

**Lakeland Archers Club  
Annual General Meeting  
September 17, 2014**

**Executive Present:** Rene Schaub, Pauline Schaub, Heather Dempsey, Marie Fisher, Jill Toutant and Susan Gehlert

**Called to Order:** 7:09pm

**Last Year's Minutes:** Minutes were reviewed. A motion to accept the minutes as read was made by Marie Fisher and seconded by Jill Toutant. Motion accepted.

**Financial Report:** Duane Koerner was not able to come to the meeting tonight. Rene reported that the club has \$84,795.67 in the bank and \$41,814.57 in assets. Rene reviewed what types of assets the club has. A motion to accept the financial report was made by Heather Dempsey and seconded by Jeff Hibberd. Motion accepted.

**Elections:** Rene, Duane and Ron are willing to let their names stand for the president, treasurer and web page positions. Gerald Cardinal (vice president) and Susan Gehlert (secretary) are stepping down from their positions. Rene noted that if he does get back on as president he would like to train the vice president how to run the club so he/she could eventually take over.

<b>Position</b>	<b>Nominee</b>	<b>Nominator</b>	<b>Second</b>	<b>Motion</b>
<b>President</b>	Rene Schaub	Heather Dempsey	Won by acclamation	Accepted
<b>Vice President</b>	Scott Ferguson	Heather Dempsey	Won by acclamation	Accepted
<b>Treasurer</b>	Duane Koerner	Susan Gehlert	Won by acclamation	Accepted
<b>Secretary</b>	Emma Thomas	Marie Fisher	Won by acclamation	Accepted

**Appointed Positions:**

<b>Registration/Scorekeeper</b>	Jill Toutant
<b>Score Statistics</b>	vacant
<b>Bingo Rep.</b>	Jill Toutant
<b>Web Page</b>	Ron Briscoe
<b>Director</b>	Marie Fisher
<b>Director</b>	Adrienne Sprecker

Rene noted for the Bingo rep, the number of bingos went from 4-5 per year down to 1 per year. We will use the bingo and other fundraisers to help pay for events like Provincials (which will be in Taber).

**Costs:** Our rent has increased to \$1600.00/month which comes to \$19,200.00/year. We had to increase to fees slightly to help pay for the rent in the years to come.

**Junior** \$120.00 (Club Fee) + \$35.00 (Insurance Fee)

**Adults** \$130.00 (Club Fee) + \$40.00 (Insurance Fee)

**Family** \$275.00 (Club Fee) + \$85.00 (Insurance Fee) + \$15.00 additional family members (Family is 2 adults and 2 juniors or 1 adult and 3 juniors all at the same address)

**Bow Rentals** \$50.00 (includes \$30.00 for bow and \$20.00 for 4 new arrows that you keep)

The club bought 10 more adult bows this year. Also, due to the insurance policy, juniors can only try archery twice for free before they have to pay the membership fees. One person asked if the kids can bring their own bows, Rene said they can bring anything but crossbows. Another person asked what the insurance fees cover, Rene said to refer to the club website.

**Archery Nights:** The classes will be starting on time (not before) and ending on time.

**Monday** – 7:00-8:30 Family

**Tuesday** – 7:00-8:30 Family

**Wednesday** – 6:00-7:00 Beginners (until Dec 31/14) 7:00-8:30 Family

**Thursday** – 7:00-8:30 Adults

**Registration** – The registration deadline for youth will be Oct 31/14

**Drop In** – Adults can pay a \$10.00 drop in fee twice and then they have to pay for a membership fee due to the insurance policy.

**Schools** – This year due to insurance, the club cannot have lessons for schools. Rene also noted that we do not have enough coaches to hold the lessons during the day as well.

**Archery Starts** – on Monday September 22/14. Please be patient as it will take time to get the kids organized and set up with equipment during the first few weeks. The kids can come up to 3 nights per week.

**Provincials** – Provincials will be in Taber. We will be working on getting a bus to go there.

**Fundraisers** – We will be fundraising with bottles donated by Devon. One load brings in \$1800-\$2000 for our club. We can do one load in about 1 ½ hrs and it will all be indoors, which is nice because not a lot of clubs have a facility to do it indoors during winter.

**Coaches** – If anyone is interested in becoming a provincial coach, Alberta Archery will be putting on some courses. You can also become a club level coach and that will be taught in house on a weekend. Parents can also help out in other areas like supervision, scorekeeping, etc...

**Equipment Managers** – Rene said that he can help make adjustments to privately owned bows but there will be a fee for any parts. Also, only those who rent club bows can shoot the club bows so that the bows are not tampered with (the same goes for the arrows). If you own your own bow and arrows that's what you shoot. If you are renting a bow then you get 4 new arrows. If you break any of those arrows then there will be a fee charged for any new ones that you need.

**Newsletter** – Any news will be posted on the club website and on facebook.

**Bingo** – there will only one bingo this year.

**Nationals** – Thank you to everyone who helped out this year with Nationals. It was a great success; Archery Canada called it the best one held in 77yrs.

**Outdoor Range** - There is now 6km of 3D trails and a 24 target Field Course. Members can use it for free until the end of May and then can pay the Gun Club fees for the summer. We cannot leave the 3D animals out on the trail due to the bears. There will be 3D animals and targets set up in the fenced area instead.

**Emergency Action Plan** –was reviewed.

**Notebook and Shoes** – Come winter, please bring an inside pair of shoes. It is good for your shooting to shoot in the same shoes all the time. Please keep notes on how you are shooting, this helps you and the coaches. Also, the kids who do keep a notebook can put their names in a draw for prizes at the end of the year.

**Registration** – If you want to receive emails, then please fill in your email address on the registration form and write a statement of consent at the bottom of the form, we cannot send emails without consent.

**Work Bee** – We need help to set targets up and clean the lanes tomorrow at 7pm.

**Questions** – One individual asked if beginners could come on Monday (rather than Tuesday). Rene said that would be fine if they can't make it on Tuesday.

**Meeting Adjourned:** 8:00pm