

# CTAS Board of Directors Meeting 10/04/2008

In attendance

Dean Derby, Eric Sawyer, Deb Billings, Nathon Bell, Dick Railsback, Rick Seymour (via conf. Call) Mike Koenig, Phil Belchar, Mark Kadnuck, Scott Hamilton (Quorum achieved)

Minutes sent to all board members prior to meeting

Motion that minutes are approved 1<sup>st</sup> ES 2<sup>nd</sup> DB

HCS

DB went well \$27,275 total Balance - \$3,000 short of the previous year. Auction and kitchen sales were down. Majority of funds are from the shoot fee and the steak dinner on Saturday evening. JS Check book balance \$24,665. Purchased \$11,000 in Rhinehart targets. CTAS purchased a new trailer in 2008. JS prefers to leave shoot fee's as it is.

DD Steak dinners are apparently more than ½ our revenue. DD Would like someone to look into the real cost of the steak dinners, lets put a number on it. Is it feasible to find a private individual or company that would underwrite the steak dinner?

DB We should talk w/ Larry/Frank concerning a chili dinner

JS Chili dinner should be separate from the steak dinner

DB I will call Larry and get his point of view on the chili dinner

DB We need to bring back the old novelty shoot ideas for the HCS and get more new novelty ideas.

PB We use to have the saddle on a barrel and a marble in a pipe but we have nobody to run these.

DB We have a good group that sets up on Thursday before the HCS. We need novelties that can be run by themselves, it is difficult enough now.

M Koenig We need to get a list of all the novelty ideas that we can find.

ES Where did the running Bear target go?

JS Somebody should start a thread on Tradgang/Stickbow for Novelty ideas.

M Kadnuck I can look up novelty shoot items on line and get back to the board.

DD We should look into a Rhinehart target that is specifically made for novelty shoots.

PB Everyone will need to bring lots of flu-flu arrows for launching .

JS CTAS should provide various Flu-Flu arrows to be shot by participants if needed.

M Koenig I will look into a barrel for the shoot

DD M Kadnuck will you look into plans for a launcher for the shoot.

DB We still need 12 new targets. I have a list as does Koenig.

M Koenig I think we need more Elk.

PB motion for JS to spend \$12,000 on new targets 2<sup>nd</sup> NB Unanimous approval

DB We need to purchase new bales for backstops. Who has a generator?

JS CTAS rents the generator for \$142. I recommend we keep doing that as we don't know how our needs may change.

DB What about table and chair rentals?

JS That rental fee is \$354 and I recommend we keep renting those also.

M Koenig will send DB a photo of a family at the HCS for the banquet flier.

JS The photo with people around the Moose looked nice.

DB CTAS needs entertainment for Saturday night at the HCS and bigger/better more auctionable items for Saturday evening to keep people in the vendors area.

DD CTAS needs to give people a reason to be in the vendor area in the evening instead of only staying at their tents with their immediate family and friends.

DR Free food will bring them into the vendor area. Like Chili and Hotdogs

JS Lets do what DR just said.

DR I motion that we make free chili 2<sup>nd</sup> by NB unanimous approval

JS I will locate a large caldren (Pot) similar to that which I see at Comptons.

DD The CTAS board will have to help do this that Saturday evening.

JS and PB will take care of the Chili preparations

JS Do we want to set up the tents or have someone set them up for us. I will look at other tent proprietors and various costs

Youth Hunt

DR Only had 3 youths signed up this year and 2 backed out only weeks away from the season. The other youth was shooting with Don and Frank so they just took him out searching for animals. I have 4 already signed up for next year. I believe we need to make it available to all youth even those that are already CTAS members. Another idea is to ask a youth that is interested to bring along a youth that has possible interests that way he is bringing a companion.

DD The D.O.W. has a list of youths that have the desire but do not have the means to get into archery.

Rabbit Hunt

DB 1/31/2009 Do we need a hotel with a hot tub?

M Koenig CTAS should have one place to stay during the rabbit hunt so that we are all at the same location.

DD Lets make sure the hunt gets into the next Sticks and Strings.

DB I will make a stew to share during the Rabbit hunt.

M Koenig Small game licenses are now seasonal instead of yearly.

DB CTAS business cards are good advertising.

I will see if local Craig businesss can make the cards.

JS Who makes the CTAS membership cards? (Bill Grammar?)

DD If we are going to make these cards we should have a place where you could put your own name on it when handing it out.

DB Motion to have 500 cards made 2<sup>nd</sup> by DR Unanimous approval

DB Pope & Young Banquet coming to Denver. Sponsored by CBA and CTAS is invited (April 23-25). Koenig and Renfro do a powerpoint?

DD JS has a good powerpoint on the youth hunt.

DD M Koenig would you get back to the board on where CTAS stands concerning a booth at the Pope and Young banquet?

DB I have more CTAS banquet raffle tickets if anyone needs any.

NB If they are not numbered we can just make copies.

PB I will pass some raffle fliers out to local archery/sports establishments in Denver.

DD We need an application for a license to raffle, not for items that are to be auctioned, PB was doing something with this.

M Koenig SH had a webmaster that appeared ready to get on board with CTAS but we lost him.

DR My daughters employer is interested in becoming the Webmaster.

DD Go with it and get back to the board this is taking to long.

DD Colorado Wildlife Heritage Org. has a symposium in Silverthorne and CTAS has tickets for it

DD Rick look into who is on the CTAS board and what their term limits are.

Banquet

DD JS do you have a photo of Monte Browning for the banquet flier

JS Times, names, events needed for me to do the flier. Lets have Monte do something on Saturday similar to what Asbell did..

DD Keep Larry in the loop on any of the banquet thoughts.

PB My address should be on the flier for any possible donations fro the CTAS banquet.

DD We need something in Sticks and Strings concerning donations needed.

DD I will talk with the CBA about allowing CTAS leaflets/fliers at the Sportsman show in January

M Koenig Why don't we contact CBA and put an ad for CTAS in their periodical.

JS Everybody else does we should too.

DD I will contact the CBA about an ad concerning CTAS.

ES I will take care of the maintenance and tires for the trailer.

NB Motion that ES be allowed to take care of maintence (+) whatever may be required to keep the trailer safe. 2<sup>nd</sup> DB unanimous

NB I researched tele-conference phones. The one that we are using today (GJ police Dept.) costs app.\$500. We can get one for half that cost but it has only 2 speakers while the GJ one has 3 speakers.

DB Motion to purchase the phone and try it at the next meeting and if an upgrade is required proceed from there. 2<sup>nd</sup> DR unanimous approval

Next meeting 9 a.m. at DR 12/13/2008

DR Motion to adjourn 2<sup>nd</sup> JS Unanimous approval