

Bof R Minutes  
January 29, 2017  
10:00am

Role call – Robert Brumback – Northside; Tobi Forbes – IBH; Bill Myers – Summit; Jeff Blystone – ABI; Charlie Langreder – NoMo; Patrick Gwinner – Lucas; Bill Brookshier – Nodaho; Amy Francka – Springfield; Jeff Reddy – St. Louis; Kathy McLean – East Fork; Terry Whitford – Buder Park

Counting of ballots – President – Jim Forbes with 62 votes and Vice President Bill Myers with 61 votes

Brandon Butler from CFM spoke about how our membership is beneficial to the organization.

New committee members for 2017-2018 approved by the board:

Large & small game – Jeff Blystone  
Parliamentarian – Terry Whitford  
NFAA Director – Kurt Surber  
Hall of Fame – Bill Myers  
Secretary – Tobi Forbes  
By-law Revisions – Bill Myers

Last meeting minutes – were read and approved

Financial statement – approved

Old business:

Pope and Young – Jeff Blystone and Charlie Langreder tried to contact them to donate time for the convention in April but no one has gotten back to them. The organization is not offering to pay any expenses for volunteering so no one is interested in helping.

New business:

Indoor state –

1. Nets – Motion and seconded to purchase 2 10 x 30 white nets. Passed
2. Storing bale supplies – Wess Voss can no longer do it. Suggestion to contact Janis & Gene Grellner to store supplies or a place nearby to store – Vonderhae's or Camdenton has storage facilities. Jim and Tobi will contact the Grellner's.
3. Awards – Motion & seconded to order the big medals for 2<sup>nd</sup> & 3<sup>rd</sup> (championship) place with stickers for the back with the year. Passed  
Team medals – Motion & seconded to order same medals for 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> change the ribbon color and add sticker on team on back. Passed
4. Volunteers/Outside help – Setup Friday, March 3<sup>rd</sup> and help tear down on March 5th. Everyone is welcome to help. Motion & seconded to pay hotel rooms for office help & Sharon Henneman. Passed.
5. Late Fees – Motion & seconded to raise late fee \$10 per shooter and \$30 max for family. Passed.
6. Youth fees – Motion & seconded to change youth to \$25 and family to \$85. Motion failed. Youth prices will remain at \$20.
7. Motion & seconded to raise family to \$85. Passed.
8. Targets – are good no need to order any.

9. Scorecards – Motion & seconded to use NFAA sanctioned cards for all NFAA tournaments. Passed.
10. Bales – Motion & seconded to buy 36 bales. Passed
11. Sale price of bale - Motion & seconded to sell the bales for \$95 each. Passed
12. Sale price of bales - Motion & seconded to sell bales for \$85 for purchase of 3 or more. Passed

Tournament Bids:

1. MBH 600- Motion & seconded to accept the bid as presented. Passed
2. State Outdoor – Motion & seconded to accept the bid as presented. Passed
3. 3D Jamboree – Motion & seconded to accept the bid for August 12<sup>th</sup>. Passed.
4. Youth Shoot – Motion & seconded to table until state indoor. Passed. Send out information to board to see if their club would like to host with multiple locations.

By-Law changes:

1. Amendment to article 7 – Meetings – Pass to bring up for vote in the March meeting at state indoor. Tobi will email the by-law change to the BofR so it can be voted by the club.  
Amendment to change tournament bids - Pass to bring up for vote in the March meeting at state indoor. Tobi will email the by-law change for the BofR to be voted by the club.

Scholarships:

1. Motion & seconded to award scholarships to Hailey Timmons & Colton McQuinn. Passed.
2. Ceremony – Certificates will be awarded at state indoor – same as last year.
3. Hoyt belt buckle made by Earl Hoyt. Motion & seconded to do a silent auction at the state indoor with the proceeds going to the scholarship fund.

Large & small game:

1. Motion & seconded to pay the \$500 2017 dues for CFM. Passed.
2. Motion & seconded to allocate \$500 each for Jeff Blystone & Kurt Surber to attend the CFM convention in March. Passed.

Advertising:

Motion & seconded to accept the prices of advertising in the Release that Tobi created. Passed.  
Full page ad: \$90 year/\$45 6 mos/\$15 a mo. Half page ad: \$50 year/\$25 6 mos/\$10 a mo. Quarter page ad: \$35 year/\$18 6 mos/\$5 a mo. Tobi will send out the prices to the BofR.

Additional business:

1. Website – Motion & seconded to pay Terry Whitford \$485 annually for website support. Passed.
2. Discussion about selling items on the website – Terry needs inventory count, prices, and an example of product to take pictures to add to website. Need to give to Bill Myer at indoor state.
3. Release software – Motion & seconded to let Kathy Russell purchase Publisher software to use for the Release. Passed
4. Motion & seconded to give Kathy & Gaylon Russell a family MBH membership and don't charge Kathy for her tournament registrations for 2017 for doing the Release. Passed.

Nominations for the Hall of Fame:

Jeff Blystone nominated Dick Woods for the MBH Hall of Fame. Motion & seconded to add Dick in the MBH Hall of Fame. Passed. Ceremony will be during awards at state indoor.

Attentive meeting set for January 28, 2018.

Motion & seconded to adjourn meeting at 2pm.