

Idaho Traditional Bowhunters Meeting Minutes for July 11, 2024

The monthly Zoom meeting for ITB has been recorded and is now available for you to listen to via the ITB website or the gmail account. The following meeting notes are a summary of the meeting topics that were discussed.

The monthly Zoom meeting for the Idaho Traditional Bowhunters was called to order at 6:30pm MST by Janet Houlihan, President. There were five members present, including vice president Shawn Carman. President Janet Houlihan gave a report on Meadows Valley Traditional Rendezvous, stating we had 60 shooters, up from 45 last year, and the shoot grossed \$2491.00. Discussion of the timing of the shoot being in the last weekend of June again next year or to move it back to the later July date. It was unanimously agreed that the cooler weather, less bugs and green grasses and flowers made the early date preferable. That will be June 27-28-29, 2025.

Vice President's Report by Shawn Carman; A person named Shane contacted him about needing to get rid of some archery equipment, but Shawn was unable to connect with him and thought that Jerry Wilson may have been able to receive the equipment. Shawn proposed creating a club survey asking members what they want from the club, expectations of officers and club activities. It was agreed that a survey would be done.

Secretary-Treasurer report done by Janet Houlihan since we currently don't have a secretary-treasurer. Recent expenses already debited from checking account: \$175 to Ed Osborn for Meadows Valley property (some discussion if that was enough?), \$100 for Imp target for MVTR raffle, \$69.25 for MVTR expenses, \$42.48 Credit card fees (Janet reported that the card is now inactivated so no monthly fees will be charged through the winter and we can reactivate the card reader next February, discussion of adding charges for credit cards or discounts for cash and it was agreed we would raise some fees and offer cash discounts), \$1093.00 annual insurance (discussion of northern clubs getting coverage by being members of our club and giving ITB recognition as a sponsor club, Janet requested and received a printed copy of our insurance policy and will study the details of our coverage), \$17.59 misc. MVTR, \$7.95 misc MVTR, \$571 for women's t-shirts (40 shirts ordered from Shawn's company), \$400

cash paid out from income at shoot for wall tent 2, Pending: \$525 for Porta potties from Honey Dippers.

\$300 cash withdrawal/redeposit by Lisa for cash box at Meadows Valley.

Deposits/Income: \$1821 cash from MVTR, \$595 credit card, total income from MVTR: \$2491.00. Pending income (unknown amount) from Traditional Archers of Oregon for final payout for Expo from Nancy Doran.

Checking account balance currently \$10,192.88

Regional directors report, Dennis Michael from Northern Region: Looking into possible Expo sites in Lewiston, several sites mentioned and Dennis said he would check into it further. Janet suggested he contact Bob Bourland about venue options. Dennis reported about the cancer diagnosis of Lawrence Clark, a former member of ITB and requested a card be sent to offer ITB support. Janet offered to take care of this and asked to be texted his address and information.

Director at Large Mike Schlegel: not a lot going on with Fish and Game except request for citizen hunters report on turkey poults to get an idea how Idaho turkeys are doing.

Discussion then followed about several items on the agenda:

Trailer possibly being overloaded and steps being taken to assess best way to deal with this issue. Dave Hall will haul trailer to a scale and get a total weight fully loaded, then we can subtract the weight of the empty trailer as listed on the specs. Once we know the total weight of the contents then we can decide what to do. The trailer may be able to be beefed up with new axels, springs and tires or we may need to get a new trailer. We need to move on this as soon as Dave gets back from their trip. John Warford offered to go by Bill and Carol Kerr's to check out what other stuff the club has in their storage shed that we need to deal with.

Discussion was made of the need for a Range Master at the Meadows Valley Shoot and John Warford volunteered to take on this responsibility. The Range Master will be in charge of organizing target placement, course marking, and safety checks. Shawn suggested vests which leaders could wear to help them be recognized, also neck scarves were suggested. Shawn was going to look into the possible options.

Next we discussed the need for getting the target stakes repaired and repainted. Janet showed a sample of the whiskers target markers used up

north, but that was vetoed and those present agreed that we would continue with the PVC stakes. John Warford offered to stop by Dave Halls house where the target trailer is stored and retrieve the stakes from the target trailer so he could work on getting 40 stakes repainted and repaired as needed for our Meadows shoot. It was offered for the club to pay for paint and supplies for this project.

Next was a discussion of amending the bylaws to clearly define the financial parameters for officers. A decision was made that a cap of \$300 once or \$600 annually for the officers without holding a club meeting to vote on the expenditure, except in cases of emergencies, like a trailer problem on the road. Janet agreed to work on writing an amendment.

Next was a discussion of purchasing a large square practice target and it was voted to wait on any purchases until we know what's happening with the trailer.

Meeting was adjourned at 7:35pm MST by Janet Houlihan

Respectfully submitted,

Janet Houlihan
President