

## Missouri Bow Hunters BofR Meeting Minutes – January 18, 2015

### **Meeting Attendees:**

Jerry Denker, President/Vice President  
Tobi Rogers, Secretary  
Jeff Blystone, ABI  
Bill Brookshier, Nodaho  
Bob Brumback, Northside  
Butch Herold, Smokey Hollow  
Terry Whitford, Summit Archery  
Faron Teague, Indian Trails

Bill Myers, Buder Park  
Jim Forbes, IBH  
Jeanette Brookshier/Kathy Potter, East Fork  
Charlie Langeder, Nomo  
Rich Gibson, Northwest  
Carl Ball, St. Louis Bowhunters  
Jerry Denker, Carrollton

### **Additional MBH Attendees:**

Steve & Candy Bridger

### **Summary:**

Meeting was called to order by Jerry Denker, President. Minutes of last meeting were read. Jeff Blystone asked a question to the parliamentarian due to all the officer changes in 2014. Jeff made a motion to change the Conservation meeting that was for the end of February to May 9<sup>th</sup>. Motion made and seconded by Jim Forbes. Motion carried.

Motion was carried to ok the minutes being read.

Financial statement was reviewed. Tobi answered questions about the financial statement. Bill Myers motioned to accept. Bob Brumback seconded. Motion carried.

### **Old Business –**

Archery Guide - Parliamentarian said to move to new business

Committee to explore “MBH Triple Crown” – Jeff Blystone motioned to table this until the August meeting where the original people can be in attendance. Seconded by Jim Forbes. Motion carried.

Moving savings account to money market – Motion made by Bill Myers to kill this idea. Seconded by Bill Brookshier. Motion carried.

By-Law Changes – The proposed changes to the by-laws were presented by Bill Myers on a separate handout. The proposed changes were voted or corrected before each change was passed. Bill Myers offered to update the by-laws changes and send them to Rich Gibson for review and to Terry Whitford to post on website.

Growing MBH – tabled to August meeting.

Website - \$385 goes for last year and \$125 goes for domain name. Motion to pay Terry Whitford the \$500. Charlie Langeder made a motion to pay, 2<sup>nd</sup> by Bill Myers. Motion carried.

President & Vice President – Tobi Rogers opened all the ballots in a separate room in front of Jeanette Brookshier and Rich Gibson. Jeanette and Rich did the counting of the ballots. There was a difference in their count so Tobi read each ballot to Jeanette and Rich and another count was conducted. Steve Bridger won 84 to 50 against Dan Jasa for President. Jerry Denker won for Vice President. Motion to accept the ballot count and motion carried.

Officers Steve Bridger was sworn in and took over.

**New Business:**

Steve wanted to know if there any questions to clear the air. A question was asked why there was not a Release for 2 months. No one was assigned to handle it when Candy quit.

Committee & coordinator positions:

Parliamentarian: Steve nominated Rich Gibson as Parliamentarian. Rich declined the nomination. Steve then wanted to pass on this position. This was not accepted so Steve appointed Bill Myers who accepted the position.

Executive Secretary: Steve appointed Candy Bridger as Executive Secretary and Greg Markowski to be a Financial Officer. The board expressed that there is only one Executive Secretary position. Tobi informed the board if they want her, she would remain as Executive Secretary. Butch Herold motioned to keep Tobi and seconded by Bob Brumback. Motion carried.

Membership, awards, tournament coordinator: fall under the Executive Secretary

Large & Small Game: Jeff Blystone will remain as chairman.

Conservation: Jeff Blystone will remain as chairman.

Publicity & Public Relations: Steve is going to ask Cole Duensing. Bill Myers objected.

Publications: Steve appointed Candy Bridger. Terry Whitford objected. Candy is in charge of publishing the Release. Steve would like to do the release for 8 months in a row (Jan thru Aug) and then discuss in the August meeting to change the timing of the publication. Kathy motioned to have Candy publish the Release for 8 months for \$20 a page not to exceed 20 pages. Bill Brookshier 2<sup>nd</sup> the motion. Motion passed.

NFAA Representative 2 year term: Jim Forbes motioned to keep Kathy Potter. Rich Gibson 2<sup>nd</sup>. Motion carried.

Revisions: Bill Brookshier nominated Rich Gibson and was seconded by Charlie Langeder. Motion passed.

Youth Fish Shoot: Kent & Sandy Hayes have done it in the past. Steve will contact them to see if they want to continue.

3D - Rich Gibson motioned to use the existing 3d rules for the 3d tournament and Terry Whitford seconded. Motion passed. Rules will be published on the website so people will know what equipment to bring.

Proposed tournament dates:

3D – 2 bids were submitted. 1<sup>st</sup> Bid from Nomo Bowhunting Club for August 9, 2015. Club will receive \$12 for adults and \$9.00 for youth and under excluding pee wee free. 30 targets which will be setup by Nomo. MBH supply scorecards and handle registration. 2<sup>nd</sup> Bid from Pulaski County 4H Shooting Sports. They were not currently chartered with MBH at the time of the meeting. They propose August 8, 2015; \$8 to club and \$12 to MBH for Cubs/Youth/Young Adults and \$10 to club and \$25 to MBH for Adults. They will do the registration and setup the 30 target course.

Bill Myers motioned to accept Nomo's bid and Bob Brumback 2<sup>nd</sup>. Bill Myers withdrew his motion. Bill Myers then amended Nomo's bid to \$10 for adults & \$8 for youth and pee wee's free. Motion cancelled. Bill Myers motioned to accept both bids. Motioned carried. Nomo won the bid. Aug. 9<sup>th</sup>. \$9 & \$12 is the club price with pee wee free. Motion by Bill Myers to use \$35 adults & \$20 youth entry fees with Pee Wee 8 and under are free. Terry Whitford 2<sup>nd</sup>. Motion carried.

State Outdoor Field Championships – MBH & NFAA membership required. 2 bids were submitted. 1<sup>st</sup> bid was submitted by IBH for July 11-12, 2015. IBH will provide the targets and setup of the ranges. Shoot 2 field, 1 hunter and 1 animal on all 42 targets for \$300. MBH provides scorecards, awards, and registration. 2<sup>nd</sup> bid from East Fork will accept previous terms of IBH's bid or be flexible to what BofR wants. Bill Brookshier motion to accept both bids and Bob Brumback 2<sup>nd</sup>. Motion carried. A secret vote was taken with IBH with 6 votes and East Fork with 5. Motion to accept the vote Bill Brookshier and Jim Forbes 2<sup>nd</sup>, motion carried. Bill Brookshier opened the vote back up because Carrollton missed voting. Bob Brumback 2<sup>nd</sup>. A revote was taken with it ending in a tie vote. Steve breaks all ties so he voted for East Fork. July 11-12<sup>th</sup> with \$300 going to East Fork.

State 600 round – Summit Archery made 2 bids. 1<sup>st</sup> bid was 1 day June 7, 2015 at Forest Park. A Lake of the Woods round per NFAA rules with an option of 1 or 2 lines depending on registration. They would provide the bales, target faces and workers; \$35 entry fees with \$20 to club and \$15 to MBH. 2<sup>nd</sup> bid was a one day tournament on June 7 at Forest Park; 600 round at 40, 50 & 60 yards on a 92cm face. Summit will provide the bales, target faces, and workers; \$35 entry with \$20 to club and \$15 to MBH. Jim Forbes motion to accept bids, Bob Brumback 2<sup>nd</sup>; motion carried. Terry Whitford withdrew bid #1. Jim Forbes motioned to drop the name MBH 600 State Championship and change it to MBH 600 and remove the NFAA/MBH membership. Terry Whitford 2<sup>nd</sup>; motion carried. 1 person opposed. Bob Brumback motion to accept bid #2, Bill Brookshier 2<sup>nd</sup>; motion passed.

State Indoor for 2016 – tabled for next meeting.

MBH Youth Jamboree – Indian Trails wants the bid. Discussion was made to host it on March 28 – 29<sup>th</sup>. Motioned was made, seconded, and carried.

State Indoor:

Hauling & sale of bales – Wes Bos has stored stands, nets, etc. at Linn. Steve will call and see if he will bring the items to the college for this year. In 2014, bales cost \$135 each and were sold for \$85. They were purchased from Hubert Fiberboard and we bought 35 bales. Bill Myers motion to buy 35 bales this year and resale them for \$90 afterwards. Motion 2<sup>nd</sup> by Bob Brumback; Motion carried. Steve will purchase the bales. He will call the Capital Plaza Hotel to get us special pricing. 4 rooms are reserved at the Settle Inn for MBH. Motion from Jim Forbes to pay Wes his gas receipts, \$100 plus MBH dues. Bill Myers 2<sup>nd</sup>; Motion passed. Steve will call to make sure the board still has 4 rooms (Pres, VP, Sec, and 1 worker). Motion to approve the 4 rooms Kathy Potter & Jim Forbes – motion passed.

Indoor State:

Indoor Awards - For past years flights were given round medals and champions gets belt buckles, a patch & a plaque. 2<sup>nd</sup> & 3<sup>rd</sup> place get plaques only. Candy and Steve will figure out awards and get back to the BofR.

Motion was made for the BofR to allocate \$1500 to be used to promote and celebrate the 50<sup>th</sup> anniversary of the state indoor by Candy. Charlie Langeder 2<sup>nd</sup> and motion carried. Motion to accept the logo A for the 50<sup>th</sup> anniversary promotion was made by Jerry Denker and seconded by Charlie Langeder; motion carried and 1 opposed.

Bill Myers made the motion to have 500 key chains ordered by Tobi; 2<sup>nd</sup> by Bob Brumback and motion passed.

T-Shirts – 3 or 4 containers left of 3 yrs old t-shirts, new shirts, and green hats. Jerry Denker made a motion to order 150 50<sup>th</sup> anniversary indoor t-shirts to sell at \$15 a shirt and seconded by Rich Gibson. Motion carried.

Volunteers – FB shout out – Steve will make phone calls to get help, he will call Aaron for the net. MBH may need to buy miscellaneous supplies. Last year MBH paid \$200 extra for damages done to the gym. Steve is going thru the building with post it's and mark items so we don't pay again this year.

Team Shoot rules – Kathy Potter is to chair a committee. Faron Teague, Bill Brookshier, and Bill Myers will be on the committee.

Shooting line times – a 6pm Friday line if needed. 9 & Noon and 8 & 11 on Sunday. 10 minutes before each line for announcements. Steve after the 2<sup>nd</sup> line time wants to go to with Candy to eat a Steak dinner. If demanded, there will be a 3pm and 6pm team shoot.

Banners – Candy and Steve will look at banner prices for interested parties to purchase and get back to everyone. They will look at purchasing a 50<sup>th</sup> Anniversary banner that is bigger than the rest of the banners. A suggestion was made to auction the 50<sup>th</sup> anniversary banner when tournament is done.

Archery Guide - Candy offered to complete the book. She can get the book out by March for the Indoor State Championship.

Deer Classic – is being held in St. Charles, MO sometime in July. Jerry Denker motioned to skip it. Bill Brookshier 2<sup>nd</sup> and motion carried.

Membership cards – Bill Myers motion to allow Tobi to buy new memberships card for no more than \$100. Motion carried.

Tobi discussed that Archery Events.com wanted MBH to use their free website for their tournaments. Jim Forbes motioned to use Archeryevents.com until the August meeting to see how it goes. Kathy Potter 2<sup>nd</sup>. Motion carried.

Kathy Potter let us know that the First Dakota Classic tournament changed to April 18 – 19<sup>th</sup>. National Outdoor Target Championships are Sept. 26-27<sup>th</sup> in Yankton.

NFAA Compound Academy – July 30 – Aug. 2<sup>nd</sup>. It's about \$400 for the week for students to attend. They get coaching for other coaches.

Large & Small Game – Jeff Blystone motioned to accept Tom Siak with the new #1 non-typical buck record. Dennis Jones had the record before him. Jim Forbes 2<sup>nd</sup>. Motion carried. Big Bird's big buck Scored a 204.8.

MDC – They have a meeting scheduled on Feb. 11<sup>th</sup> to meet over crossbows to be allowed to be used during archery season. Jeff wants to know how he needs to vote for this meeting for or against using crossbows. After a long discussion the BofR was still against using crossbow's during regular archery season.

Conservation Federation (CFM) – KC Regional event. Feb. 21<sup>st</sup> – moving meeting to May 9<sup>th</sup>. This event is about outdoor hunting, fishing, and camping in the KC region. Candy Bridger will still help with this event. MBH is an affiliate member for \$270 a year. For this, the President gets a magazine and a spot on the board. 2<sup>nd</sup> level is a \$1 for every member we have and each person gets a magazine but that would raise the dues. August meeting approved a budget.

Scholarship fund – we need to get the application out on FB and the website. The applications are to be turned into the office by February 15<sup>th</sup>. Tobi gives the applications to the Scholarship Fund Committee to review.

Terry Whitford motioned to pay Tobi \$300 to do an audit on the books. Jerry Denker 2<sup>nd</sup> and motion carried.

Kathy Potter informed BofR that the NFAA meeting is in April at Yankton, SD. She will bring receipts in August to be approved.

August 23, 2015 will be the next meeting with the location to be determined.

Faron motioned to adjourn, seconded by Bill Brookshier and motion carried.