

MBH B of R Meeting, August 23, 2015

1. Roll Call – 13 representative from the BofR plus the Vice President & Secretary
2. President Vacancy - Bill Myers made a motion to nominate Jim Forbes to be President and 2nd by Dan Jasa. Kathy McLean made a motion to nominate Bill Bookshier to be President and 2nd by Jeff Blystone. Both candidates gave a small speech. Bob Brumback asked if both candidates would follow the By-Laws and Roberts Rules of Orders. Jeff Brown asked why Bill Brookshier wanted to run. Bill Myers asked for a secret ballot vote.
Jim won with 7 to 6 vote. Jim Forbes is the new President thru 2016.

Jerry Denker will remain as Vice President
3. Minutes of last meeting – Dan Jasa motioned to accept the minutes as read. Charlie Langreder 2nd motion and passed.
4. Review financial statement – Bill Myers motion to accept statement and Dan Jasa 2nd. Bill Myers asked a few questions about officer expenses. Motion passed.
5. Old Business:
 - A. Scholarship 2015 – no applications
 - B. Youth Jamboree – Saturday Nov. 7, 2015 is a proposed date. Jerry Denker motioned to accept date Bill Myers 2nd. Motion pass. NFAA 300 round. 9 & 12 line times. Trophies & medals for awards. Indian Trails Archery hosting the event.
 - C. Youth bowfishing – Jeff Blystone will contact Kent Hayes about what happened with the tournament and will get back to us.
 - D. Archeryevents.com – Jerry Denker motioned and 2nd by Bill Myers to use this website for all our club tournaments. Motion carried. Dan Jasa will help Tobi Rogers setup the state on the website.
6. New Business
 - A. By-Law changes – Kurt Surber wants a period of time to look over the by-law changes in the future before they are voted on. Tobi Rogers will send them out to the Bof R before the meeting.

Amendment #1: Dues & Affiliation – Dan Jasa motioned to accept the change as written and Kurt Surber 2nd. Motion carried and Bob Brumback & Bill Brookshier opposed.

Amendment #2: Officers & Elections - Charlie Langreder motioned to accept the changes as written and Bob Brumback 2nd. There was a discussion to allow Youth Only members to be allowed to vote. Article III Section D - by-law changes need to be sent to Bill Myers for the January meeting. Motion carried with Bill Brookshier opposed to marking the ballots.

Amendment #3: Officers & Elections – Kathy McLean motioned to table and Kurt Surber 2nd. Motion passed.

Amendment #4: Duties of Officers – Charlie Langreder motioned to accept the way it was written and Bob Brumback 2nd. Charlie Langreder withdrew his motion. Bill Myers suggested amending it to “cost efficient decisions not to exceed \$500 per occurrence. Bill Brookshier suggests Tobi emails everyone. Dan Jasa makes a motion to have it read “matters not to exceed \$500 per occurrence”. Jerry Denker 2nd. Motion carried. Kurt Surber motions to agree with the amended amendment Jerry 2nd and passed.

Amendment #5 - Bill Brookshier motioned to accept as written and Kathy McLean 2nd. Motion carried.

Amendment #6 – Kathy McLean motioned to table it and Bill Brookshier 2nd. Motion carried. Bill Myers abstains.

B. Large & small game committee

1. Large game awards & harvest records – Jeff asked if it was fair to take \$400 out of the budget for awards since only 12 people participated. He also wanted to know how he could grow the interest. The reporting of MBH bow hunters has gone down from 1986. Questions were asked if Jeff could write articles for the MDC or Conservation Magazine to put the word out for the awards. Faron Teague thinks the more awards that go out the more people find out about it. Faron Teague motioned to continue awards and Jerry Denker 2nd. Motion carried.
2. Proposed 2016 budget for L&S game – Dan Jasa motioned to accept Jeff’s budget for \$380 & \$750 for 2016. 2nd by Jerry Denker. Motion carried.

C. Awards for NFAA state tournaments vs non-NFAA state tournaments

1. Set tournament dates – Kathy McLean motioned to have the MBH 600 – June 11-12; NFAA/MBH Field Championships on July 9-10; NFAA/MBH Indoor Championships on Feb 27-28, MBH 3D Jamboree on Aug 13-14 and MBH Youth Jamboree the weekend between fire arms & youth fire arms. Nov. 8 & 9. Dates were 2nd by Dan Jasa. Jeff Brown would like to see the state indoor to be closer to indoor nationals. Motion carried.
2. Payouts vs trophies – Kathy McLean motioned to table the awards except for state indoor then Tobi will get estimates for plaques of consideration an email the prices for indoor. Dan Jasa 2nd. Motion carried.
3. State & NFAA patches – No NFAA patches because they are too expensive. Jerry Denker motioned to use the patches that were altered for MBH tournaments. The white ones for NFAA/MBH championship tournaments and the brown ones for MBH tournaments (non-nfaa). Dan Jasa 2nd. Motioned passed.
4. Financial report on state indoor – was reviewed.

D. State book/The Release/banners

1. Financial reports on book and banners – was reviewed.
2. When & who for the Release and/or book – Look at the cost of doing the Release monthly and/or quarterly. Price for printing and mailing a quarterly Release. Kathy McLean will check out the prices and get back to Tobi so she can email the BofR for approval. Bill Myers motion to suspend the book and 2nd by Charlie Langreder. Motion carried.
3. Officer items & MBH advertising in the Release – Remove the business cards from the Release and website. We will update the price in the future.

E. Officer expenses for MBH tournaments – Table to January. Part of the bid paper that Dan Jasa presented.

F. Scholarship for 2016 – Tobi will send out applications and have them due on November 30. Then the President will create and contact the Scholarship Fund Committee. BofR will vote on the committee's decision in January. On the application make a change on college to higher education (college, vo-tech, trade school).

- G. NFAA Representative items – No expenses are needed to be paid for the meeting because NFAA paid up to \$500. Bill Myers will write an amendment to the by-laws to add a deputy representative in place. No other reports.
- H. Audit report prior to November 2014 – No questions.
- I. 3D rule clarification – There is only 1 division for the Senior class. Jerry Denker motioned to change the Senior class for each age group to 50+ for men & women; 60+ for men and women; and 70+ for men and women. Dan Jasa 2nd. Motion carried.
Men's Pro – A motion was made that a pro archery association card is required to shoot in this division. Dan Jasa 2nd. Motion carried.
- J. Region presentation – A presentation was given by Jim Forbes and Tobi Rogers. A discussion was made about how to grow MBH in areas where no MBH representative is available.
- K. Additional business and discussion from the floor – Jerry Denker motioned to have all 2016 tournament bids turn in to Tobi by December 15 for the dates set by MBH. Kathy McLean 2nd and motion passed. The new bid form will be posted on the website.
- L. BofR meeting for 2016 – Dan Jasa motioned to make the meeting Jan. 17th. 2nd and carried. Charlie Langreder will check to see if we can get the Optimist club.
- M. Adjourn – 1st and 2nd motion.