

Agenda Items for the B of R Meeting

January 17, 2016

10:00 AM

Columbia Optimist Club
1201 Grand Ave
Columbia, MO 5203

1. Role Call
2. Minutes of the last meeting – Approved as read
3. Review financial statement – Approved as read
4. Old Business:
 - A. Youth bowfishing – Alan Hayes came in and gave an update about the youth bowfishing committee. July 9th is the next tournament. The committee still accepts old trophies and awards to give to the kids. Jeff Blystone made a motion to pay for t-shirts not to exceed \$300 to support the youth bowfishing tournament. Motion carried. NOTE: For 2017 change the outdoor date so it doesn't overlap with Youth Bowfishing shoot.

Small & Large Game: Jeff Blystone received applications for awards on deer and turkey. March 18 – 19th is the CFM convention and Jeff has the information if anyone wants to go.
 - B. Tabled by-law changes:
 1. Amendment #3: Officers and Elections – Dan Jasa motioned to accept the motion as read. Motion carried.
 2. Amendment #6: Tournaments – Jerry Denker motioned to accept with addition wording to add participants and taking out Article XI. Motion carried.
 - C. Tournament dates: Kathy made a motion to change the date for the Youth Jamboree to Nov. 5th instead of Nov. 12th. Motion carried.
 - D. Awards for NFAA vs Non-NFAA tournaments for 2016: Jerry motioned to use the plaques for first place like the NFAA ones and to order basic medals for no more than \$5.00 each. Motion carried. Tobi will double check prices on the number of plaques ordering and how much for just the plate.

5. New Business:

A. By-law changes for 2016:

1. Amendment #1: Officers and Elections – Jerry motion to accept as read. Motion carried.
2. Amendment #2: Officers and Elections – Motion made to accept and carried.

B. Scholarship winners for 2016 – Alex Leonard male winner and Bailey Smith female winner.

C. Tournament Bids for 2016 & State Indoor 2017 –

April 10th – MBH 600 – Hosted by Summit Archery. Jerry made a motion for MBH to supply awards and scorecards with Dan Jasa running the tournament without officers present and accept the written bid for \$20/\$15 split. Motion carried.

July 9-10 – NFAA Field Championships – Hosted by IBH. Jerry Denker made a motion to accept bid as written. Motion carried.

Aug. 13-14 – MBH 3-D Jamboree – Hosted by Nodaho Bow Hunters, Inc. Kathy motioned to accept bid as written with a \$35 entry fee. Motion carried.

Nov. 5 – MBH Youth Jamboree – Hosted by IBH. Jerry Denker motioned to accept bid as written with a \$20 entry fee. Motion carried. NOTE: In August discuss multiple locations and type of tournament for 2017.

March 3-5th for state indoor at Linn. Dan Jasa motioned to accept the bid at Linn for March 4-5, 2017. Motion carried.

D. State indoor items:

1. Outside help expenses- Motion from Jerry to pay for hotel only. Motion carried.
2. Wes Voss expenses – Jerry motioned to pay up to \$200 by 1 bale, NFAA/MBH dues & State Championship shooting fees. Motion carried.
3. Awards for this year: Kathy motioned to order any medals need to supply for the state indoor. Generic small medals for flights and big generic medals for team. Need to order those plus 3rd place state NFAA medals. Motion carried.
4. Volunteers – Discussion was made on what time on Friday for setup and help with the tournament.

E. Release/Calendar of Events:

Terry Whitford will consider doing the Release. MBH/NFAA charter clubs only on calendar and \$20 price to list tournaments.

F. Website - \$100 hosting costs; \$20 for domain name and the rest to Terry for a total of \$500. Jerry Denker motioned to pay Terry. Motion carried.

6. Adjourn – Jerry Denker motioned and carried.