

CTAS Board of Directors Meeting 05/03/2008

CTAS Members present : Don Williams, Deb Billings, Phil Belchar, Dick Railsback, Mark Kadnuck, Nathan Bell, Rick Seymour,

**\*\*CTAS USED TO HAVE IN ITS POSSESSION A CHRONOGRAPH\*\***

Does any member have this device or perhaps know the whereabouts of it. This device's primary use was at the High Country Shoot (HCS) for CTAS members use. For a nominal fee they could ascertain the speed of their arrows (to help them justify the need for purchasing a newer bow from one of our CTAS Bowyers). Please ask around we would love to offer this service to our members again.

Jim Shanks was not present but later reported

After paying for the trailer (\$5,942), new targets (\$11,344), printer supplies (\$867), deposit on new signs (\$400), trailer storage (\$600), web page training (\$300) and Forest Service permit (\$900) our current balance is \$10,708 (less whatever Don paid for the trailer tags).

Prior to or during to the HC shoot we need to buy (these are my estimates): Flagging supplies (\$150), Misc raffle stuff (\$300), Merchandise (hats, clothing: \$900), signs (\$375), trophies (\$200), Propane (\$125), table and chair rental (\$350), Food (\$3,250), buttons (\$100), Kitchen supplies (\$600), Toilets (\$1,800), misc stuff (\$300), entertainment (\$300), Trailer shelves and logo (\$900), generator rental (\$350). I get a total for all this of \$10,000. So we have enough money to pay for the shoot not counting pre-registration revenues.

CTAS currently has no known outstanding debts.

CTAS needs to find/purchase a repository/safety box for storing our archival records.

Phil asks that all Board members get a copy of the by laws and mission statement for CTAS. Don will update and attempt to distribute in a timely manner.

All Board members are asked to prepare their own job description as they view the duties of the office they took. This will be viewed by all board members for positive feedback with additions or deletions. Deb has a job description guideline that she received from another archery association that other board members may find useful.

Jim Shanks and Dean Derby are the only CTAS member capable of signing CTAS checks. Jim will attempt to get Don's name on and omit Derby's.

Scott/Eric are doing well thus far on setting up the range on paper. One week before the HCS volunteers are needed for setting up the stakes for the intended targets.

The range boss is picking up new Rhinehart targets in Denver on May 10, 2008 at a cost of \$11,344.

Ray Cook has been contacted on the whereabouts of the traveling trophy which is awarded for shooting excellence at the HCS. Ray will bring it to the HCS 2008.

The new CTAS trailer has been purchased at a cost of \$5,942. Don W has been working on cold storage areas, stainless steel adjustable shelving which is good for the taking of inventory and stocking of the essentials and water storage containment. He could still use the help of an experienced skilled carpenter. Trailer tags still need to be purchased. On a safety note concerning the trailer, the rear portion of the trailers ramp must be blocked/leveled so as not to torque the back entry which can easily happen and be quite costly.

Work party volunteers needed on May 17 for inventory and to stock the trailer with pots/pans/cookware.

June 7 Deb will go to Sportsmans Warehouse for raffle prizes. The Sportsmans Warehouse usually discounts CTAS 50 % off the bill for items purchased.

All members please ask for any white Elephant items for additional raffle prizes and please be sure to record the item and donors name so that proper thanks may be given.

Approximately June 23-24 shopping for food for the HCS will commence. Deb has contacted Larry A and he has shared with her the food order form from the 2007 HCS for reference. Any foods left over after the HCS will be auctioned off.

Thanks to Nathan for donating to CTAS the adjustable height trailer hitch for moving CTAS' new trailer.

The CTAS camera with the montage of sportsmans "hero" photos needs to be updated. Deb is especially looking for any photos of family activities involving archery and any old photos of the earlier years of CTAS' existence.

In 2009 the CBA will host the Pope and Young convention/banquet in Denver. The CBA has graciously asked CTAS to have a booth present at this event. There will be archers from around the world in attendance, allowing CTAS to showcase the traditional archery talents we have through our photos, our brochures, membership pamphlets, HCS information etc. Lets dig out some of those fabulous photos that you have and bring your camera to the HCS for all those special moments.

Stick and String will go through a board review/editing committee consisting of a minimum of 3 CTAS members of which at least one must be a female. Don will contact Betty and/or Karen both of which are teachers to see if they would volunteer for this committee. A section for the "voice of the members" was discussed for positive constructive issues with regards to any CTAS issue with emphasis on there being no personal attacks. Example was given by Don " Where do you as a member wish to see CTAS go in the future? What can CTAS offer to its members that they currently do not offer? When at the HCS always be looking for discarded trash someone may have dropped."

HCS dates should have been already printed on fliers for distribution at other shoots throughout the state. This has not yet happened. There is still possibly time to have an advertisement put into the TBM at a cost of \$540. CTAS board has previously spent monies on this and believe it to be money well spent.

Phil will attempt to contact Charlie Myers from the larger Denver daily newspaper to see if CTAS could get some free publicity out to the public through his writings.

CTAS needs to come up with an application example for youth hunters that request to hunt with CTAS. Documents should state their experience level with a bow, their desires etc. as to why they should be considered over other young adults. CTAS would like to see individuals that do not have families currently involved with archery so as to bring new individuals into our ranks. The youth hunt appears to be on schedule. Mike Viguera of Grizzly Bows has donated a bow for the youth hunt.

In 2007 the Youth Hunt had 17 Gold Sponsors.

Gold sponsors (\$100 donation) will receive one of the new CTAS hats (nice looking....of course) and 25 raffle tickets.

Silver sponsors (\$50 donation) will receive 25 raffle tickets.

Some CTAS sponsor buttons will be purchased for individuals that donate any items to the youth hunt.

The Governor of Colorado recently signed a document concerning the use of OHV usage on Colorado's public lands. This was the first legislative document that CTAS has been included with the CBA in partnering with legislative activities which benefit issues concerning our sport.

When a Board member receives a legislative document it is of great importance to review the document and comment upon it if you desire within 24 hours and return it at that time.

The HCS registration form was reviewed and minor changes were recommended. A discussion about having individuals be able to join CTAS at any time of the year and pay a quarterly fee based on which quarter of CTAS' calendar they join. (CTAS calendar year is June 1).

A conference call with Chris Riley was made concerning trophies that were used last year. Six trophies were not collect last year and will be recycled with the dates being changed (2008) and they be awarded as inscribed. Other individual awards will be a gold, silver and bronze arrowhead hatpins with CTAS HCS inscribed on it with a small monetary award also given to spend at Sportsmans Warehouse.

The youth scorecards at the HCS need to be turned into the shoot official on Saturday at the registration tent to be scored.

Volunteers that assist on taking the targets down should stick around because some of the older targets are to be auctioned off. Some of the vital area of the targets can be purchased elsewhere or simple repairs can be made to make them good enough for most backyard Howard Hills. It was

suggested that a sign be placed near the targets that are to be auctioned off for review by any individual that may wish to purchase one.

Permanent signs similar to street signs were discussed on being purchased. The majority of the signs would be placed on roads giving directions and references around the HCS. Approximately 6 of these signs would be arrows pointing north, south, east and west with the ability to put tape over them in the event the HCS moves to another location and the travel route changes. A large tote will be purchased for storage of these signs.

Site area and commons area will be the same as last year. Vendors areas are on a first come first serve situation as the CTAS board believes no site appears to be poor. Four vendors of thirty have thus far confirmed their desires to be at the HCS. There is no charge to the vendors they are asked to contribute an item to the CTAS raffle.

It is asked that ATV's not be brought to the HCS unless an individual has medical reasons or is part of the volunteer activities that are so numerous.

No dogs are allowed on any of the archery ranges and where vendors are set up.

The cost for the IBO membership and insurance for this year is \$930. Last year the forest service was paid \$986.10 for the forest use permit and is based on estimated sales at the event. \$900 has already been paid for 2008 to the forest service for 2008. A report to the forest service on total sales will have to be sent after the HCS to amend the fee's so costs could increase to the forest service. The forest service gave us praise for cleaning the area after we used it.

Dick R. has contacted a local company for a 30 yard dumpster and 20 port-o johns at minimal cost to CTAS.

CTAS store inventory was discussed at length. Arm guards with the CTAS logo were discussed as items to be purchased and distributed to youths at the HCS that are under the age of eleven. Availability, size and quantity discounts will be researched.

Don will get a rental satellite phone in the case of any unforeseen emergency at the HCS. An EMT CTAS member from the Meeker area has volunteered to assist if necessary at past HCS and needs to be contacted again to see if his services are available. Garfield County and Rio Blanco County Sheriffs Departments will be contacted and advised of the HCS location with a map and an approximate number of individuals that may be present.

Deb is going to contact the forest service for options that may be available to CTAS in the event that snow capacity does not allow access into our permitted area.

Entertainment was discussed. Mark Baker the singing bowhunter and past president of the Montana Bowhunters Association has been contacted. Preliminary discussion his only fee would be for travel charges on the drive down from Montana.

The extremely successful raffle consisting of the Jerry Barr CTAS three bow set will be graciously raffled off again compliments of Don Williams. Great hand made crafts by Marv Clynke, Wayne Depperschmidt and Whispering Winds arrows will complete the grand drawing. This raffle will be at the HCS in 2009.

The procedure for picking a guest speaker was discussed, with no real plan on how this process may progress be it through a board decision or someone just start directing the course of action. Don has been in contact with Fred Eichler and has seen a presentation by Fred which was highly entertaining. Don made a motion to proceed with attempting to get Fred to be the CTAS' guest speaker at the 2009 spring banquet which will be held at the Holiday Inn at I-70 and Colfax in west Denver. Seconded by Rick and passed unanimously.

Phil attended raffle instructional training which is required by Colorado law. Phil believes Dean D also has taken this instructional class. Two rolls of double numbered tickets need to be purchased.

Meeting adjourned

Rick Seymour

CTAS secretary