023 Board of Directors Meeting Minutes

**Membership Meeting**

**Date:** 19 July 2023

**Time:** Zoom Meeting

**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, Kyle, Scott Rodgers, Anna, and Dan

Discussion

**President:**

- Vacation from 20<sup>th</sup> July- 5<sup>th</sup> Aug: Coordinate with VP

**Treasury:** Report- \$63K doesn't include the new 3D target purchase of \$9K+

**Old Business:**

- Western Hunt Fest suggestion for next yr. on our range, Scotty working with base on having vendors selling merchandise on our property.
- Procedures Policies update: Safety/Coordinator: will decide to change this position from appointed to board position in Dec, if board then will hold election. Right now we are reviewing the duties with Jason and decide later. Thank you Jason.
- 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.
- USAFA Youth Center THANK YOU!!! Anna Pop and Dan
- 22 youth, 5:30-7:30 5 days total 10 hrs of Lessons
- Great success with at least 3 new memberships and purchasing of bows to our local businesses.

**Facility Coordinator:**

- Static Range: 40' pergola structure with option to cover with fabric.
- Jason will get back to us as we have some new ideas that I will address.
- Topsoil complete and going to wait on hydro as Paul Carlton (scout) seeded the Olympic range and All the berms on Olympic/Static

**Range Coordinator:**

- Olympic range materials ordered 14 July 2023 (three wk delivery timeline)
- **Safety:** ensure angle iron on top of targets are NOT exposed
- Getting a plan for cardboard process

**3D Range Coordinator:**

- Purchasing a 3D Order due to increased activity and 24' Triple Crown
- Purchasing UV Protection also

**Tournament Committee:**

- **\*\*\*July 22-RMAA THIS WEEKEND:** Coordination food/assist RMAA
- Aug 12 Kid Tournament
- 2024 3D Triple Crown dates: April 20 May 18 June 22 with ASA May 19

### **Members at Large:**

**Looking at paper targets that hold up without cardboard backing**

### **Security/Safety Coordinator:**

- Member Only sign/Traffic concerns/Tags/Platform/First Aid Kits
- Nov 17 2023 our Range Inspection is due-coordinating an inspection
- Spot checks on passes are doing great
- Suggest a sign at entrance of parking lot saying: MEMBERS ONLY under it Daily passes available then below that our website. Suggestion need to sketch an example then review and then purchase.

**Website Coordinator:** Old information/ Mirinda is trying to update through out the site

### **Upcoming Events:**

- June 24<sup>th</sup> 3<sup>rd</sup> leg, July 22<sup>nd</sup> RMAA tournament, Aug 12<sup>th</sup> Kids tournament, Sept 9<sup>th</sup> Closure for orienteering event.

### **New Business**

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

### **Secretary:**

- Questions/Clarifications on meeting discussions

### **Projected Meetings:**

- Next Board Meeting: August 18 at 6-7pm @ clubhouse
- 3<sup>rd</sup> Thursday each month for Board meetings unless conflicts with Board.

Visit our Website

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## Academy Archery Club

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