

Meeting Minutes the BofR Meeting

January 27, 2019

10:00 AM

Columbia Optimist Club
1201 Grand Ave
Columbia, MO

1. Role Call –, Amy Francka– Springfield Archery, Jeffy Blystone-ABI, Kathy McLean – East Fork, Robert Brumback – Northside Archers, Charlie Langreder – NOMO, Bill Myers – Summit, and Jim Forbes – IBH. Extras: Matt Dunn, Cole Duensing, and Terry Whitford
2. Counting of the ballots – Kathy McLean, Amy Francka and Tobi counted the ballots.
New President – Bill Myers and Vice President – Matt Dunn
3. Officers take office
4. Minutes of the last meeting – Read and passed
5. Committee & coordinator positions
 - a. Secretary – Tobi Forbes – keeping the position
 - b. NFAA Director – Motion made and passed for Cole Duensing
 - c. Parliamentarian – Terry Whitford – keeping the position
 - d. Large & small game – Jeff Blystone – keeping the position
6. Review financial statements - Read
7. Old Business:
 - a. State indoor items:
 1. Bales (purchase/sold) – 30 bales have been purchased and sold
 2. Jeff Baxten (next year) – Jeff agreed to store items again for the same price of \$300 plus his NFAA/MBH dues. Motion made and passed.
 3. Awards & keychains (ordered) – 400 keychains are on order
 4. Volunteers/outside help – Bill is looking for people to help setup on Friday morning at 9am.
 5. T-shirts - Kathy McLean will get a shirt quote – we need a design and hurry before state indoor
 6. S3DA – they will run a tournament Friday night at the state indoor, same as last year.
 - b. Tournament bids for 2019
 1. 3D - March 2nd deadline for getting a bid
 2. Youth – Nov. 9th – multiple locations – 300 round
 3. NFAA 450 locations for Nov. 30 & Dec 1 – Tabled until August
 - c. By-law changes for 2019 – none at this time
 - d. Large & small game committee –
Grand prize experiments haven't panned out on getting people to send in reports.
At the 2019 state indoor Jeff Blystone will bring an Alps Backpack & maybe other donations to sell raffle tickets to benefit MBH Conservation budget \$2.00 per ticket or 3 for \$5.00.
Motion made and passed.
Motion to change the name of Jeff's committee budget as Conservation Budget for 2019 with a max price of \$1,000 (will include L&S game & CFM convention costs). Jim & Kathy motioned and passed.
Jeff & Kim will be at state indoor to sell raffle tickets and score deer heads.

CFM convention is March 8, 9, 10th. Pope & Young convention is in Omaha in April 10-13th.
Jeff is going to both.

Jeff asked if the articles he puts in the Release was ok to put on FB. Everyone said yes.

8. New Business:
 - a. Scholarship winners for 2019
 1. Woman – Jaden Dunn – Motion made and passed to accept her application.
 2. Man – none
 3. Ceremony – Indoor on Sunday between lines.
 - b. A committee for MBH changing charters – Motion was made to create a committee – Bill Myers, Kathy McLean, Cole Duensing and Amy Francka.
 - c. Terry and website fees - \$485 for website fees
 - d. Kathy is holding instructor training at Indian Trails range on March 23rd. 4 hour class for \$40. Kathy is the new S3DA MO Director
 - e. Kathy will be adding the MBH logo on the S3DA t-shirts to help advertise.
 - f. Kathy made a motion if a club or commercial lanes has a current MBH charter they can advertise their tournaments on the Calendar of Events for free and if you want to advertise on the Calendar of Events without an active MBH charter then it's \$20. Motion made and passed. Tobi will refund the clubs who have already paid.
9. Update club charters – ABI, Indian Trails, and NOMO expire this month
10. Meeting dates – August 25, 2019 (tentative).
11. Additional business – The marketing company Kathy McLean was going to contact about helping us market MBH was closed and gone by the time she got over to them.
12. Adjourn