

Colorado Traditional Archers Society
Annual Board and Membership Meeting Minutes
February 19, 2011
Holiday Inn- Lakewood, Colorado

Meeting called to order at 8:19 AM by Dean Derby
Quorum Established

Members Present: Dean Derby, Jim Shanks, Mike Koenig, Scott Hargrove, Mark Kadnuck, Eric Sawyer, Bill Grammar, Larry Alma, Steve Shuey, Frank Adams, Paul Nevaure, Phil Belchar, Ted Grover, Betty Koenig, Gary Renfro, Connie Renfro, Mike Hays, James Hays, Ivan James, Scott George, Jake Powell

Board Minutes approved; Phil Belchar motion; Larry Alma second

Treasurer's Report: Jim Shanks

Treasurer's report presented. Currently \$27,159 in the bank account. 2010 income was \$40,104. Our total expenses were \$38,030. Treasurer's report accepted: motion by Scott Hargrove, seconded Mike Koenig

The banquet is becoming quite a major funding source for CTAS

Paul Nevaure asked about the youth hunt since he is starting a hunt through the CBA and wanted to know about funding.

Web Site: Mike Koenig

We have hired a new site administrator/service provider, Caleb Peterson. It is working out as we are able to make changes ourselves and Caleb is quick to respond to our questions. People are using the web site and sending others there to get information. There was talk of setting up internet sales through the web site for CTAS merchandise. For this step to occur we would need a person to be the administrator to package and send items. We would also need to set up a PayPal account.

2011 High Country Shoot: Mike Koenig

Shoot will be June 24 – 26th at the same site as last year we hope. Mike is phone tagging with the forest service but doesn't foresee any problems. This is the last year of our current 5 year permit. Insurance is done. A new five year permit has been submitted for 2012 – 2016.

Dick Railsback: Toilets and dumpster; wing fling mechanism built

Eric Sawyer: Will work on the flat bed trailer, replace floor/sidewalls, check wheel bearings. Jim Shanks will help.

Big Semi trailer is backed up against the fence, will have to be moved to get into the back to get out propane tanks, gas cans, etc. Put in new targets, etc. Clean out date will be April 30th in the morning. Board meeting after trailer clean-out.

Targets: We are in great shape with targets. Rhinehart does not make a bighorn sheep. Board agreed to buy a MacKenzie bighorn sheep for the Colorado Range. Board also agreed to buy a Rhinehart bison target, about \$1400. Frank Adams said he would work at spray painting a stone sheep to look like a desert bighorn sheep.

Scott Hargrove will build at least 4 more bow racks.

We will have a satellite phone and AED at the shoot site for emergency purposes.

BPA free water bottles will be bought for the free kids gift this year.

Shoot Jobs: some jobs need to be filled

Mike Koenig: Shoot chairman

Eric Sawyer: Range boss

Steve Shuey: Preregistration

??????????: Fundraising and Raffles

Chris Reilly: Competition

Betty/Mike Koenig: Site layout/common area set-up

Youth Hunt: Jim Shanks, Dean Derby

Mark Kadnuk: CTAS Store and merchandise

Larry Alma: Kitchen

??????????: Novelty Shoots (S. Hargrove will take charge of water balloon shoot and Marble shoot)

We will be buying new canopies. Mike and Betty Koenig are working on this. It was suggested to inquire with Davis Tent and Awning.

Newsletter: Gary Renfro

Gary is working hard at keeping the current printer working. He was given permission to purchase a new printer when repairs are no longer possible. It was suggested that we go electronic. A possible check off on the High Country registration form to receive the newsletter electronically instead of through the USPS.

Pat Reilly needs to update the paying advertisers list for the newsletter.

CTAS Store: Mark Kadnuck

Plugging away as usual. Board made a motion to allow Mark to spend \$2000 to replenish the store for the shoot. Scott Hargrove motion; Mike Koenig seconded.

Mark will look into the Carhart jacket orders again. A few club members expressed an interest in getting one this year. Orders will be delivered at the shoot.

Ebay Auction: Dean Derby talked with Ron Rockwell about this. If you have items to donate to a CTAS ebay auction please let Ron know.

Membership: Scott Hargrove

Postcards were sent out before the banquet to encourage attendance. This brought in 10 more memberships. CTAS had 234 members in 2009. CTAS has 223 members in

2010. Frank Adams volunteered to send personal notes and shoot fliers to non-renewed past members. Scott will get address labels to Frank.

Youth Hunt: Jim Shanks

The youth hunt was a success. We can accommodate about 6 youth hunters, but two dropped out for 2010. Carrie killed a doe. We need youth for 2011. Ages 12 – 17. We are invited back to a private ranch near Molina, Colorado. DOW issues depredation tags to the youth. Hunt occurs during the first weekend in October. This is done in conjunction with the Colorado Mule Deer Association. Karen Derby did the cooking for the shoot last fall. Jim and Dean conducted an archery session in a Mule Deer 101 class. Lighter bows are needed for this introduction to archery. (25 pounds).

Ground blinds and ground blind chairs were purchased last year for the youth hunt. They will probably need another wall tent for the future.

DOW: Phil Belchar and Ivan James

Things are pretty quiet. It is encouraged that people go to commission meetings and become informed on what is happening. Speak up to make sure you are heard. CBA keeps CTAS informed. CBA is involved in an Anti -Crossbow Initiative. A proactive approach to have ready when crossbows legislation becomes an issue with the DOW.

It was reported that HB 1150 was removed from consideration. HB 1208 and 1223 threaten wildlife management. There may be a bear ballot initiative created as a special bear management measure.

Archer of the Year Criteria: A CTAS committee formed to develop selection criteria for the Archer of the Year award. Committee members are Ted Grover, Phil Belchar, Larry Alma, Paul Nevaure, Mike Steward, Frank Adams.

Banquet 2012 and beyond:

Committee was formed to work on banquet speaker selection for future years. Committee members: Bill Grammar, Scott Hargrove, Gary Renfro, Jake Powell. Suggestions to be presented at the April board meeting. Nathan Andersohn and Frank Adams for 2012. Larry Alma will continue as 2012 banquet chairman as long as we stay at the Holiday Inn Lakewood. Agreed!!! Huge thanks to Larry for organizing the 2011 banquet and festivities. Larry recognized all his helpers.

New Business:

Talks of CTAS leading merit badge classes to get more involved with youth. We need light weight bows for this (see above). Mike Hays will look into inviting groups of youth to the High Country shoot.

American Bowman willing to help sponsor a shoot with CTAS. Phil Belchar will lead this. Date of shoot May 7, 2011.

Election of Directors:

Nominations from the floor:
Dean Derby

Ron Rockwell
Gary Renfro
Mike Stewart
Phil Belchar
Steve Shuey
Rick Seymour
Mike Hays
Bill Grammar.

There being no other nominations: Mike Koenig moved nominations closed; Larry Alma seconded

There being an equal number of candidates and open seats no vote was taken. New Board approved by the membership present.

Frank Adams commented on making donations.

Suggested CTAS donate two memberships and 2011 High Country family shoot fees to the Dara Dawn Traditional Archery shoot and also two memberships and 2011 High Country family shoot fees to the CBA Banquet.

Scott Hargrove motioned to make the Dara Dawn and CBA donations. Gary Renfro seconded. Mike Koenig will take care of the donations.

Motion to adjourn Phil Belchar; Seconded by Scott Hargrove.

Meeting adjourned at 11:55 AM

Respectfully submitted by Betty Koenig