



CTAS Board Meeting 07122008

Members present at the board meeting location and those via the first telephone conference call.

Jim Shanks, Chris Reiley, Tavis Rogers, Mike Koenig, Dick Railsback, Larry Alma, Deb Billings, Bill Grammer, Phil Belchar, Nathan Bell, Mark Kadnuck, Rick Seymour.

Meeting called to order by Jim S. with the absence of Don Williams. Jim advised the board members that Don W. had officially stepped down as chairperson of CTAS.

Jim S. suggested that Dean Derby act as chairperson at least until the February 2009 banquet meeting. Motion agreeing to this was made by Dick R. seconded by Larry A and approved unanimously.

Dick R. stated that with conversations with Gary Renfro, he and Connie would be willing to step back into the position of the Sticks and Strings CTAS publication with the new chairperson in position.

Mike Koenig made a motion that the Renfros be managing editors of the Sticks and Strings. Seconded by Dick R. and unanimously approved.

Jim S. suggested that with the resignation of Don W., a positive commendation should be put into the Sticks and Strings publication with regards to the many CTAS activities that Don W. has helped to foster in the success of the organization.

The spring banquet will be the weekend of February 21, 2009. Jim S. was advised by a CTAS member that Fred Eichler was unavailable to be our speaker at this years event. Numerous names were mentioned for possible speakers " Monte Browning, Denny Sturgis, Ron LaClair". Phil B. suggested that CTAS contact TJ Conrads to see if he could give CTAS names of individuals that do presentations. Tavis R. stated that he would contact TJ Conrads and E-Mail all board members on his findings. Tavis R. mentioned that he would see Marv Clynke latter this weekend and see if it were possible to contact Monte Browning.

Deb B. stated that she would like to continue at least for one more year as chairperson of

the HCS.

Jim S. looked at an individual in the Fruita area as a webmaster for the CTAS site. Mike K. stated that he contacted two individuals and neither returned correspondence for becoming the CTAS webmaster. Tavis R. stated he had no responses for a webmaster. Mike K. was going to contact Scott Hamilton or the individual that Scott H. was in contact with concerning becoming CTAS's webmaster.

Chris R. stated that webpages directed by companies such as "Go Daddy" may be a feasible alternative. It was stated that technical assistance could be non-existent with such companies. Mike K. stated that this was do-able but with no on hand expertise the CTAS site could still be very cumbersome.

Tavis R. made a motion that Mike K. contact and observe the Scott H. individuals' capabilities as a webmaster and upon Mike K. approval, CTAS give \$1000 to further advance the improvement of CTAS's web page. Seconded Larry Alma, approved unanimously.

Jim S. went over the revenue numbers from the HCS which were previously E-mailed to all board members. He stated that CTAS needs to have again a highly successful spring banquet. The HCS auction was poor and the kitchen did great in that it was able to break even on monies spent.

Deb B. will speak with Larry/Candy and other kitchen staff to see what they would like to do. Larry stated that they did not wish to be a full time crew, but wished for individuals to assist with a meal or two. Currently there are four full time kitchen crew members.

Deb B. stated that each board member needs to volunteer at least one hour as kitchen help at the HCS.

Jim S. stated that possibly a list could be made of board members and what they did or are doing at CTAS functions could be helpful.

Deb B. stated that she would work on a flow chart of assignments of CTAS project activities where individuals could take over or assist.

Phil B. stated that board members not involved with the auction or raffle assist the kitchen. Larry A. stated that only seven individuals in the kitchen tent was workable at best.

Jim S. stated we need to obtain better auction items to keep members in the commons area. Deb B. and Phil B. will investigate options available.

Phil B. asked how much money would CTAS like to spend at the spring banquet for auctionable items. Deb B. stated that Sportsmans Warehouse only charges CTAS 50 cents on the dollar for items purchased.

Deb B. made a motion that CTAS allow Phil B. have at his disposal \$1000 for purchases made for the auction at the spring banquet. Seconded by Mike K. Amended by Jim S. that Phil B. attempt to get stores or individuals match Sportmans Warehouse deal. approved unanimously.

Nathan B. will look into the purchase of a quality speaker telephone for further conference call needs during CTAS meetings.

No exact quantity of funds spent for the conference call are known until the bill is sent to Jim S.

Mike K. stated that all targets are accounted for from the HCS. He stated that 10 or 12 more targets are needed. Two Elk need replaced. Numerous individuals were in favor of Caribou and numerous individuals wished to stay with animals that live throughout Colorado. Larry A. asked if larger animals last longer than small animals. Mike K. said they do in that the vitals area is usually replaceable.

Larry A. the 2009 spring banquet contract with the Holiday Inn has been signed with the same room cost, meal cost and meal selection. Unknown if Marve Clynke wishes to continue with the Pheasant hunt prior to the banquet.

Jim S. stated that the CTAS secretary should purchase a fireproof safety box for the archived CTAS records to be passed along to successive individuals.

Phil B. stated that if Larry A. did not wish to continue with the banquet for 2010 we need to start thinking of where the banquet might be held. Jim S. will attempt to contact Fred Eichler to sign him up early as the 2010 spring banquet speaker.

Mark K. asked if we need something to differentiate board members to other CTAS members to assist when a question might need asking at any CTAS function. It was agreed that this was needed. Mark K. said he would look into name tags for the spring banquet and different hats for the HCS.

Mark K. will get names of Gold sponsors for the youth hunt so that they may get recognized in the Sticks and Strings.

Deb B. the Dream Raffle at the HCS 2009 for the 3 bow set made by Jerry Barr needs to be put in the Sticks and Strings and tickets need to be printed with HCS drawing on them.

Deb B. we need to get rid of the HCS bales. Mike K. we could get foam easily carried and taped together. Jim S. will look into newer lighter practice butts as these are especially needed for use by vendors selling arrows or bows.

Spraying by CTAS at the HCS for bugs is not possible as we are on federal land.

Jim S. do we need to lease or purchase new tents though at this time costs are unknown. Mike K. we struggle with the tent size mismatch that we have. Jim S. will look at costs and rentals in Grand Junction and Deb B. will look in Glenwood Springs. CTAS currently has 130 chairs and 35 tables.

Trailers for hauling all of CTAS items need to have better tires and maintenance performed on wheel bearings etc..

Jim S. will send out an E-mail to all board members if Dean Derby accepts the chair position. ( Accepted by Dean Derby 7/13/2008)

Mark K. the Renfros need to be asked if they would be on the CTAS board. (Dean Derby will contact the Renfros concerning editing the Sticks and Strings and becoming board members)

The Youth Hunt will cost approximately \$1000. Dick R. will come to get the trailer and other essentials.

Next board meeting October 04, 2008 location and conference call number to be determined.

Larry A. motion to adjourn. Seconded by Dick R. approved unanimously.

CTAS Secretary  
Rick Seymour