

Meeting Minutes
November 3, 2010

Location: Gillmore's Restaurant, Petersburg, Illinois

Present: John Castro, Monte Stuhmer, Steve Whitehurst, Gary Sumpter, Damian Zimmerman, Kris Stich, Jake Nims, and Sheryl Garfat.

Monte Stuhmer called the meeting to order at 7:10 p.m.

Secretary's Report:

Sheryl Garfat read the minutes from the October 6, 2010 meeting. Gary Sumpter made a motion to accept the minutes as presented. Jake Nims seconded the motion. All were in favor. Motion carried.

Treasurer's Report:

Gary Sumpter stated the account balance is \$3,873.54. No changes, debits or credits to report this month.

Field Captain's Report:

No course activity - nothing new to report.

New Business:

- Sheryl Garfat made a motion to pay the 2011 ASA membership dues – consisting of the 10 core memberships, (same core as last year) plus the one landowner membership. If dues are paid by December 1, 2010, the club receives one free Associate membership. John Castro seconded the motion. All were in favor. Motion carried.
- John Castro made a motion to donate \$100.00 to the Athens High School Archery club/team. Damian Zimmerman seconded the motion. All were in favor. Motion carried.
- Discussion was again held regarding the amendment of the Constitution. Previous discussion and proposal for changes was held during the last meeting, which took place in October. (Discussion and proposal addressed length of officer terms.) Monte Stuhmer made a motion to amend and/or omit term limitations: now reading - Officer Terms shall be for one year and consecutive terminology to be stricken. Jake Nims seconded the motion. All were in favor. Motion carried.
- Elections of Officers:
 - John Castro nominated Monte Stuhmer for the office of President. Kris Stich seconded the motion.
 - Monte Stuhmer nominated John Castro for the office of Vice-President. Damian Zimmerman seconded the motion.
 - Sheryl Garfat nominated Gary Sumpter for the office of Treasurer. John Castro seconded the motion.
 - John Castro nominated Sheryl Garfat for the office of Secretary. Damian Zimmerman seconded the motion.
 - Gary Sumpter nominated Steve Whitehurst for the Range Captain position. Damian Zimmerman seconded the motion.No further nominations were heard from the floor. Nominations were closed.
Kris Stich made a motion to approve the nominated slate of officers. Jake Nims seconded the motion. All were in favor. Motion carried.

2011 Officers: President – Monte Stuhmer
Vice-President – John Castro
Treasurer – Gary Sumpter
Secretary – Sheryl Garfat
Range Captain – Steve Whitehurst

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New Business continued

- Sheryl Garfat made a motion – **not** to conduct a meeting during the month of December. Damian Zimmerman seconded the motion. All were in favor. Motion carried.
- The 2011 shoot and work detail dates were discussed and proposed as follows:

<u>Shoots:</u>	<u>Work details:</u>
Sunday, February 27, 2011	Sunday, February 20, 2011 & Saturday, February 26, 2011
Saturday, March 26, 2011	Sunday, March 20, 2011
Sunday, May 1, 2011	Saturday, April 30, 2011
Sunday, June 5, 2011	Saturday, June 4, 2011
Sunday, July 24, 2011	Sunday, July 17, 2011 & Saturday, July 23, 2011
Sunday, September 18, 2011	Sunday, September 11, 2011 & Saturday, Sept. 17, 2011
Sunday, September 25, 2011	Sunday, September 25, 2011 * following the shoot – pick up targets

Jake Nims made a motion to accept the proposed shoot schedule and work detail dates. John Castro seconded the motion. All were in favor. Motion carried.

Other Business:

- The long shot will start with \$50 seed money.
- The Dog Pound event will be offered again in 2011, as well as the Survival Course. Both will be announced. Course games/events will be marketed better to the shooters.
- Fees to shoot the course will remain at \$12 for the first round and 1/2 price for the second. Kids under 14 still shoot for free.
- It was suggested the “Fred Bear” scoring method be used for the last shoot. More discussion will follow at future meetings.
- Other events/shoots were discussed, i.e. Coon shoot (shoot at night/dark), Ham shoot, etc. Again, these events will be further discussed at future meetings. Members only to shoot at special events was suggested.

Adjournment:

Jake Nims made a motion to adjourn the meeting at 8:03 p.m. Gary Sumpter seconded the motion.

Next meeting will be held on **Wednesday, January 5, 2011** at **7:00 p.m.** at Gillmore’s Restaurant, Petersburg.

Respectfully Submitted,

Sheryl Garfat