

## CTAS

Board meeting 12/06/2008

Quorum was met and meeting called to order 9:10 a.m. by President Dean Derby.

Board members present via telephone conference call : Phil Belcher, Nathan Bell, Deb Billings, Dean Derby, Scott Hargrove, Mike Koenig, Dick Railsback, Gary Renfro, Chris Riley, Tavis Rogers, Eric Sawyer, Steve Shuey, Rick Seymour and Jim Shanks.

Banquet preparations have been going well. Room rates were dropped to \$65 from \$75 as previously stated on posters. Banquet needs to be advertised we need to get February CTAS Banquet posters out to all locations that sportsman visit.

Suggested Denver Post be contacted for CTAS Banquet information. Belcher to follow up.

Tom Clum will help sell tickets, promote CTAS Banquet with fliers/posters.

Derby, Lampe, Clynke, Hayes and Billings were sent posters for the CTAS Banquet by Renfro. Valley Tradition Archery shop requested same.

Fred Eichler is signed up for next years 2010 CTAS Banquet speaker. Derby will see if Michelle Eichler would be interested in doing a Saturday presentation. Don Thomas editor of TBM possibly for 2011 as speaker.

160-170 were in attendance at last years CTAS Banquet. Need notice in Sticks & Strings that we are in need of donations for the raffle.

A photograph, Arrow and Bow building contest was suggested and well received. The cast arrowhead awards from the 2008 HCS will be used as awards for 1<sup>st</sup> – 3<sup>rd</sup> place. Renfro to follow up.

Pope & Young and Comptons scoring of animals between 1p.m. & 3 p.m. following the CTAS Banquet board meeting was suggested. Hargrove to follow up.

Crafting of Flemish strings between 1 p.m. & 3 p.m. was suggested. Koenig to follow up.

Suggested that everyone answer e-mails to the originator that they did receive the e-mail.

Suggested that during conference calls everyone state their name prior to speaking.

Koenig will send fliers of the CTAS Banquet to everyone for immediate printout capabilities.

Trophy display at the CTAS Banquet needs to happen. May borrow CBA wall panels for showing trophies. Any animal from previous years may also be displayed. Contact Belcher if you are bringing an animal so that proper arrangements can be made.

Running computer archery related photos during the CTAS Banquet was suggested.

It was suggested that we only have 8-10 quality items auctioned off during the banquet.

All other raffle items would use a similar system as last years CTAS Banquet with tickets in buckets, though the winners of the items would have their winning ticket numbers posted on a board.

Raffle license for CTAS was mentioned. Belcher has a license, Derby believes he still has an applicable license. A copy of the CTAS By-Laws will be sent to Belcher to be recorded by the Secretary of State for raffle purposes.

CTAS Website Scott Stewart is the designer out of Grand Junction. Blizzard internet server causing issues. Frame work of the CTAS site is proprietary. The current site for CTAS needs to be removed and replaced with the new site. Network Solution may be the solution. Colorado Traditional Archery Society . Org is available for a cost of 35\$. Koenig to follow up.

Steve Shuey will take over banking responsibilities and those responsibilities previously held by Bill Grammer.

HCS It was stated that six (14") Dutch Ovens would be required to feed 300 people at the HCS. Many individuals stated they had one or more that could be borrowed. An actual number needs to be taken of available Dutch ovens at the next board meeting.

The Excelsor practice target butts at the HCS need to be replaced. A system utilized by another club was observed, utilizing sleeping bag material placed in wood containers. Sawyer and Shanks to follow up.

Rabbit Hunt 1/31/2009 planned activity. Billings needs confirmation to get reduced hotel rates based on anticipated attendance. Contact number will be in Sticks & Strings.

Black and white business cards that can be printed out will soon be printed out with CTAS information. A place will be available for you to print your name with brief information on CTAS and the benefits associated with retaining our hunting heritage.

Pope & Young Banquet in Denver CO., late spring 2009. Derby was contacted by a P&Y member asking if CTAS was interested in being the lone sponsor for the Thursday meet and greet social hour for P&Y members at a cost of \$2800.

CTAS was also offered a booth approximately 10'X10' at the P&Y Banquet to sell CTAS memberships to the public. It was suggested that hats be given to those individuals that sign up to become CTAS members. (Kadnuck needs to be advised and the number of hats that may need to be produced needs to be determined)

Belcher made a motion that we approve manning a booth. Seconded by Rogers. Unanimously approved.

During discussion the CTAS treasurer stated that CTAS had \$25,000 in the bank. \$10,000 of that would be required for 2009 target purchases which will be voted on at the Banquet Board meeting.

Hargrove made a motion that CTAS accept this offer, amended with \$3000 limit via Shanks. Seconded by Billings. Unanimously approved.

Banquet Board meeting and Board term limits. Suggested that Sticks & Strings publicize the Banquet Board meeting advising that some positions may be available and that all CTAS members have voting rights and are encouraged to attend.

Known CTAS business concluded

11:30 a.m. Shanks made a motion to adjourn. Billings seconded. Unanimously approved.

Rick Seymour  
CTAS Secretary