

IDAHO TRADITIONAL BOWHUNTERS
Monthly Zoom Meeting Minutes
Thursday August 8, 2024

The monthly Zoom Meeting was called to order at 6:30pmMST by President Janet Houlihan. You can listen to the entire meeting by going to the Zoom recording available on our website.

Welcome to the attendees: Shawn Carman, vice president, Mike Schlegel, Director at Large, John Warford, member and Don Schroeder, member.

President's report first on the agenda was the passing of Lawrence Clark on July 20, 2024 from lymphoma. Janet had sent the card from ITB to him as Dennis Michaels requested on July 15, 2024 and Mike Schlegel said he would check with his brother about whether or not he had received the card before he passed.

Vice President Shawn Carman reported on the survey he is designing for the membership to ask questions about what day each month would be best for our Zoom meeting and other questions that might help engage the membership better.

President Janet Houlihan gave the treasurer's report since currently the position of treasurer is vacant. Current bank balance \$10,057.64. Income from PayPal for 3 memberships: \$56.43, Expo earnings \$333.33 from TAO our share in the profits (plus our returned check of \$1500.00 invested in the venue rental). Expenses: check cashed for Porta-Potties from New Meadows \$525.00. Janet is arranging to get together with Kathy Warford and Diana Schlegel to do the annual audit of the ITB books, either in September or October, in Grangeville. Janet will bring the ITB records from her place.

Reports from regional directors, only one present was our Director at Large, Mike Schlegel. He reported that 2nd draw tags are available for application Aug 1, quite a few different choices. New regulations on CWD: zones 14, 18, 32A, 24 must submit lymph nodes of deer. State Fish and Game website has information on new requirements, elk have been dropped. Utah has new archery regulations that stated bows must fire at 400psi in order to be used for hunting and he thought that might be a typo and was going to check on that. Colorado dropped all OTC tags and have gone to draw only. Fires in Idaho are occurring in winter habitat areas that may be devastating to elk, deer and sage grouse. Please report sighting of turkey poults to Fish and Game while you are out hunting.

Items for discussion then began with the disposition of the ITB shed that is currently located on Bill and Carol Kerr's property. John Warford visited the Kerr's and examined the shed and contents. The shed is an 8' x 12' wooden shed in good shape on treated lumber and a gravel pad with a single small door. Contents are approximately a pickup load of miscellaneous items, including a few shot up target vitals, 2 steel targets, box of Bow-birds discs in good shape, archery golf equipment, and some other stuff that looked like it was trash. Approximate value of the shed \$1800.00. New replacement

shed would cost \$3000.00. Warford's opinion was that we should give the shed to the Kerr's because they would like to own it, and empty out the contents or suggest that the Kerr's empty it out. Janet reported that she had called Lee Sisco and asked about the shed. He said he was involved in the construction of it and the cost to the club was about \$800.00 15 years ago. His opinion was we should give the shed to the Kerrs at no cost to them. Mike Schlegel made a motion to donate the shed to the Kerrs, Janet seconded the motion and a vote of those present passed all in favor. John and/or Janet will call the Kerrs to let them know of the vote results and discuss the removal of the contents.

Next we discussed the shooting stakes that John Warford is planning to repair. He was unable to pick them up at Lisa and Dave Hall's place, so Lisa will bring them up Grangeville at a later date.

Expo 2025: Dennis Michaels reported that Lewiston doesn't have a good venue for the Expo. Janet got a call from Bob Bourland from Oregon the day of our meeting and he said he had just been informed that we could have the Convention Center in Pendleton but only on the dates of March 21, 22, 23, 2025. The Convention center is located right next door to the Roundup buildings and is bigger with a much better layout for vendors and is about half the cost of the Roundup Buildings (last year \$6000.00). Concern was raised that Compton's would be hosting a gathering in Denver, Colorado the week before the Expo and we might lose some participation with vendor's choosing between the two big events. Janet said we probably get a lot of our vendors from Oregon, Washington and Idaho, and they may find going to Denver in the winter would be too far. Discussion and questions were made about whether Washington will be participating this year (we don't know yet), and if Compton's will participate and support the Expo as they did last year (we don't know that yet either). Janet made a motion to vote on our club participating at the convention center on March 21, 22, 23, 2025, Shawn seconded the motion and it passed with all voting affirmative. Also discussed was the intention of having the ITB annual meeting to happen at the Expo 2025 for the election of officers, passing any changes in the bylaws, and updating membership on current happenings. All present agreed this would be a good plan.

Trailer update: Dave Hall will get the trailer and contents weighed in a couple of weeks. Dave located the trailer registration and it is registered with Idaho Traditional Bowhunters as owners with Lee Sisco's address for the license renewal, which is due this coming October. Janet also talked with Lee about the purchase of the trailer, it was a trade of the old target trailer for a bigger used one. It was not specifically insured for the trailer or contents. It was agreed among the members present that insurance of the trailer and contents would be prudent. Discussion followed about getting some quotes for insuring the trailer and contents. John Warford will contact his local insurer and Janet will contact the big company we have our liability policy with to get a price quote.

Amending the ITB Bylaws: Discussion was made of adding an amendment to the bylaws that would define the financial parameters of the president; and an amendment

that would divide the secretary-treasurer position into two positions, a secretary and a treasurer. Janet read the amendments and called for discussion.

“V. The president shall have the authority to spend up to \$300 for club purchases without getting a membership vote of approval on the purchase. The purchases may be supplies and merchandise. The president shall attempt to get the opinion of the other officers on any purchase up to \$300 if possible. No more than two such purchases may be made in a calendar year. Any purchase over \$300 shall require a (membership) vote from those present at the monthly meeting or a club gathering. The president may sign bank checks as needed to pay for purchases for the club.”

It was noted by Mike Schlegel in other organizations he had been involved with the Board of Directors not the membership would be responsible for voting. In our organization as defined by our bylaws we concluded that the board of directors would include the president, vice president, secretary-treasurer (or secretary and treasurer) and well as 4 regional directors and director at large, either 8 or 9 persons. The past president is not part of the board of directors in the current bylaws, and we discussed also amending that to include the past president but only if we don't split the secretary treasurer position and need a voting tie breaker.

Amendment for Secretary-Treasurer will divide the duties of the Secretary and the Treasurer into two categories for each position as follows:

“D. Duties of the Treasurer: The Treasurer shall be responsible for the collection and deposit of all monies, payment of all invoices, keeping an accurate record of all expenses and income, ordering supplies and merchandise, reporting financial status of the corporation at monthly and annual meetings and keeping up to date banking records. The Treasurer may sign bank checks as needed to pay for purchases for the club. The records for the treasurer shall be audited once yearly by a suitable committee appointed by the President.

E. Duties of the Secretary: The Secretary shall keep all records of the corporation except for banking/financial records. The Secretary shall keep full and accurate account of the minutes of the corporation meetings and post the minutes on the corporation website within one week of the meeting. The Secretary shall be responsible for registering all new members and returning members and keeping a contact list of names, address, email, phone numbers, membership status, and region of residency on the corporation gmail account. The secretary shall also keep written records of participants at events, prize winners, and prize donors. The secretary shall be responsible for organizing and overseeing the registration table at various events, and appointing suitable assistants as needed.”

Discussion followed about the pros and cons of splitting up the secretary treasurer position and trying to find a capable person(s) of integrity to fill the roles. Shawn suggested advertising on social media. We all agreed trying to find someone within the club would be the best option.

Final discussion about setting the dates for the Fallen Archers Shoot on February 22 and Bow-birds litter pickup on February 23, keeping the two activities on the same

weekend since our new highway area for pickup is in the same vicinity as Black's Bridge on Highway 52 and we could keep April open for turkey hunting. John Warford said that people were complaining about having too many events to attend and the time and cost of travel, especially in early spring. No vote was taken about the date, but after various opinions it was agreed to wait for a final determination of the shoot dates and perhaps choosing a different name for the "Fallen Archers" shoot at a later meeting.

No meeting in September, see you in October!

The meeting adjourned at 7:40pm.

Respectfully submitted by Janet Houlihan, President

