Location: Gilmore's Restaurant, Petersburg, Illinois

Present: Gary Sumpter, Steve Whitehurst, Dane Eggertsen, Monte Stuhmer, Ken Engel, Paul Davis, Rick Price, Matt Price, Scott Beard, Bill Piatchek, John Castro, and Sheryl Garfat.

President Dane Eggertsen called the monthly meeting to order at 7:05 p.m.

Secretary's Report:

Sheryl Garfat presented the minutes from the October 1, 2008, 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 club is in need of appx. $800 worth of inserts and 2 large targets (appx. $500 for both) need replaced. Total appx. expenditures = $1300. Current bank balance would cover the $1300.

New Business:

- Dane sent out 26 letters regarding nominations for club officers and fundraiser inquiries. He received 7 replies, with no one wanting to run for office. Officers can legally serve 2 consecutive terms. Vice-President Monte Stuhmer declined running for and/or filling the position of President. He noted, he would like to see someone take over as Vice-President with the intentions of moving on to Presidency.
  Per Dane: According to the By-laws, the slate of officers announced can stand as is. No voting is necessary as there are no changes.
  2009 Officers: President: Dane Eggertsen, Vice-President: Monte Stuhmer, Secretary: Sheryl Garfat, Treasurer: Gary Sumpter, Range Captain: Steve Whitehurst.
- ASA dues for 2009 can be paid. Dane hopes to have 20 members.
- John Castro made a motion to purchase inserts and 2 targets totaling up to $1500.00. Gary Sumpter seconded the motion. Motion carried. No other discussion was heard.
- The 2009 shoot schedule was discussed during the executive meeting. After further discussion during reg. meeting, 2009 schedule is as follows: (*) Sunday, February 22, (*) Sunday, March 22, (*) Saturday, April 25, (*) Sunday, April 26, (*) Sunday, May 31, (*) Sunday, July 26, (*) Sunday, September 20, (*) Saturday, September 26, and (*) Sunday, September 27.
- Ken said he would work both of the April shoots (25th & 26th) -- If he is not dead !!
- John Castro inquired about the Menard Archers hosting an archery invitational – invite schools within a certain radius. Perhaps the club should invite a representative from the local team(s) to a future club meeting. Dane will contact the local schools to check on the archery season(s).
- Course / shoot fees were discussed – Re: Raising the fee to $12 (currently $10) for adults. (Kids still shoot for free) Paul Davis made a motion to raise the fee to $12 with kids still shooting for free; John Castro seconded the motion. Motion carried. No objections or further discussion was heard.
- December meeting has been CANCELLED. Meeting not necessary. Slate of Officers remains the same. No election to take place.

November 5, 2008

Old Business:

- Ken Engel noted based on the present responses, it is not in the best interest of the club to move forward with the fundraising – ticket selling event. Dane believes we can do things which will generate funds, i.e. advertise 50/50 drawings to benefit the range, purchase new targets, etc. A long shot could generate money as well as a Survival Shoot.

Other Business:

- Per Dane: Glen Baum noted on his response, he is dropping out as a member.

Proposed 2009 Budget:

ASA Insurance	$500
Food, propane, misc.	$880
Porta potty, cleaning supplies, etc.	$840
Maint.-Range up-keep	
Equip. maint, gas, etc	$500
Mailings, postage, etc	$300
Range, Rd repair, Picnic tables, storage shed/bldgs repair, etc	$250
	$3270

Estimated income:

20 members	$500
3-D shoot income	$3800
Food Donations	$600
	$4900

$4900
- $3270
$1630 surplus

for repairs to gas grill, paint, target bags, etc.

2008 current balance = $2800

Paul Davis made a motion to approve the 2009 proposed budget / expenses. Scott Beard seconded the motion. All were in favor. No further discussion.
Note: Income is an estimate – conservative. Other expenditures greater than $100 need board's approval.

- In 2009: Dane would like to conduct work details and meetings at the same time.
- Dane received a phone call from Darren Hartry thanking us for the donation the club made to the PORTA H.S. He also received a thank-you note from Cassie Talbot. (Athens school)

We will hold a pot-luck at the January meeting. Dane will provide chili (venison). Memberships can/will be renewed at this time.

John Castro inquired about the walk-behind trimmer at the range. Assessment of condition to be made.

Shoot schedule distribution and increased volume of schedule mailings will be attempted. Dane would also like our members to encourage additional paying shooters – and perhaps hand out free passes.

Adjournment: Gary Sumpter made a motion to adjourn the meeting at 8:40 p.m.

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

Respectfully Submitted,

Sheryl Garfat