January 2020

Calendar

Saturdays

JOAD 9 & 10:30 AM

LEAGUES

Sunday Target 3 PM

Tuesday & Thursday 3D
7 PM

UPCOMING EVENTS

Board Meeting

Jan. 13, 7 PM Mon

1st Leg Triple Crown

Jan. 17, 7 PM Fri Jan 18, 9 AM & 2 PM Sat

Vegas Shoot

Jan. 25, 10 AM Sat

Cheyenne FieldArchers Newsletter

www.cheyennefieldarchers.com/index.asp

On Facebook: @cheyennefieldarcherswy

Minutes from January 4th 2020 Annual Meeting

- Meeting called to order at 5:14 pm by President Bob Graham.
- We have 244 current members. Memberships expired on December 31st and access will be denied (your card de-activated) on January 31st, if not renewed.
- Selection of Archer of Year was first item of business. Bob Manbeck and Greg Wooden were nominated. Nominations closed by Al Tharp; seconded by David Hays. Vote was made by paper ballots. Greg edged out Bob and was presented with buffalo statute. See photo Page 3.
- Next, new CFA member Butch Heimsoth of Capitol Lumber was presented a thank-you plaque for Capitol's 15 years of CFA financial support. See photo Page 3.
- Election of officers was a "done deal". Only one person put in to cover each of the available positions. Of the six who put in for board member Mat Rusk and Dan Conrad agreed to be alternates. Mat made motion to close election; Dan seconded. None opposed.
- Gary Cox read a summary of the December board meeting. Al Tharp made a motion to accept and Mat seconded.
- Cleata Zelenka was recognized to go through the proposed budget for 2020.
 Connie Crandall recommended that it be gone through line-by-line, A copy of
 the proposed budget, with changes made during the reading, can be found at:
 http://www.cheyennefieldarchers.com/pdfs/BudgetProposed2020.pdf After a
 lengthy discussion, Connie made motion to accept; Chris seconded and the
 proposed budget was approved. Game & Fish will receive a \$1250 check for
 Access Yes.
- Lora Ketterling of the Scholarship Foundation asked that CFA make a \$1000 donation to the fund, After some discussion Dan suggested that since the Scholarship Foundation uses the club facilities for fund raisers a donation of \$500 was more appropriate. Others agreed. A vote was taken and it was a tie. Bob broke the tie. The club will donate \$500 plus use of the facilities.
- Next, Gary was asked to read the proposed By-Law changes. See Pages 2-3. With respect to Article IV, Recognition of Duties, Dan argued that not all officers or a board member would use an NFAA membership, so there was no point in paying for a membership that wasn't going to be used. Neal questioned paying for 5 memberships at \$40 apiece. According to the Article, only the officers and one board member can have their NFAA membership paid for by the club. For Article VI, Financial Considerations, a number of those attending the meeting thought the change would not allow the Treasurer to pay unexpected financial obligations, like repair bills. With respect to Article VIII, Audit and Inventory, there was a disagreement on what the term "mandatory yearly transactional audit" meant. Was it a "line-by-line" complete audit or just a simple audit of several, representative items, and for how many months? The meeting attendees could not come to a consensus on these three By-Law changes due to their wording and they were each voted down. The final proposed By-Law addition, Article XVIII Liability Insurance Certificates, was agreed upon after some discussion and passed.
- Neal, the new President, has asked for a brief board meeting at 7 PM Monday, January 13th.
- The meeting was adjourned at 6:47 PM.

Shoot Dates

Vegas 450 Shoot

January 25, 2020, Register 9 AM, shoot 10 AM

Triple Crown

Registration is one hour before listed shoot times.

January 17 & 18, 2020 7pm Friday – 9am and 2pm Saturday February 21 & 22, 2020 7pm Friday – 9am and 2pm Saturday March 20 & 21, 2020 7pm Friday – 9am and 2pm Saturday

Wyoming State Vegas Shoot

February 1 & 2, 2020 (Cheyenne Field Archers Hosting)

Blue Face Target Shoot

March 7, 2020 Register 9am, shoot 10am

Scholarship Dinner

April 18, 2020

RMAA

May 17, 2020 Aspen Grove at Curt Gowdy S.P.

Bow Hunter Weekend

August 1 & 2, 2020 Aspen Grove at Curt Gowdy

Article IV

RECOGNITION OF DUTIES

For recognition of their duties, all Board members and officers shall receive a Cheyenne Field Archers shirt. The four officers and 1 Board member shall also have their NFAA paid by the Cheyenne Field Archers **if needed**. There must be five (5) NFAA members to maintain NFAA accreditation (No NFAA memberships will be paid by the Club for members other than the officers and 1 board member).

Article VI

FINANCIAL CONSIDERATIONS

The membership shall vote on the annual budget during the annual meeting. All budget items may be paid without the approval of the members or the Board of Directors as to each individual item. All checks will be signed by either the President, Vice President, the Treasurer or Secretary. Only one signature will be required. There shall be six five separate bank accounts: checking, CD 1 & CD 2 funds, Scholarship Fund, Savings II and building fund. There will be no future movement of funds from Cheyenne Field Archers, Inc. without being presented and voted upon by the general membership. This includes changing banks, adding new accounts or closing accounts, etc.

Article VIII

AUDIT AND INVENTORY

There shall be a mandatory yearly transactional audit performed with a report either by an accountant or by a club committee of no less than 3 club members in good standing in December of each year prior to Annual Meeting and at any point that the Treasurer steps down.and An inventory audit may be conducted in order to determine the financial status of the Club, if requested by any member in good standing.

Article XVIII

LIABILITY INSURANCE CERTIFICATES

All Organizations not affiliated with Cheyenne Field Archers, Inc. wanting to use the building for non-CFA affiliated events, must submit a request for use of facility and receive approval by Cheyenne Field Archers, Inc. board prior to use. Five (5) days prior to use the organization must sign a release disclaimer and present a Certificate of Liability Insurance reflecting Cheyenne Field Archers, Inc. as additional insured with the amount of \$1,000,000 \$2,000,000 aggregate coverage.



Archer of Year, Greg Wooden and Pres. Bob Graham



Capitol Lumber's Butch Heimsoth and Pres. Bob Graham



President Neal Perkins

Vice President
Chris Moody

Secretary
Amy Porter

<u>Treasurer</u> <u>Monica Mallon</u>

Membership Registrar
Mike Lancaster

Board
Meeting
January 13th
7:00 PM



Board Members

Jim Mallon

Greg Wooden

Kent Ketterling

Brian Skiba

<u>Alternates</u>

Mat Rusk

Dan Conrad

Youth Rep.

Kayla Ketterling

Cheyenne Field Archers

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On the web at: www.cheyennefieldarchers.com/index.asp

On Facebook: @cheyennefieldarcherswy