

# SAINT VRAIN ARCHERY AND BOWHUNTERS ASSOCIATION

## February 5th, 2024 ANNUAL MEETING – AGENDA

6 pm at the Longmont Public Library, 409 4th Ave (Kimbark St)

1. Secretary's Report or Approval/Changes in Minutes from 2023 Meeting (Wes Lowrie - Secretary)
2. Treasurer's Report (Treasurer)
  1. Finance report for 2023
  2. Budget Report for 2024
3. President's Report
  1. The St. Vrain Greenway corridor east of Sandstone Ranch to Saint Vrain State Park is going forward in 2025. The club has been notified the lease will not be extended past December 31st, 2024. Finding a new location and planning the move is underway.
  2. Eagle range hours restriction has not been imposed for 2024.
  3. The St Vrain website will be ready to process online renewals after February 1st and new members any date. Please try to renew as early as possible as we will have anticipated increased range expenses.
  4. Purchase of 3D and block replacement targets and inserts for the course targets will be deferred. There are some replacement targets and inserts on hand. We need to husband finances and we may have excess targets after the move.
  5. Broadhead target pits: The broadhead practice targets are very popular. Every effort should be made to have a section of the new range to accommodate broadheads.
  6. The 20 x 8' metal storage shed purchased in 2022 to house all the mowing equipment worked very well. We will need to have Brekke move it with their special ramp truck.
  7. The target shed will be moved in the range relocation; it was brought to the range on a trailer and unloaded by members when the range was first opened.
  8. A member with small engine expertise took over maintenance of the DR Tow-behind mower and DR walk behind mower and trimmer. Great job.
  9. New **orange** range badges will be issued for 2024 for renewing and new members; a member does a 'bulk' mailing when we have a batch.
10. Election of Officers

Nominations: officers candidate standing for election

President: Stets Newcomb

Vice President: Roger Trudell

Secretary: Wes Lowrie

Treasurer: Andrew Couch

Other Nominations:

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### 4. Old Business

1. **Scheduling work days in 2024 is dependent on range move plans. Individual or small group projects are likely to be available.**
2. Email list is now in MailChimp for future bulk emails as part of website update.

### 5. New Business

1. Continue to allow the president (with the approval of other officers) to give out five memberships for promotions, exchanges, and publicity. Need a motion and approval for this.
  2. Allocate five memberships and initiation waivers for active military, military reserve and national guard personnel called to active duty. Need a motion and approval for this.
  3. Allocate a donation to the CBA should not be done in 2024 as the range budget is not known at this time.
  4. Proposal to waive dues for active officers. Need a motion and approval for this.
6. By-laws changes proposals: the Bylaws can be changed by the members voting on proposals at the annual meeting or by special elections during the year or by email voting. Article VIII of the bylaws defines the procedures. Notification 30 days prior to the meeting or email vote is required. Quorum numbers must be met and if voted by email, members have seven days to reply and submit their votes.

### 7. Announcements

1. Bring out garbage and trash when you can. Members can also take trash bags home for disposal. Some bags are left in the restroom for replacement in cans.
2. Found-arrow tubes are at message board kiosks. Please also bring found arrows to the tubes on the side of the shed.
3. Must have a range pass to shoot! We plan to change the gate combination in spring 2024.
4. No broadheads on the range EXCEPT at the well marked Broadhead pits on both Rinehart block targets and Matrix targets!

### 8. Adjournment