

## BofR Meeting Minutes

August 23, 2020

11:00 AM

Facebook Chat Room

Virtual

1. Role Call – President, VP, Secretary, Charlie – NoMo; Marsha – Northwest MO; Jeff Bystone; Amy – Ozarks; Jim – IBH; Bill Myers for Summit.
2. Minutes of the last meeting
3. Review financial statements
4. Large & Small Game – Covid has a hold on things. Cost and revenues are way down since nobody isn't doing anything. Gaylon Russell is the only one who is turning in small game information for awards.
5. NFAA Director Update – Cole wasn't here but sent an email talking about NFAA's archery extravaganza in September.
6. Old Business:
  - a. Tournament Bids:
    1. Youth Championships – line times for hosts:  
Some clubs need more line time because of COVID, some are on restrictions on how many can shoot at one time. We will put out information to hosting clubs to let them know they can add line times to help with COVID.
7. New Business:
  1. Tournament Bids: Put off until January due to COVID
    - a. 3D – Tobi will check with Capital City Bowbenders to see if they would do a charter and host the tournament.
    - b. Youth – table to Jan.
    - c. NFAA 450 locations – table to Jan.
    - d. MBH 600 – table to Jan
    - e. State Outdoor – table to Jan.
  2. State Indoor :
    - a. S3DA – Moving to Saturday night at 6:30pm. Motion made and passed.
    - b. Bale purchase – Motion made to purchase 30 bales. Passed
    - c. Date: March 6-7, 2021
    - d. Keychains – Motion to purchase 250. Passed.
  3. Scholarship for 2021 application on website & Facebook. Deadline 12/31/2020
  4. Passing of Butch & Bob
    - a. Letter from Ruth Brumback – She found a receipt for \$1,000 life insurance from American Income Life Insurance and wanted to know if she could get information to collect. Bill will check into this and get with Ruth.

- b. Making a \$100 donation to Archery Hall of Fame – Motion made to make a \$100 donation each for Bob Brumback & Butch Herold to the Archery Hall of Fame in honor of them. Passed.
    - c. What to do for Butch – the same thing? See above
  5. Voting/Ballots – Bill will make an amendment to the by-laws and get it to Tobi to post to the board and members for a month. Then the board will vote on the by-law change. Suggestion to make the by-law change to allowing the BofR to vote in person or electronically when only one person is running for Pres and one person running for VP. This eliminates the extra cost for mailing ballots to members for write-in votes.
8. Update club charters -
  1. Expires 8/31/20 – Northside – Bill will contact them to see who is taking over.
  2. Expire 11/05/20 – Ozarks Target Archers - reminder
  3. Expire 8/31/20 – Summit Archery – Bill has their check for renewal
9. Meeting dates for January - Sunday at 10 in Columbia and/or virtual
10. Additional business – Facebook – Jeff & Bill and myself are allowed to post on MBH. Bill needs to be changed to Admin. Jeff would like to post more items on FB to interact with people.
11. Adjourn – motion made & passed