

Cheyenne Field Archers Board Meeting
Meeting Minutes
January 16, 2012

Opening:

A special board meeting of the Cheyenne Field Archers was called to order at 7:05 pm on January 16th, 2012 at the Cheyenne Field Archers Office. This special meeting was called to transition the new officers and board into pending and future issues. It was called before February because of the impending Triple Crown and getting necessary things done.

Present:

Board members present: Dan Conrad, Monica Mallon, Jim Mallon, Mary Tharp, Mike Lancaster, Jeremy Cooke and Chad Whaley. Alternate board members present: Jim Frauendienst, and Al Tharp. Other members present: Mike Hoover, Tim Whetsell and Matt Rusk.

A. Old Business

- a. **Vice-President**-Randy Burtis declined. Dan is still looking for a Vice-President.
- b. **#1 priority-Card Lock System & cameras.** Dan Conrad said that because we need to go out for bids, if it's okay, we will get the card lock system as soon as possible. Jeremy Cooke made a motion that we get the card lock system installed as soon as we can get it. Mike Hoover said he went and got a bid from the Lock Shop and it was cheaper than the one from Fortress Lock. Bob Day has the copy of the bid. Mary has a copy of the bid from Fortress Lock. Mary Tharp stated that we need to be sure that these bids contain equipment that is non-proprietary (equipment that can only be purchased from a single company ie Honeywell) and that we are not locked into a contract for servicing. And we should be sure that we are comparing the same amounts. Mike Hoover said the Lock Shop bid was for 250 cards and while we didn't have the Fortress bid at the office, we thought it was for 300 cards.

Mary Tharp said that we need to update the computer system to Windows 7 for the lock system to register the users. If we can't get the computer system updated soon enough, then we might have to use the laptop temporarily until we can do that. We also need to update the Microsoft Pro Suite to Office 7 which will include the Access program. We've had problems updating the Access tables, so we need to get that fixed. The Windows 7 will be an upgrade, but the Office 7 won't be because we don't have a license for the current Office Suite. Tim Whetsell said you can't get the Access software anymore and Mike Hoover said we might want to look at new software through Lancaster Archery company. Mary reported that MS Access is still available. Dan directed that Mary look at the software from Lancaster, Mary will look at it to see if it's compatible and whether we can import our information into it. The members need to be notified not to expect the cards soon. We will try to have them by February 15th. It will just extend out however long as we need to get it done and done correctly.

- a. **Taxes**-Monica reported that we have until May to file our taxes.
- c. **Alta Vista trial membership**-They were allowed to get a membership last year and based on the kids' behavior while shooting at the range, it could be continued. This is one of the school's that compete at the national NASP competition. Desi Rivera and their other coaches felt that they needed to shoot at a range so they could see what the competition would be like and maybe better their scores. Desi accompanies them with at least one other coach to the range during their lunch hour. We will get a report from Desi on the the kids' are treating the range.

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- d. Target butts**-We have 13 target butts in the trailer. Discussion about what to do with the roll arounds. Al Tharp will cover the center with ¾" plywood to force the shooters to shoot the four corner quadrants to extend the lift of these current target butts. There was also discussion about using the better of the target butts off the back wall when the back wall is replaced. Another option was to buy some new target butts that use compressed materials, but after discussion it was decided those may be too costly for all the roll arounds.
- e. Triple Crown**-Dan asked if we are ready for Triple Crown. Al reported that we are in good shape with the 3d targets for Triple Crown.
- f. Curt Gowdy –Mike Hoover**
1. Paul said they have \$5000 from the State and \$5000 grant from Easton.
 2. Paul said they would send someone to get the butts saving transportation costs.
 3. Discussion about the presentation that Paul made in December was that he needed another \$5000 to finish the archery range at Curt Gowdy. Bob Graham and Al Tharp figured what it would take to do the concrete bases (Bob Graham has a company donating the cement), the rest of the materials should only take about \$1600.00. With the donation of concrete, they figured it would only cost around \$700.00
 4. Mike Hoover has a spreadsheet with the number of range stakes.
 5. There may be some missing stakes and Al Tharp reported that Roger Van Hatten said he would make more stakes.
- g. Website**-our current website is a static website and some would like to see a dynamic website that more than one person could update. Monica said it would be nice to have a moving banner that displays upcoming events. She was out there looking for the Vegas450 and had a difficult time finding it. Dan said he would talk to Michael King and see if he could do that.
- h. Food Permit for Triple Crown**-Dan asked who would be doing the cooking and we had no volunteers. So it was decided to only provide snack stuff, such as chips, soda, water, candy bars. Monica Mallon will pick up the tissue paper & paper towels and snack stuff from Sam's Club.
- i. Fliers for Shoots**-We need to send out fliers to all the sporting good stores in the area. Matt Rusk said he may have a list of the companies he sent out last year.
- j. BHW**-Dan suggested that we need two way radios for working BHW. Jeremy Cooke made a motion to purchase (4) 2 way radios, Chad Whaley seconded the motion. The motion passed.
- k. Cabelas**-Dan asked who was cultivating Cabelas for support and discussion that Cabelas should still be asked for donations. There was also a suggestion to approach Bass Pro Shops, Al Tharp said he would approach Bass Pro Shops.
- l. 'I Shoot for the Girls'**-October (Lynn Walters), Dan asked if the board wanted to continue supporting this shoot? He will bring it up again.
- m. Outdoor Adventures Program through Parks & Recreation**-We explained that we teach the kids in this program, safety and how to shoot. It was agreed that we continue with this program.

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- n. **Super Day**-Dave Hays will not head this up this year. Discussion was that there is not enough volunteers to make this successful. The volunteers who do sign up are exhausted at days end and often don't get a break even for lunch. Mike Hoover said that the State shoot is the same weekend which will impact getting volunteers. Mary will check with Rick Parish to be sure it is the 30th of June.

B. New Business

- o. **Cheyenne Field Archers Banner**-Dan suggested that we have a banner to take to different outings with Cheyenne Field Archers, website address, phone number, etc. Jim Frauendienst asked that we make business cards to pass out, Dan said he is always looking for pieces of paper to hand out to people with this information. Mary will check with different companies on how many we can get made and check on the 3' X whatever banner for \$150.00 or less, with grommets to hang up.
- p. **Breeze Way**- between garage and range building with double doors (4.0). This will help when moving the animals between the two buildings. Al said he would talk to Bob Graham and see if he had any siding, doors etc to build it.
- q. **Updating Club Logo**-Dan suggested that we have a contest to update the logo including the roadrunner and the 'Have Bow Will Go' but updated. And then have the membership vote on it.
- r. **Shirts**-Jim Frauendienst suggested that we have shirts made, but not date them. And then they think that we can sell them.
- s. **Raffle for Triple Crown**-It was decided to do a 50/50 raffle. And then a Rinehart black round/octagon target. Jeremy said that although it's too late for this Triple Crown, we should look at buying SD cards for Garmin GPS which have topo maps. The Game & Fish carry Wyoming, some out-of-staters might not want Wyoming, so maybe we could get with the manufacturer and see if they have gift cards.
- t. **State Vegas for 2013 bid**-It was asked if we wanted to host 2013 State Vegas. The WSAA will do a 50-50 split profit. We have to turn the bid in by the end of January, 1st of February. Chad Whaley made a motion to host the 2013 State Vegas, Mike Lancaster seconded it. Mike Hoover will take care of it.
- u. **Tuesday/Thursday leagues**-Jim Frauendienst asked if we would consider shooting for money? It would be completely voluntary. Run for 6 weeks, best 5 out of 6, only two classes (traditional & compound.)
- v. **Rinehart catalogs**-Jim asked that we go out and ask for donations from companies, carrying a Rinehart Catalog. We might get donations to purchase a Rinehart target or a portion of one, ie an insert for one. We will try to get some Rinehart Catalogs for members to carry when soliciting donations. Al said we have solicitation forms and he passed some out. He also said when he was asking for donations last year, often he was told we were too late. Because the company uses these donations as advertising, we need to get earlier in the year to ask for advertising money.

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- w. **Triple Crown**-we need to change the \$ amounts and the scorecards.
- x. **Challenge**-each member is challenged to bring in one new member this year.
- y. **Mailbox at door????** Jim Frauendienst suggested that we have a mailbox at the door for non-members to drop contact information since we don't have anyone here fulltime. We could also post information that we meet the first Monday of the month and they are welcome to join us then.

Chad Whaley made a motion that the meeting be adjourned, Jeremy Cooke seconded the motion. The transition special meeting was adjourned at 8:40 pm.

Minutes submitted by Mary Tharp