

CTAS Board Meeting 6/28/2008

CTAS Board and members present: Jim Shanks, Dean Derby, Larry Alama, Deb Billings, Mark Kadnuck, Phil Belchar, Mike Koenig, Dick Railsback, Nathan Bell, Scott Hargrove, Scot Hamilton, Eric Sawyer, Tavis Rodgers, Bill Grammer, Chris Riley, Steve Shuey, Rick Seymour

CTAS HCS Board Meeting was brought to order by Treasurer Jim Shanks in the absence of Don Williams who had to leave due to experiencing altitude health issues.

A quorum was established with almost 100% of the CTAS Board members present.

Proof of prior notice of the meeting was available.

The next CTAS Board meeting will be at Dick Railsbacks on 7/12/2008 at 9 a.m..

HCS Kitchen – Candy, Larry, Frank and Patti will still the kitchen but wish to only help. They do not wish to do this enormous task full time, they will require help. Larry was asked if they would like to switch the meal structure to only two meals per day, Larry said no. They wish to not let the kitchen go by the wayside but keep it always going to honor the late Hal Burdick. Larry will still be the “committee run commander”.

Kitchen simplification was discussed in that no one has stepped up to take over the enormous kitchen duties.

Breakfast rolls and coffee only was discussed.

Kitchen volunteers are especially needed on Saturday evenings.

It was discussed that on Saturday evening of the HCS that cooked Hot dogs, Brats and pork and beans would be taken care of by the CTAS Board members as part of the “shoot fee”. Discussion was also made concerning CTAS for those serving and assisting in this preparation.

Scot Hargrove made a motion that “we explore the possibility of free food on Saturday night being served by Board members. Seconded by Bill G and approved unanimously.

Jim S stated that at the next meeting hopefully we would have the kitchen revenue numbers before we decide to take any action on the kitchen.

There was a brief discussion on shoot fee costs.

Deb B would like to know far in advance of the spring banquet the costs associated with the HCS (range fee, kitchen, targets etc.) so that fliers can be made prior to the CTAS banquet in February 2009. The banquet will be held at the same Holiday Inn location on Colfax just off I-70 west Denver, where it has been held the two previous years.

Mike K would like members to get the word out as to what membership in CTAS gets you. Phil stated that the cost of the shoot at the same time as the membership renewal makes individuals only look at the total cost, not that they are getting 2-3 days of an extremely well organized quality shoot in the high country.

Achieving a quorum was discussed in that with how spread out the Board members are throughout the state and costs associated with travel it is extremely difficult to get the quorums especially at meetings other than the spring banquet and the HCS.

Conference call meetings were discussed for when it is not possible for a member to physically be present.

Jim S suggested that CTAS look into a conference call number.

Deb B made a motion that "CTAS look into purchasing a conference call card" Seconded by Rick S.

Motion amended by Tavis R that "we need a physical address and should look into a teleconferencing phone system" Seconded by Dean D

Jim S asked that the CTAS secretary look into various systems and report back as soon as possible.

Bill G said that pre-registration has become very difficult. He still has some of the checks that have not been cashed or put into the CTAS account. He requests that someone take over this position that has better access to Wells Fargo banking.

Steve Shuey from Grand Junction has volunteered to take over Bill g and his wife's position.

Discussion was made as to who the spring banquet speaker would be. It is believed that Don W has been in contact with Fred Eichler noted traditional archer from southern Colorado. No further discussion on this matter.

The CTAS shoot was delayed by the Compton shoot in Michigan. Jim S stated that CTAS is getting recognition as a great shoot and has interested individuals oversea that wish to attend next year. Larry A made a motion that we have the CTAS HCS June 26-28 in 2009. Seconded by Dean D and approved unanimously.

The CTAS newsletter was discussed in that do we wish for it to go electronic (website/E-Mail) and should CTAS attempt to purchase a web site. A webmaster would be required to run the site to get the most efficiency out of the site. An editor would still be a necessity to gather information and give direction. Scott Hamilton said he knew of an individual that is interested in taking on the responsibility. Jim S stated that it would be to CTAS' benefit to get at least three bid quotes with examples from possible webmasters. Mike K, Tavis and Scot Hamilton volunteered to be the CTAS web team and develop a web bid proposal for interested parties. Dick R stated that Gary and Connie Renfro were still interested in managing the CTAS newsletter under direction with another CTAS Chairman. At that time Deb B interjected that she would step down from being the HCS chair if the current CTAS chair remained in that position. Minimal direction and communication issues are what brought Deb to this position.

Jim S suggested that due to the absence of the Chairman Don Williams at the Board meeting , any action taken with regards to the HCS Chairman and newsletter editors be addressed at the next CTAS Board meeting.

There was a late notice that there is a sportsmans show in Denver in late July. Don W has information if any CTAS member is interested in attending or manning a booth. There is to be an auction of used CTAS McKenzie targets for individuals that assist in taking down targets and assisting in cleaning the area after the HCS concludes.

Chris R said that he observed less score cards this you being taken out and even less being returned. He asked if the arrowhead was going to be the award for the CTAS HCS now. Mark K mentioned that he disliked the idea of giving out trophies for other places besides first while the arrowhead would go to first place archers. It was decided that the arrowhead would be the only awards given out.

Motion to adjourn Dean D seconded by Jim S

Rick Seymour

Secretary CTAS