

Meeting Minutes
October 6, 2010

Location: Gillmore’s Restaurant, Petersburg, Illinois

Present: John Castro, Monte Stuhmer, Steve Whitehurst, Dane Eggertsen, Gary Sumpter, Rick Snyder, Damian Zimmerman, and Sheryl Garfat.

Monte Stuhmer called the meeting to order at 7:04 p.m.

Secretary’s Report:

Sheryl Garfat read the minutes from the September 1, 2010 meeting. Monte Stuhmer made a motion to accept the minutes as presented. Gary Sumpter seconded the motion. All were in favor. Motion carried.

Treasurer’s Report:

Gary Sumpter presented the Treasurer’s report. Monte Stuhmer made a motion to approve the Treasurer’s report as presented. Sheryl Garfat seconded the motion. All were in favor. Motion carried.

Field Captain’s Report:

Steve Whitehurst – noted four (4) targets and some inserts will be needed for next year. John Castro suggested and made a motion to allow Steve to spend up to \$2500 for the purchase of targets and inserts for the upcoming year. Rick Snyder seconded the motion. All were in favor. Motion carried.

New Business:

- Monte Stuhmer discussed the current and future Officer/Executive Board positions, term expirations, and Constitution amendment(s). Discussion was held by those present with regard to 1) selecting a slate of candidates (nominations) and/or 2) amending the Constitution with respect to the Officer terms. (i.e. positions elected / re-elected annually, term extensions.)

Monte made a motion for the amendment of the Constitution to take place at the November meeting. John Castro seconded the motion. All were in favor. Motion carried.

Proposed Amendment regarding the Elections and Terms of Office shall read (Article VI of the Constitution of the Menard Archers):

2. The newly elected officers shall assume office at the regular January meeting. The newly elected officers shall also attend the December Executive Board Meeting. The term of an officer shall be for ~~two years~~ **one year**. ~~Officers may serve only two (2) consecutive terms within the same office. An officer who has served two (2) consecutive terms in one office may be elected to serve in another office.~~

- The 2011 shoot schedule will be determined at the November meeting.
- The club is in need of some new signage announcing the shoots. Some old realtor signs at the club house will be used for this purpose.

Other Business:

- It was noted the team leadership needs to be enforced at the future shoots.
- Additionally, the course condition should be checked just prior to the shoot(s).

Adjournment:

John Castro made a motion to adjourn the meeting at 7:57 p.m.

Next meeting will be held on **Wednesday, November 3rd at 7:00 p.m.** at Gillmore's Restaurant, Petersburg.

Respectfully Submitted,

Sheryl Garfat