

Santa Cruz Archers December 2020 Meeting Minutes

1. Opening Items

- 1.01 Meeting Called to Order on 12/1/2020 at 7:30 via video-teleconference
- 1.02 Adults, please add your names to the attendance list (if non-member, add “NM”)

2. Officer Reports – briefly state successes and challenges.

2.01 President – Andy Sterbenz

- A. Thanks to Henry for setting up the VTC once again.
- B. Congratulations to the incoming officers for 2021.
- C. Thanks to Gabrielle for running the Regional Indoor shoots.
- D. NFAA indoor shoot in December
- E. CBH Petitions for 2021 are under new business.
- F. Work items completed:
 - 1. New bales on target 4.
 - 2. Dead madrone removed on Target 22
 - 3. Mowed the field to prevent woody plants from establishing
 - 4. Two loads of old bales went to the dump. Still need to haul out another six or so.
- G. Reminder: do not park in the picnic area. It contributes to the erosion problem.
- H. Someone was using broad heads on the range last month (could see it in the target faces). If you see this person, point out the rules to them.

2.02 1st VP – Erick Sturm

- A. No report.

2.03 2nd VP – Marty Vaden

- A. We had no Critter Gitter this month. Next one may be in ___?

2.04 Secretary/Treasurer – Robyn McCool

- A. The club is solvent.

2.05 Outdoor Range Captain – Tyson Sheppard

- A. Please weed whack and rake your lanes (and clear your shooting lanes).

2.06 Indoor Range Captain –Mark Hersey

- A. Scoreboard Update: Scores from last 2 months are posted. Check the boards.

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2.07 Publicity Chair and Newsletter Editor – Gabrielle Garrett

- A. Still looking for our next newsletter editor.
- B. The first weekend for the State Indoor is full. Slots are available on the second weekend.

2.08 Membership Chair – Masa Bauer

- A. 105 members, 34 are working members.

2.09 Key Master – Henry Bertram

- A. If your key card is not opening the door, let Henry know and tell him what the lock does with your current card (nothing, or flashes red and beeps, or something else).

2.10 Web Master – Don Moonshine

- A. No report.

3. Old Business

3.01 Range opening

- A. Outdoor Group are still limited to 4 persons.
- B. The City has not started opening the gates yet.
- C. Scheduled group events and classes are still suspended.
- D. Holiday potluck is canceled.

3.02 Shoot schedule

- A. Outdoor shoot – need volunteers to glue and hang targets for the winter months (DEC, JAN, FEB)
- B. Next small shoot is Look What I Got for Xmas, Sunday, December 27. May use the old gun range field if trails are muddy. Sebastian will be there with his camera for newsletter photos.

3.03 League update

- A. Fall league wrapped up
- B. Winter league starts December 13. Slots are still available.

3.04 Indoor Range Scheduling

- A. Team Up is active now, both via website and in the App
- B. Club members at large cannot create events, but they can sign up for slots within the “General Use” windows (Red on the Calendar). Limit is 4 archers per slot under the Covid rules. Contact Mark Hersey if you would like a General Use window added.

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- C. Instructors can create events to schedule classes (power users). Contact Mark if you are a certified instructor and need that permission.
- D. League shooting slots are Blue events on the calendar.
- E. Club shoots are Orange on the calendar. They also appear on the Public-Facing calendar on our website.

3.05 Outdoor Bale Replacement

- A. Target 4 was replaced this month
- B. Target 9 need bales next.
- C. Time to turn and reband some targets.

3.06 Carport for Picnic Area

- A. Finally measured it. Looking at 14-ft by 18-ft. May end up with 12 x 20 since that's a standard kit.
- B. Waiting for the park facilities to reopen before placing an order.

3.07 By-Laws Update

- A. Committee finally working on a list of proposed revisions
- B. Will bring them to the Board once the draft is complete.
- C. Discussion of what scores count for board scores under Covid rules.
 - 1. NFAA Outdoor scores with 3 adults scoring can go on the Board under the current by-laws. Does not have to be shot on the Outdoor Shoot Sunday.
 - 2. Indoor 300 and 450 scores have traditionally been only from Friday night shoots. Since we can't hold open shoots, can someone shoot in a small group of 3 and submit a score? Discussed and decided that Indoor Range Captain will hold those cards aside for now.
 - 3. League is shooting non-board events (Vegas 300 round or 14-target outdoor), so those are not complete board rounds.

3.08 Regional 450

- A. Thanks to Gabrielle for coordinating this and hosting it.
- B. November 8, 14 & 15
- C. Had 27 shooters participate
- D. The Region paid us \$226 in shoot fees

3.09 NFAA Indoor Tournament

- A. December 3, 4, 5, 6 and 11, 12, 13 (two weekends). Second weekend still has slots.

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- B. This is a 2-day shoot, NFAA 300-round. You must shoot both rounds the same weekend.
- C. Register through the NFAA website and select Santa Cruz as the location.
- D. Download the IANSEO Scorekeeper app before the event.

3.10 CBH State Indoor

- A. Proposed dates JAN 9/10 and 16/17.
- B. CBH splits the shoot fee with the host club. Do we want to donate the host fee back to the CBH Legislative fund as we have in prior years?
- C. Erick moved we donate the club share and target costs back to NFAA for the legislative fund, second by Henry. Passed unanimously.

4. New Business

4.01 Set the club dues for 2021

- A. Current dues are \$100/year for non-working member/family, \$50/year for working member/family, and \$25/year for non-participating members. Dues are prorated if you join late in the year (full price JAN-JUN, half-price JUL-OCT, NOV-DEC you pay next year's dues).
- B. Don M. moved we keep the same dues schedule, Second by Erick, passed unanimously.

4.02 CBH Petitions

- A. Attached to the agenda. These amend the CBH by-laws. They generally fall into three categories:
 - 1. Clarify the by-laws (1, 4, 7, 9, 10, 20).
 - 2. Correct inconsistencies between shoot rules (8, 12, 13, 17, 18, 19).
 - 3. Revise rules to align with NFAA rules (14, 15).
 - 4. Propose new rules or changes (2, 3, 5, 6, 11, 16).
- B. No objections taken to any of the proposed edits. Andy will inform the Regional President/Secretary.

4.03 Synthetic Bales for Indoor Range

- A. Tyson proposed we replace the remaining indoor straw target bales with synthetic bales.
 - 1. This would replace the 2nd and 3rd tier of bales on the target wall. Would still have straw bales on top and bottom to catch strays.
 - 2. Proposing the stacked insulation mat system used at BullsEye Archery. Unit is a 4-ft wide x 2-ft high block.
 - 3. Discussed the need to have a system that doesn't strip off glue-on points.
 - 4. Andy pointed out that this will not solve the allergy issues, since we will still have hay bales stored inside, but they won't be catching arrows and generating dust.
 - 5. Goal is to replace the remaining 4 or 5 stacks of target bales.

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- B. Erick moved we budget \$2500 for new bales, with Tyson assigned to finish the research and place the order. Seconded by Mark and Robin. Passed (All minus one to none, with one abstain).

5. New Member Introductions and Voting

5.01 Those completing the process and being voted into membership. Working members sign up for a target to maintain.

- A. Bart Shaunessy
- B. The Zaretsky Family
- C. The Fite Family

5.02 Those introducing themselves and starting the process. See the membership chair after the meeting.

- A. Demian Ashley –trad archer
- B. Dawn & Roger Castello – trad archers
- C. Will Lydon – currently trad archer
- D. Fernando Suarez (Left meeting early. Head of Events & Logistics for World Archery)

6. Information Items

6.01 Event Calendar

Event	Date(s)	Frequency & Time
Work Party	DEC 5 & JAN 9	1 st Saturday, 9:00 AM
Indoor 300 Shoot	CANCELLED	1 st & 3 rd Friday, 7:45 PM
Indoor 450 Shoot	CANCELLED	2 nd and 4 th Friday, 7:30 PM
Outdoor Shoot	DEC 13	2 nd Sunday, 9:00 AM
Shared Adventures	CANCELLED	3 rd Saturday, 10:00 AM
Beginning Archery Class	CANCELLED	3 rd Saturday, 1:00 PM
Critter Gitter	CANCELLED	Last Saturday, 9:00 AM
Club Meeting	JAN 5	1 st Tuesday, 7:30 PM

6.02 Other Club's Shoots (go to CBH/SAA website for details)

- A. State Indoor, various locations, January 2021
- B. State Trad Championship Fresno, 2/20-2/21

6.03 Notes to visitors and new members.

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- A. New members please go to the website and subscribe to the club mailer. That's the best way to receive updates and information about club events.
- B. We need help changing the trash bag removing the trash from the range, if you can, please transport trash bag for disposal.
- C. New members please note: make sure to exit right from the parking lot, the road is one way on weekends but we only open the front gate at night.

7. Adjournment

7.01 Meeting adjourned at 8:55 pm.

Attendees December 2020

Andy Sterbenz
Austin Leporini
Barry Adams
Bart Shaughnessy
Bonnie Terribilini
Cara Fite
Daryle Kool
Dawn Castello
Demian Ashley
Don Moonshine
Erick Strum
Eythan Gordon
Fernando Suarez
Gabrielle Garrett
Henry Bertram
Lisa Zaretsky
Marcie Wald
Martin Kirch
Marty Vaden
Masa Bauer
The Robyn Mark Phoebe triplets
Tyson Sheppard
Will Lydon
Brad Cramer