

Missouri Bow Hunters BofR Meeting Minutes – August 25, 2013

Meeting Participants:

Jason Hancock, President
Steve Bridger, Secretary/Treasurer
Candy Bridger, Recording Secretary
Faron Teague - Indian Trails
Kathy Potter - East Fork & NFAA Director
Bill Myers - Buder Park

Dan Jasa - Summit
Henry Houk - Independence Bow Hunters
Charlie Langreder - NOMO Bow Hunters
Jerry Denker - Carroll County Bow Hunters
Tim & Connie Randall - Nodaho

Summary:

Meeting called to order by Jason Hancock. Minutes from the March, 2013 Meeting were read by Steve Bridger. Amendment to March Minutes – BofR meeting, normally held during the State Outdoor Championship due to low attendance, rescheduled for August 25, 2013 to be held at the Downtown Optimist Club in Columbia, Mo. Bill Myers made a motion to accept Minutes from the March Meeting. Dan Jasa seconded. Motion passed.

Review of July, 2013 Financial Statement. Steve Bridger let the BofR know that he had moved \$10,000 from the Jeffries Scholarship Fund to a savings account at Bank of America in order to keep separate from other operating account. Bill Myers asked for clarification regarding \$300/month accounting fees. Explanation provided by Kathy Potter - \$150 paid to the Secretary/Treasurer for duties performed and \$150 to cover storage of trophies, awards, shirts and miscellaneous for MBH. 2013 Tournament Ledger submitted for review of profits and expenses for each tournament held throughout the 2013 season. Kathy Potter made a motion to accept the Financial Statement as printed. Faron Teague seconded the motion. Motion passed.

Old Business –

Jordan Younger won the Mathews Creed bow, donated by Mathews and East Fork Archery. Kathy Potter explained that East Fork originally donated the bow when they were unable to secure a bow from any of their sales reps. Richard went to a Mathews Training session earlier this summer and mentioned that East Fork had donated the bow and why, Mathews then sent a bow to East Fork. They also made it clear that they would like to work with MBH in the future should the need arise for another donation.

Steve Bridger explained that he was solicited earlier this summer by a staff sergeant at Fort Riley, KS who works with the Wounded Warrior Project. He let Steve know that they were out of arrows for their participants and did not have the funds to purchase more at this time. Steve put a message out on Facebook and very quickly several individuals and Pro Shops volunteered to send arrows. These included, Triple J Archery, Hilltop Archery, Summit Archery, Steve Bridger and Jim Forbes.

New Business –

Jeff Blystone submitted a request for the Large and Small Game Budget of \$400 for 2014. Charlie Langreder made a motion to approve this request. Bill Myers seconded the motion. Motion passed.

Jeff Blystone submitted a request for the Missouri Conservation Federation Convention for 2014 in the amount of \$670. Bill Myers made a motion that we approve the request. Kathy Potter seconded. Motion passed.

Kathy Potter asked about our 2014 4H donation. Explanation – a formal request needs to be made to the BofR and at that time the determination will be made regarding the donation.

2013 Paul Jeffries Scholarship

- 1 application received, Chase Wilson
Bill Myers made a motion that we award a \$500 scholarship to Chase Wilson for 2013. Charlie Langreder seconded the motion. Motion passed.

Discussion –

- Scholarship Committee – Current MBH President, Immediate Past President and Dick Woods. When scholarship applications are received by the secretary, it is their duty to make copies send them to each member of the committee.
- Discussed ways to fund the Scholarship
 - “Century Shoot” during the 3pm Team Shoot at State Indoor

- Auction to be held during the Youth State Tournament
- Add \$1 to \$5 onto registration fees at certain tournament and let participants know that a donation is being made and how much was collected

No motion was made regarding scholarship funding in the future.

Publishing the Calendar of Events on the MBH website. Discussion – this would allow both members and non-members the chance to view tournaments and upcoming events which should increase participation at all tournaments. Charlie Langreder made a motion that we put the Calendar of Events on the website again. Tim Randall seconded the motion. Motion passed.

Bill Myers made a motion that The Release be published on the MBH website monthly, and that password protection/requirement be removed and that The Release be made available to all. In doing this, the financial statement would be removed from publication, but would be made available to the BofR via US Mail each month. Charlie Langreder seconded the motion. Motion passed.

Discussion of Committee and Coordinator positions on the BofR that are currently vacant. Discussion also included the duties of each of those positions.

- Tournament Coordinator – Candy Bridger
- Awards Coordinator – Steve Bridger
- State Indoor Championship Volunteer Coordinators
 - Line Judges – Kathy Potter
 - Time Clock and Announcer Table – Bill Myers (tentatively)
 - Score Card Collection – Faron Teague and Tim Randall
 - T-Shirt & Raffle Ticket Sales – Dan Jasa
- 3D Coordinator – host club once bids are presented and accepted
- Parliamentarian – Jeff Friedmann
- NFAA Director, Missouri – Kathy Potter

Bill Myers made the motion for Kathy Potter to continue in the role of NFAA Director for MBH. Charlie Langreder seconded the motion. Motion passed.

Ryan Fitzgerald has resigned his position as Vice President of MBH pending appointment of an interim or by election of a new Vice President. Jason Hancock explained that he received a text from Ryan stating that “if someone else wants to do the job, then he would be happy to step down.” Bill Myers reviewed the ByLaws and there is not currently anything there to address this type of situation, so we need a formal resignation letter or email sent to the Secretary Treasurer. Once the resignation is received, we could appoint an Interim Vice President to act until such time that nominations could be made. Jerry Denker volunteered to serve as the Interim Vice President. Once the resignation is received, a call for nominations would be published in The Release and on Facebook, and would be taken until October 1, 2013. At that time nominations will close and, if more than one individual is nominated, that a vote could be done by sending ballots to the membership and having them returned to the Secretary/Treasurer to be counted at the next BofR meeting.

Proposed State Championship Tournament Dates for 2014

- Kathy Potter made a motion that the State Indoor MBH/NFAA 450 Championship (locations to be determined) be held the weekend after Thanksgiving, November 30 and December 1, 2013 and that by having it span two days, it would allow more shooters to participate. Jerry Denker seconded the motion. Motion passed.
 - Secretary/Treasurer will solicit locations. Must be a NFAA Sanctioned Range and current on course approval by NFAA in order to serve as a host club.
- Bill Myers motioned that the 2014 State Indoor Championship be held on March 8 and 9, 2014 at the Linn Technical College in Linn, Missouri. Jerry Denker seconded the motion. Motion passed.
- After discussion with respect to best dates and times as to have the least conflicts, Kathy Potter made a motion that the State 3D Championship be held May 17 and 18, 2014. Needs to be put out for bids from potential host clubs. Bill Myers seconded. Motion passed.
- Dan Jasa made a motion that the State 600 Championship be changed to a two day tournament and be held on June 7 and 8, 2014. Jerry Denker seconded the motion. Motion passed.

- Dan Jasa made a motion that we continue to participate in the Deer Classic with the 2014 Deer Classic Shoot and Booth, to be held in Columbia, Mo. On March 1 and 2, 2014. Jerry Denker seconded the motion. Motion passed.
- Kathy Potter made the motion that the Youth Indoor Championship for 2014 be held on October 4 and 5, 2014 at a location/locations yet to be determined. There was discussion that there be a push for scholarship awareness to both shooters and their parents at this time. Charlie Langreder seconded the motion. Motion passed.
- Youth Bowfishing Tournament – this tournament and any motions have been tabled until such time that Ken and Sandy Hayes, who put on the tournament each year could be present and offer insight into the tournament.
- Henry Houk made a motion that the State Outdoor Tournament be held July 11 and 12, 2014. Location to be determined by bid. Dan Jasa seconded the motion. Motion passed.

BofR Meeting Dates for 2014

- Jerry Denker made a motion that the Winter BofR Meeting be held February 2, 2014 at a location yet to be determined. Charlie Langreder will check with Bass Pro in Columbia. Steve Bridger will check with the Capital Plaza Hotel in Jefferson City, about a meeting room. Faron Teague seconded the motion. Motion passed.
- Kathy Potter made a motion that the Summer BofR Meeting be held on September 14, 2014 at a location yet to be determined. Jerry Denker seconded the motion. Motion passed.

Kathy Potter explained that she has been approached and has signed up to have a booth at the Whiteman AFB Community Fair to be held on October 11, 2013. This Fair designed to show enlisted personnel and their families what there is to do in Missouri and has the possibility of reaching more than 7,000 people. She has already asked that NFAA provide her with literature and small promotional items to hand out during this event and would like to see MBH provide similar promotional materials.

Kathy Potter made a motion to print 5,000 full color brochures that were created by Candy Bridger with changes mentioned and then approved by the BofR via email. Tim Randall seconded the motion. Motion passed.

Kathy Potter made a motion that we approve a budget item of \$500 to be used to create and purchase promotional materials such as notepads and pens or pencils to be distributed to potential members and in order to market Missouri Bow Hunters. Faron Teague seconded the motion. Motion passed.

Kathy Potter made a motion that we create and publish our first “Missouri Bow Hunters Archery Guide for 2014” and to have printed, a sufficient number to cover our active membership plus 200 additional copies for distribution through member pro shops throughout the state. The cost of publication would be offset by sale of advertising in the guide. Tim Randall seconded the motion. Motion passed.

Additional business – none

Charlie Langreder made a motion to adjourn the meeting. Tim Randall seconded the motion. Motion passed, meeting adjourned.