

December 7, 2011

CTAS Board of Directors Meeting by phone conference

Directors present: Dean Derby, Chairman; Gary Renfro; Connie Renfro; Betty Koenig; Mike Koenig; Phil Belchar; Mark Kadnuck; Larry Alma; Eric Sawyer; Scot Hamilton; Mike Stewart; Steve Shuey; Ron Rockwell; Mike Hays

Quorum established meeting was convened at 7:04 pm.

1. Treasurers Report: submitted by treasurer Jim Shanks. Discussed and moved approved by Steve Shuey 2nded by Mike Hayes, approved.
2. 2012 Banquet: Larry Alma indicated the banquet will be at the same place, with the same menu as last year. Event is scheduled for February 17 and 18 2012. We'll use the same schedule of events as in the past. The Pheasant hunt, organized by Marv Clynke; will be Friday during the day.

Friday evening social hour at the hotel with possibility of live music from James Nichols

Saturday morning 8:00 to 11:30 Board Meeting

Saturday afternoon: Broad Head Knapping possibly two people; string making Mike Hays and Mike Koenig; Trophy measuring; and possibly Jake Powel will do selfbow making.

Saturday evening: Ron Rockwell will do the guess the trophy score again, Renfro will have photography, arrow and bow making contest and a first timers award.

Speakers will be Frank Adams discussing the history of CTAS and Nathon Andersohn will speak on First Longbow Hunter to take all four species of North Am. Sheep.

Roundout with Archer of the Year

Phil will provide the number of childs plates at the Dinner so we can have gifts for each.

We'll have membership applications available

Cabelas will be asked for donations, all board members please solicit and bring items for the banquet.

Renfro will contact Darren Haverstick for possible 2013 speaker.

3. High Country Shoot. Mike K will send letter to U.S. Forest Service indicating the Dates of June 22, 23 and 24 for the Shoot. Dean will get an insurance certificate listing Forest Service as also insured to Mike K before the letter goes out. Koenig's will provide time lines and job listing to the board at the Banquet meeting for distributing jobs. Dean and Karin will take on the shoot this year.
4. Rabbit Hunt: Mike Stewart said it'll be held in Ranglely this year, January 21 and 22. Details to follow in the newsletter
5. Ron Rockwell: ebay sales are real poor, maybe we should back off
6. Membership: we will send out postcards to all non-renewing members

7. Youth Hunt: two hunts this year. 2 and ½ weeks of preparation and operation. We need to outfit the trailer we bought for the Youth Hunt, independently of the High County Shoot, this will make preparation and operation of both events much easier and quicker. Next year we'll do one hunt with 7 to 10 kids and not two. We've been invited to use a ranch on Glade Park, operated by Mike Lawson. Can accommodate the hunt in the off week between archery and rifle.
8. Political operative Phil Belchar: not much to report. Gary Renfro wants to persue stone point legalization with DOW/Parks.
9. Phil will schedule our participation/sponsorship of shoot at American bowman range, hopefully in May

Newsletter and web site will promote all the events etc. Newsletter is due out about the 15th of this month.

No further business 8:10 adjourn.