

Location: Gillmore's Restaurant, Petersburg, Illinois

Present: Dane Eggertsen, Steve Whitehurst, Gary Sumpter, Monte Stuhmer, Ken Engel, John Castro, Damian Zimmerman, Rick Price, Kris Stich, Jake Nims, Mark Stott, Ricky Snyder, Joe Westbrook, Paul Davis, Jarrod Williams, Don Gillmore, Larry Dale, and Sheryl Garfat.

President Dane Eggertsen called the monthly meeting to order at 7:07 p.m.

Secretary's Report:

Sheryl Garfat presented the minutes from the January 7, 2009 meeting. President Dane Eggertsen made a motion to approve the minutes as presented. All were in favor. Motion carried.

Treasurer's Report:

Gary Sumpter presented the Treasurer's report. The financial report was approved as submitted.

Field Captain's Report:

Steve Whitehurst reported the inserts and 2 small deer are now in.

The course still needs to be marked. Discussion was held regarding going uphill and across the creek – making the course longer. Remarks: going uphill is not so bad....coming down could be a problem. A possibility would be to go up on the East end and come down through the draw.

- Work detail dates: (*) Sunday, February 15th, (*) Saturday, February 21st, (*) Saturday, March 21st, and (*) Saturday, April 18th.

New Business:

Discussion was heard regarding the Athens High School students (Archery Team) helping at the work details and first shoot (February). Insurance may be an issue if students (minors) perform work and or shoot if 2009 waivers are not on file – signed by parent or legal guardian. Coverage may exist through school system if team is present representing the H.S. Archery team. President Dane Eggertsen will follow up with Kerry Trueblood to ensure releases/waivers are signed prior to shoots/work details.

Jarrod Williams – returning member was present. President Eggertsen reviewed the requirements for club membership. Show of hands to accept Jarrod as returning club member. All in favor.

Rick Snyder – prospective member present – President Eggertsen again reviewed rules, regulations, and requirements for club members. Show of hands to accept Rick as club member. All in favor.

During the Executive Board meeting, Crossbow hunts / shoots / shooting was discussed. Regular meeting - Discussion of: Distance for shots, variant/potential wear and tear on targets, Crossbow costs and interest.

Larry Dale made a motion for Crossbow shooters to shoot from the yellow stakes. Don Gillmore seconded the motion. All were in favor. Motion carried.

Old Business:

Fundraiser ideas include: * Long shot with \$100 start-up pot * 50/50 tickets – to be drawn at the last shoot – advertise the proceeds would help defray costs of next years target purchases.

Other Business:

- * Dane will get all of the food, refreshments, etc. for the first shoot.
- * Monte will check into the gas grill repairs, maintenance, etc.

Shoot Workers: Sun., February 22, 2009: Rhett Rossi (team ldr), Jake Nims, Kris Stich
Sun., March 22, 2009: John Castro (team ldr), Rick Price, Damian Zimmerman
Sat., April 25, 2009: Ken Engel (team ldr), Mark Stott, Larry Dale
Sun., April 26, 2009: Ken Engel (team ldr), Scott Beard, Paul Davis

John Castro wrote an outstanding article for the Observer. Articles are also present in various other papers, i.e. State Journal Register, Peoria, Rushville, etc.

Ken Engel inquired about the website postings, etc. 3DShoots.com Dane Eggertsen made a motion for Larry Dale to continue the operation, command and posting of information, etc. on the websites. Monte Stuhmer seconded the motion. No discussion was heard. All were in favor. Motion carried.

Survival Shoot has been tabled at this time – unless Steve Whitehurst can include it in the course. The long shot may have to be moved in order to accommodate the Survival Shoot. If the Survival Course is possible, a fee of \$2 - \$3 would be charged.

** Future newspaper articles to include information regarding the use of Crossbows and Survival Course information.

Adjournment: John Castro made a motion to adjourn the meeting at 8:05 p.m.

Next meeting will be held on **Wednesday, March 4, 2009 at 7:00 p.m.** at Gillmore's Restaurant in Petersburg, Illinois.

Respectfully Submitted,

Sheryl Garfat