



Missouri Bow Hunters Association

P.O. Box 108
Huntsville, MO 65259
(660) 651-3175
www.mobowhunters.org

MBH 2012 Annual Board of Representatives Meeting

January 15, 2012

Columbia Optimist Club, Columbia, MO

Participants:

Bill Myer, MBH Vice President (Buder Park)

Jeff Blystone (ABI)

Charlie Langreder (NOMO Bowhunters)

Vince Griggs (Carroll County)

Faron Teague (Indian Trail)

Reagan Sappington (Columbia Area Archers & MO 4H SS)

Ryan Fitzgerald (MBH Member)

Chris Schultz (MBH Member)

Steve Christian, MBH President

Carl Ball (St. Louis Bow Hunters)

Jeff Friedmann (Summit Archery Team)

Dennis Dudley (Owl Creek)

Henry Houk (IBH)

Jeremy Mason (NODAHO)

Bob Brumbeck (Northside Archers)

Darryl Cooney (MBH Member)

Terry Whitford, MBH Parliamentarian

Kathy Potter, MBH Secretary & NFAA Director

General Business Items:

Minutes of last meeting- Previous meeting minutes were distributed to the participants for review. Jeremy Mason made motion to approve the minutes and Jeff Friedmann seconded the motion. Vote taken and none opposed. Minutes were approved.

Financial report- December financial report was distributed to participants for review. Jeff Friedmann made motion to approve the financial report and Charlie Langreder seconded the motion. Vote taken and none opposed. Minutes were approved.

Review and dispose of Old Business- Steve asked the group if there was any old business that needed to be addressed. No old business was presented.

New Business Items:

1. The RELEASE newsletter expense- Do we continue to mail or move to an online distribution method?

- Multiple options discussed at length. Based on discussions held, Jeff Friedmann summarized by making the following motion: MBH will stop mailing the RELEASE effective June 1st 2012. The newsletter will continue to be uploaded to the MBH website, monthly. The online version will be password protected. Monthly email notifications will be distributed by the MBH Secretary when the RELEASE is uploaded. Bob Brumbeck seconded the motion. Additional discussion held. Vote taken and one opposed. Motion was approved.

2. The MBH Website- Should we modify the site to restrict certain information to only MBH members? (And approval of ongoing maintenance expense)

- The motion for agenda item #1 included the protection of the MBH RELEASE from public viewing. Discussion was held and Kathy will work with Terry to make further updates to the site targeted at promoting MBH and its sponsors. Based on the discussion held, Jeff Friedmann made a motion to unprotect sponsor advertisements and



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club directory information. Bob Brumbeck seconded the motion. Further discussion held. Vote taken: 10 approved and 1 opposed. Motion was approved.

- Discussion held regarding the process for managing membership security for protected information on the MBH website. Terry and Kathy will work together to create a process for assigning IDs and passwords. Based on the discussion held, Dennis Dudley made a motion that all MBH annual membership dues become due on March 1st effective 2012. Jeff Blystone seconded the motion. Discussion held and there was agreement that Kathy would need to pro-rate fees during the transition process. Vote taken and none opposed. Motion was approved.
- Discussion held regarding how our new annual membership date change will impact members that pay through NFAA. Kathy will work with NFAA HQ to create a process to eliminate MBH overcharges to Members who pay via the NFAA website.
- Discussion held regarding the work Terry has completed to update the MBH website. The board expressed gratitude for Terry's generosity to MBH. Charlie Langreder made motion to pay Terry Whitford \$400, which included both the webmaster and website hosting expenses for 2012. Bob Brumbeck seconded the motion. Vote taken and none opposed. Motion was approved.

2a. Will MBH sponsor the Missouri Deer Classic for 2012?

- Discussion held regarding MBH participation in previous Missouri Deer Classic events. Based on discussion held, Jeff Friedmann made a motion that MBH not sponsor the Missouri Deer Classic for 2012. MBH will host an Indoor 330 Vegas tournament and have a booth at the event in lieu of a full page add in the February issue of the RELEASE and 25% of the tournament net profit as long as it is agreed to in writing and by the Missouri Deer Classic. Bob Brumbeck seconded the motion. Vote taken and none opposed. Motion was approved.
- Reagan Sappington spoke on behalf of 4H Shooting Sports and offered the assistance of 3 4-H members to help on Friday and Sunday with setup and tear down related to the MBH Shoot.
- Jeff Blystone made a motion for Jeff Friedman to serve as the tournament director for the 2012 Missouri Deer Classic shoot and MBH to cover the cost his expenses up to \$300. Charlie Langreder seconded the motion. Vote taken and none opposed. Motion was approved.
- Dennis Dudley made motion for MBH to pay up to a total of \$500 for officer and volunteer expenses related to the 2012 Missouri Deer Classic. Jeremy Mason seconded the motion. Vote taken and none opposed. Motion was approved.

3. Promoting Youth in MBH- Should we offer a reduced Youth Only membership? Should we offer a Youth Only state championship similar to the NFAA state indoor? Should we offer a PeeWee class for an age group below Cubs?

- Discussion was held regarding the need to promote youth membership in order to grow and strength MBH. Faron Teague made a motion for MBH to offer a reduced individual annual membership of half the total adult membership amount for individuals that are 17 years of age or younger. Reagan Sappington seconded the motion. Vote taken and none opposed. Motion was passed.
- Faron Teague made a motion for MBH to hold an annual multi location Junior Missouri Bow Hunter tournament beginning in 2012 for members who are 17 years of age and under. Faron Teague will serve as the tournament chair. The motion died due to a procedure issue. Reagan Sappington made a motion for MBH to hold an annual multi location Junior Missouri Bow Hunter tournament beginning in 2012 for members who are 17 years of age



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and under. Faron Teague will serve as the tournament chairperson and Reagan will co-chair. Jeff Friedmann seconded the motion. Vote taken and none opposed. Motion was passed.

- Jeff Friedmann made a motion to designate up to \$200 for awards related to the Junior Missouri Bow Hunter tournament for 2012 with an entry fee not exceed \$15 per individual. Charlie Langreder seconded the motion. Vote taken and none opposed. Motion passed.
- Discussion was held regarding the creation of a PeeWee division for an age group below Cubs. Because MBH bylaws state that NFAA tournament guidelines will be followed, a change of this nature would require a change to the MBH bylaws. Further research will be conducted to determine if there is significant interest before pursuing a new division.

4. Review bids for 2012 tournaments:

- No bids were submitted for the 2012 MBH State 3D tournament. Carl Ball suggested that a document be created and distributed to the BofR's explaining how the bid process work and what information is required. Kathy will create and distribute a document with the information. Jeremy Mason made motion to extend the bid deadline for the MBH 3D to our next meeting which will be held at the MBH State Indoor tournament in March. Jeff Friedmann seconded the motion. Vote taken and none opposed. Motion as passed.
- Henry made motion for IBH to host the 2012 MBH State outdoor Field tournament July 14th- 15th using the same terms and conditions as documented in 2011. Jeff Friedmann seconded the motion. Vote was taken and none opposed. Motion was passed.
- Discussion was held about the increase in participation for the Missouri ShowMe Games outdoor round. Several members have expressed interest in participating in a similar MBH outdoor event. Based on the discussion, Jeremy Mason made a motion to request bids for a 2012 MBH 600 Outdoor Tournament with bids being due at the State Indoor in March 2012. Dennis Dudley seconded the motion. Vote was taken and none opposed. Motion was passed.

5. Determine if there will again be separate Indoor Championships for MBH and NFAA:

- Discussion was held regarding the 25% increase in participation for the NFAA December championship. Based on the discussion, Faron Teague made a motion for MBH to hold a separate NFAA sanctioned MBH state indoor championship on December 16th, 2012 using the same fee structure as 2011. Any active MBH/NFAA club or MBH/NFAA Commercial Lane that meets course inspection requirements, may host the event. Applications to serve as a tournament site must be received by the 2012 State Outdoor tournament in July. Jeremy Mason seconded the motion. Vote taken and none opposed. Motion was approved.

6. Agree on the budget for the MBH State Indoor in March:

- Reagan Sappington made a motion for the MBH State Indoor to be held March 17 and 18th at Linn Technical College in Linn, Mo with a tournament budget not to exceed the amount spent for 2011. Faron Teague seconded the motion. Vote taken and none opposed. Motion was approved.
- Faron Teague made a motion to keep entry fees the same as 2011 for the 2012 MBH State indoor to be held in March. Jeff Blystone seconded the motion. Vote taken and none opposed. Motion was approved.



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7. Determine if MBH will sponsor the 4H State Shooting Sports Archery team in 2012:

- Charlie Langreder made a motion that MBH provide \$500 to help the 4H 2012 State Archery Shooting Sports team with their expenses for the 2012 national competition and allow the team members to shoot MBH tournaments for no cost. 4H state archery team members will not be eligible for awards if they participate at no cost. Jeremy Mason seconded the motion. Vote taken and one opposed. Motion was approved.

8. Determine if MBH will participate as a member of the Conservation Federation of Missouri:

- Jeff Blystone made a motion for MBH to continue membership in the Conservation Federation of Missouri and pay \$270 dues for 2012. Jeff will represent MBH at the State convention and MBH will pay his expenses up to \$500. Jeff Friedmann seconded the motion. Vote taken and none opposed. Motion was approved.

9. Vote on NFAA Director for 2012/2013 term (2 years):

- Jeremy Mason nominated Kathy Potter to serve as the NFAA Director for 2012 and 2013. Charlie Langreder seconded the nomination. Steve asked if there were any other nominations for the position and none were presented. Vote was taken and none opposed. Motion was approved.

10. Agree on committees for 2012 and identify associated chairpersons:

- Membership Committee (Kathy Potter)
- Ways and Means (Jeremy Mason)
- Publications (Kathy Potter, Ryan Fitzgerald, Reagan Sappington)
- Audit (see other items)
- Nominating (Terry Whitford)
- Large and Small Game (Jeff Blystone)
- Deer Classic (no longer required)
- Revisions (Terry Whitford)
- Parliamentarian (Terry Whitford)
- Missouri Bow Hunters Hall of Fame (Bill Myers)

11. Other items:

- Kathy requested that an independent agency review and validate 2011 accounts. Jeff Friedmann made a motion for Kathy to work with Fuemmeler Accounting to conduct the review for a fee not to exceed \$100. Charlie Langreder seconded the motion. Vote taken and none opposed. Motion was approved.
- Dennis Dudley made a motion for MBH to pay \$100 to Next Years Winners for food provided at the annual meeting. Jeff Friedmann seconded the motion. Vote taken and none opposed. Motion was approved.
- Meeting was closed in prayer provided by Kathy Potter. Jeff Friedmann made a motion to adjourn the meeting. Jeff Blystone seconded the motion. Vote taken and none opposed. Motion was approved and meeting adjourned.