

Missouri Bow Hunters BofR Meeting Minutes – August 24, 2014

Meeting Attendees:

B of R Members & Officers:

Jerry Denker, Vice President
Steve Bridger, Secretary/Treasurer
Candy Bridger, Recording Secretary
Dan Jasa - Summit
Richard Potter, East Fork Archery

Jeff Blystone, ABI Archery/Large & Small Game
Committee
Bob Brumback, St. Louis Archery
Charlie Langreder, NOMO Bowhunters
Tobi Rogers, Independence Bow Hunters

Additional MBH Attendees:

Sharon Henemann, Independence Bow
Hunters
Carl Ball, St. Louis Bow Hunters

Summary:

Meeting called to order by Jerry Denker, Vice President, acting in Jeff Friedmann's absence.

Feb Minutes – Jeff Blystone made a motion to accept, Charlie Langreder seconded. Motion carried.

July Minutes – Charlie made a motion to accept as printed, Dan Jasa seconded. Motion carried.

July/August Financial Statement – Jeff made a motion to accept, Charlie seconded. Motion carried.

Large and Small game budget item for 2015 - \$380 Charlie made a motion to accept, Kathy Potter seconded. Motion carried.

Conservation Committee Convention budget item for 2015 - \$750. Charlie made a motion to accept. Bob Brumback seconded. Motion carried.

Bow Hunter Defense Fund – propose to collect \$1 from each membership fee until \$1000 is collected – Kathy Potter states that it is already in the Bylaws so this is unnecessary

Archery Guide – Faron Teague made motion to pay Candy \$500 to publish the Archery Guide, Charlie seconded. Motion carried.

Scholarship 2015 – applications due January 31, 2015, make a boy and girl scholarship for \$500 each. Faron made motion, Charlie seconded. Motion carried.

Will put the scholarship form into the October 2014 Release.

Proposed changes to the Constitution and ByLaws (proposal from Bill Myers)

Constitution and ByLaws Changes (see the attached document)

- Jeff Blystone began discussion of proposed changes to the Constitution and Bylaws.
- Dan Jasa made a motion to accept the amended changes be sent to the B of R and vote on it at the January Meeting

Youth Tournament in Salem at Indian Trail on October 4 or 5 – NASP tournament at 9 am, 10 am both days, 300 round at 1 pm both days

Awards will need to be mailed, belt buckles for 1st, and medals for 2nd and 3rd

Shoot either day and can change classes to shoot multiple times

NASP will have different awards.

300 round will receive awards for MBH – Faron made motion, Tobi seconded. Motion carried.

Kathy Potter introduced for discussion with respect to the use of the word "State" and "Championship" for our tournaments. Based on NFAA Constitution and ByLaws – Article 3 Section B2.7 B above, since we are the only association with a NFAA charter in the state of Missouri, we are required to follow these rules. We can use them at the NFAA Sanctioned Tournaments held throughout the year. We must have one indoor and one field tournament each year.

State/NFAA 450 – **must have both MBH and NFAA membership** – held at multiple locations

2015 State Indoor Championship – **must have both MBH and NFAA membership** - Linn

2015 MBH 3D Jamboree - August 8 & 9, 2015 location TBD

2015 MBH State 600 Championship – **must have both MBH and NFAA membership** May 24, 2015 location TBD

2015 MBH State Outdoor – **must have both MBH and NFAA membership** – July 11 & 12, 2015 locations TBD

2015 MBH State Youth Jamboree – October 3 and/or 4, 2015

Tobi made motion, Dan seconded, Motion carried.

Discussion with respect to having specific rules for the Team Shoot at the State Indoor Championship - Kathy will head a committee to create a committee to create new rules to for the Team Shoot.

State 450 – Tournament to be held November 28, 29, December 6 or 7 location and times to be determined by the host club. Shooters can only have 1 score and 1 location, Tobi made motion, Dan seconded, Carried

Bids for the 3D Jamboree, State 600, State Outdoor and Youth Jamboree are being taken and locations will be determined at the January B of R Meeting.

Jeff Blystone has a booth for last weekend in February at Bass Pro – wants support – Candy will help

MBH B of R Meeting Dates for 2015

MBH State Meeting, January 18, 2015

MBH State Meeting, August 23, 2015

Discussions

Banners & Signs at 3D and State Indoor – make standard size will be determined by Candy

Mailing for ballots by November 15 and back by December 31, 2015

Tobi requested to get additional ballots for her club – explained that this cannot be done, only ballots through the mail

2015 Archery Guide – advertising in by October 15, 2014. To printer by November 1, 2014

Cole Duensing, Public Relations sent a document outlining his plans for the future promotion of MBH.

Dan Jasa posed a question about how payouts for 60% or 50% or 30% up front because 1 new member was unhappy. We will work to make the information regarding payout less ambiguous going forward.

Kathy made a motion to adjourn the meeting, Dan seconded. Motion carried.

Proposed Constitution/Buy-Laws changes

Reads :

Article I: **Purpose**

Change:

Article II: Purpose

Reads:

The purposes for which the corporation is organized are:

- A. To encourage the use of the bow in the hunting of all legal game and fish and to improve and increase the privileges of bow hunters.
- B. To conduct a continuous educational program to acquaint the public with the bow and its' use as a practical and humane weapon suitable, under proper regulations, for he hunting of all legal game and fish on the American continent.
- C. To cooperate with the Missouri Department of Conservation and other conservation organizations in the protection and conservation of game and fish, and its' natural habitat; forest, field and waters.
- D. To cooperate with the National Field Archery Association in fostering and perpetuating the use of the bow in accordance with its' ancient and honorable appurtenances.
- E. To promote competitive rounds simulating hunting conditions, and adopt and recommend uniform rules, regulations, conditions and methods for playing the game.
- F. To own, lease or mortgage real estate for the furtherance of the purposes herein stated.
- G. Membership to this organization, the classes thereof, the rights and duties therein shall be as the By-laws direct.

Change:

The purpose for which the corporation is organized are:

- A. **To perpetuate, foster and direct the sport of archery (competition and hunting) in the state of Missouri in accordance with high ideals of sportsmanship.**
- B. To encourage the use of the bow in the hunting of all legal game and fish and to improve and increase the privileges of bow hunters.
- C. To conduct a continuous educational program to acquaint the public with the bow and its' use as a practical and humane weapon suitable, under proper regulations, for hunting of all legal game and fish on the American Continent.
- D. To cooperate with the Missouri Department of Conservation and other conservation organizations in the protection and conservation of game and fish, and its' natural habitat; forest, field and waters.
- E. To cooperate with the National Field Archery Association in fostering and perpetuating the use of the bow in accordance with its 'ancient and honorable appurtenances.
- F. **To promote competitive rounds, adopt and recommend uniform rules, regulations, conditions and methods for playing the game.**

- G. To own, lease or mortgage Real Estate for the furtherance of the purposed herein stated.
 - H. To foster and perpetuate a spirit of good fellowship among all archers.
 - I. Membership to this organization, the classed thereof, the rights and duties therein shall be as the By-Laws direct.
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Reads:

Article II: **Dues and Affiliation**

- A. Annual dues for individuals (no age requirement) and family (may include a spouse and all children under 18 years of age) shall be set by the B of R. Membership becomes effective on the date dues are received by the executive secretary, and expires one year (365/6 days) thereafter.

Change:

Article II: **Dues and Affiliation**

- A. Annual dues for individuals (18 or older), Youth (individual membership under 18 years of age) and family (may include a spouse and all children under 18 years of age) shall be set by the B of R. Membership becomes effective on the date dues are received by the Executive Secretary, and expires one year (365/6 days) thereafter.

Reads:

Article VI: **Committees**

- 18. **Missouri Bowhunting Council:** Five (5) MBH members shall serve on the Missouri Bowhunting Council (MBC). Member shall reserve their position in the MBC until recall by the MBH B of R or member can no longer serve. Upon removal of a position on the MBC the MBH President shall immediately appoint a replacement. One member shall e designated to provide a monthly report on the status of the MBC. This report is to be made to the MBH B of R by publishing in the MBH Release.

Change:

Delete entire section 18 thereby making Missouri Bow Hunters Hall of Fame Section 18

Reads:

Article VII: **Meetings**

- B. The annual meeting of MBH shall be at a time and place designated by the Preside, and shall be the only meeting where honorary membership and amendments to the constitution may be ratified. Also at this meeting shall be the presentation of large and small game awards and motions by the general membership for consideration.

Change:

Article VII: **Meetings**

- B. An annual December or January meeting shall be at a time and place designated by the president, and shall be the only meeting where honorary membership and amendments to the constitution may be ratified (or in accordance with Article X, C).Also at this meeting motions by the general membership by be presented for consideration.

Add:

Article VII: **Meetings**

G. The Executive Secretary shall publish B of R meeting minutes in the Release and/or Webpage no later than 60 days after the said meeting.