

Oct Board Meeting Minutes

1. Discussion regarding the update to the Bylaws to support the two VPs. The Board approved this change. An email will be sent to the membership informing them of the Bylaw update.

By Laws change & duties to reflect VP positions at Paradise and Dudley:
Here is the current By Laws addressing the President and VP positions.

Section 3 - The President, in addition to being the Chair of the Board of Directors and ex officio member of all committees, except the nominating committee, shall preside at all club meetings and Board of Directors meetings. In addition, the President shall appoint or remove chairpersons of Standing and Special Committees, act as club spokesperson and generally supervise and keep in touch with all club members. The President will also act as the contact person with The Villages. The past president shall be an advisor to the newly elected president.

Section 4 - The Vice-President shall assume the duties of the President in his/her absence.

Here is an example of what we can work from to develop the new VP positions.

Section 4 - The Vice-Presidents shall assume the duties of the President in his/her absence.

The Vice-Presidents will be elected as the club representative between Paradise and Dudley Recreation Departments and the Villages Archery club. The Vice-Presidents will be the focal point to ensure the Paradise and Dudley archery ranges are following the policies set forth by the Recreation Departments and the polices of the Villages Archery club. The Vice-Presidents will oversee the club assets and inventory at each archery range and notify the Board of Directors when replacements are required.

2. Kathy will supply the text for an email to be sent to all cub members. Kathy requested it to be a stand alone email. 2022 Elections and member notification of eligibility to vote in Jan club meeting 2022 (**dues must be paid**).
3. Fun Shoots are becoming popular – we need help running fun shoots. Volunteers will be solicited at the Oct meeting. If no volunteers, the club will need to reconsider how to run monthly fun shoots and monthly tournaments. One suggestion is to alternate months.
 - a. Should we make these a monthly event?
 - i. If so, then we need to pick dates and reserve range/s thru Rec Dept.
 - ii. Should we attempt a Fun Shoot at Dudley or wait to see if popularity continues to grow?
 - b. Once we have identified a standard format should we document/post scores?
 - i. Should we separate Compound & Recurve targets or everyone shoot the same?
 - ii. Should they be just fun events for bragging rights or awards?
 - iii. If awards, to keep this simple, what classification categories?
4. Policy for juniors attending Villages Tournaments – For the Oct tournament, we have only one junior registered. It was agreed to waive fees for juniors for October only with the club paying the Villages \$10 fee. Going forward, juniors will only have to pay the Villages \$10 fee.

- Charge \$20 non-resident fee – club pays Villages \$10 fee
 - Charge \$10 resident fee - club pays Villages \$10 fee
 - Or no charge and club pays Villages \$10 fee
5. Short discussion about how to spend the \$7000+ the club has in the bank. Possibly purchase more equipment to loan to members at both ranges, possibly purchase a metal detector for the Dudley range.