

P.O. Box 28476 Las Vegas, NV. 89126

Meeting of September 12, 2022

The meeting came to order by Brady Anderson at 7:00pm.

Melissa read the meeting minutes from August 2022 Motion was presented and seconded. Majority voted yes. Motion passed to accept August Member Meeting Minutes

Treasurer's Report for September 2022

Charlie gave the Treasurer's report.

Motion was presented and seconded. Majority voted yes. Motion passed to accept August Member Meeting Minutes

Las Vegas Archers, INC Profit & Loss Statement

P&L from 8/8/22-9/12/22

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	Beginning Account Balance as of 8/8/22	\$	37,428.09
Deposit Date's	Income & Description		Amount
	Square - Membership Renewal	\$	585.94
	Square - Membership Renewal	\$	415.65
	Square - Membership Renewal	\$	267.39
	Square - Membership Renewal	\$	247.97
	Square - Membership Renewal	\$	247.97
	Square - Membership Renewal	\$	457.10
	Square - Membership Renewal	\$	1,310.43
8 8	Square - Membership Renewal	\$	415.65
	Square - Membership Renewal	\$	119.13
		¢	119.33
	Square - Membership Renewal	\$ \$ \$ \$ \$ \$ \$	218.84
	Square - Membership Renewal	¢	247.97
	Square - Membership Renewal	0	228.55
	Square - Membership Renewal	>	
	Square - Membership Renewal	>	412.43
	Square - Membership Renewal	\$	119.13
	Square - Membership Renewal	\$	238.26
	Square - Membership Renewal	5	148.26
	Square - Membership Renewal	\$	218.84
9/12/2022	Square - Membership Renewal	\$	206.22
	Total Square Membership Renewal	\$	6,225.06
	Cash & Check Renewal and New Member	\$	1,060.00
9/12/2022	Cash from Donation Box	\$	260.00
9/12/2022	Cash from 3D Donation Box	\$	17.00
9/12/2022	Cash from Fridge Donation	\$	15.00
	Total Income	\$	7,577.06
Date	Expenses & Description		Amount
	Check #2448 to Jim Marshall for website renewal	\$	300.00
9/6/2022	Valley Electric Power Bill	\$	90.87
	Total Expenses	\$	390.87
	T-1-12		7 400 40
	Total Profit/Loss	\$	7,186.19
	Ending Acocunt Balance as of 8/8/22	\$	44,614.28

Old Business

- 1. Motion was presented to pass the presented bylaws. Motion denied and pushed to the next month for the following reasons:
 - a. Tom Fuller objected, stating he felt himself and other lifetime members should not have to earn work points as they built the club. He proposed that all current lifetime members be grandfathered into never having to earn work points and future lifetime members would earn 6 work points. Brady tried to explain that it is stated that the board would have discretion so if a member is physically unable to go to meetings, up to the mountain, whatever the case may be would have the ability to waive some or all of their work points. Tom states that he can and other lifetime members would get lawyers because when they joined they were under the impression that they would not have to earn work points.
 - b. Tom Campbell asked what abilities qualify a lifetime member to not have to earn points? No answer was able to be given except that current lifetime members have put in their dues building the club with their bare hands and cant lift or move or do things now and most don't shoot any longer, but that they would love to help and put on shoots.
 - c. Tom Fuller made a motion that all lifetime members current and future would be waived from having to earn work points. Motion was seconded and majority accepted. Motion passed to update bylaws so that lifetime members would be waived from earning works and would not receive a penalty for unearned work points.
 - d. Tom Fuller puts forth motion to remove the work point option of earning work points for going to an NBHA meeting and the reimbursement option that was as well included. Motion was seconded and majority accepted. Motion passed to update bylaws to remove the option for earning work points for going to an NBHA meeting and the reimbursement associated with it.
 - e. John Thayer states that the NBHA has said for many years that if an LVA Board Member wanted to come to their winter meeting they would pay for everything.
 - f. Tom Fuller put forth motion to change the you can earn for a work party from 1 a day to 1 per hour worked. Discussion on the financial breakdown of a persons time. Motion was seconded and majority accepted. Motion passed to update bylaws so that you would earn 1 work point per hour worked at a work party. Member would have to sign in and sign out with the person putting the work party and include the time started and ended.
- 2. Motion was presented to pass the presented constitution.
 - a. Tom Fuller advised with the Range Master and someone living up at the range. With further clarification this was 2 separate issues. With further discussion it was determined that the main issue was that the Range Master is being appointed to the board by the President and not voted in by the committee. Tried to advise that the name changed for the position, but it is currently an appointed position with voting rights. Communication continued and lines continued to be blurred between having a trailer at the range for more than 14 days and the Range Master being appointed vs. voted in. It was presented that this could be more of a personal issue than a membership issue, that was declined. Tom Fuller mentioned that 2 other clubs in Nevada pay their Range Master a yearly rate but did not clarify if he was advising that the Range Master should be paid vs a volunteer position as all board positions are. Motion presented that Range Manager should not have voting rights and should not be part of the board.

- Motion seconded; majority denied. Motion failed and Range Master will continue to be an appointed position with voting rights.
- b. Motion was placed again to pass the current Constitution. Motion was seconded and majority accepted 1 opposed. (Please be advised after further review this motion was placed and passed in error as the changes to the bylaws would change the constitution as well, so vote is voided.)

New Business:

- 1. Gate code was emailed out to everyone last weekend. If someone asks you for the code do not give it to them, have them reach out to the Iva email so we can verify their membership status. (i.e. don't take the chance of ruining your membership status by giving out the code to non members even if they are your friends) if you did not get the new gate code you can check with Melissa (email lasvegasarchers@gmail.com) regarding your membership status. (she will need your first & last name and email address)
- 2. Congratulations to Robert Gresham on becoming a lifetime member. He originally joined LVA in July 1991.
- 3. We are still looking for raffle items for the Safari Shoot if you have something please reach out to Brady at andebrady@yahoo.com
 - a. Prime Archery has made a donation, Field2Grill donated a bunch of awesome items and Tara has a few donations including a beautiful windchime.
- 4. If you would like to help cook or organize food related events for shoots please reach out to Daryl at lyradwolf@gmail.com
- 5. Floor was opened to members
 - a. Tom Fuller had concerns that contact information for the club had not been updated. Confirmed updated contact info on the club website and updated application was posted to the website.
- 6. People have offered to cook lunch for both Saturday and Sunday at the Safari shoot so we will have food both days.
 - a. Don't forget to preregister for any of the upcoming shoots by emailing LasVegasArchers@gmail.com, include shooters name, age group and class they will be shooting in. You will receive an invoice to pay. Invoices need to be paid prior to the Monday of the shoot to be considered preregistered.

Updates to the Constitution and By-Laws will be updated and approved by the board and will be sent again to the club. Voting on the proposed bylaws and constitution will take place at next month's members meeting.

Reminder:

September 24th & 25th @ 8am Safari Tournament
October 1st @ 9am Senior Games
October 2nd @ 8am Stan Magee
October 8th @ 8am Outdoor Championship
October 10th @ 7pm Members Meeting at Bass Pro Shops
October 29th SCRP night shoot

Motion was made to adjourn the meeting. This motion was seconded. All were in favor and the meeting adjourned at 7:54 pm.

Attendance

Melissa Bendig Tara Carrell Tom Campbell Ana Shimono Tom Fuller Joshua Rudnick Dylan Niemiel Paydon Prescott Kent Kizerian **Charles Roof** Brady Anderson Kayla Anderson Alejandro Matheu Stephany Avalos Keyra Matheu Randall Belmounte Shannon Aikau Keith Nakamura John Thayer Erc York

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