

ANNUAL B of R MEETING

Columbia, Mo.

January 18, 2009

Those in attendance are as follows:

Carroll Co. Bowhunters Todd Baggs
Columbia Area Archers Charlie Langreder
Independence BH Millie Foster
Macon County Archers Paul Poteet
Nodaho BH Tim Randall
NOMO BH Mike Deshazo-Alt.
Northside Archers Bob Brumback
South County Archers Mike Manion
St. Louis Bowhunters Carl Ball
St. Louis Co. Arch. Council Bill Myers
Summit Ar. Tm. Shooters... Sharon Boedges
Twin Lakes Bow Benders John Wells
Earl Foster NFAA Director
Dave Williams MBH Bowfish. Chairman
Bob Redmon MO Bowfishing Council
Jack Davis... MBH Lg. & Sm. Game Chrm.

Meeting called to order at 9:17 am by V. President Jerry Reynolds. Financial report, Millie F. made the motion to accept the financial report as published in the Dec. Release, seconded by Charlie L., passed.

Minutes from the August 2nd, 2008 meeting were read. Millie F. made a motion to approve the minutes as read, seconded by Bob B., passed.

Jerry requested the ballots to be counted for nomination of President and Vice President. Results: President votes:

Steve Christian - 92
Bill Myers - 30
Earl Foster - 4
Charlie Langreder - 1
Jack Davis - 1

Results for Vice President votes:

Kathy Potter - 121
Bob Brumback - 1
Larry Wheelis - 1

Non-Countable votes - 12 total (due to no return address on outside of envelope or memberships expired) Todd B. made motion to accept ballots as counted, seconded by Bill M., passed.

Jerry announced the new President is Steve Christian and Vice President, Kathy Potter.

Old Business: The By-Laws passed at the August meeting will be updated by Bill Myers and sent to the MBH Secretary for publishing. The tri-fold membership application is finished and will be ready for the Deer Classic. Consultant is still reviewing taxes. Discussion of the NFAA State Patch and NFAA medal to be given out at the State Tournaments is TABLED until next meeting: more info needed concerning the total cost. Shooting all 3 ranges at a State Outdoor and shooting 14 Field/14 Animal on Saturday and 28 Hunter on Sunday, alternate the

following year was TABLED until further research of the By-Laws. Clubs having tournament dates conflicting with State Tournament dates will be monitored by Paul in the RELEASE, but club ads submitted will still be published.

Large and Small Game Report given by Jack Davis. Discussion about the physically challenged hunter using a cross-bow being allowed to enter for the award. Discussion about best trail camera pictures being entered into a contest. Jack D. made a motion to have a photo contest for the 2009 MBH members. The contest will start Jan. 1, 2009 and end Jan. 15, 2010. The winner will be given a \$50.00 gift certificate from BB Archery to be awarded at the 2010 Deer Classic, seconded by Tim R., passed.

Motion amended by Jack D. to read, annual award, seconded by Tim R., passed.

Bowfishing Report given by Dave Williams. There will be 1 adult/youth shot scheduled this year on the same weekend. Request for 50 shirts for the youth shoot was passed after motion made by Millie F., seconded by Todd B., passed.

New Business: State Indoor for 2009. Discussion about increase in cost of bales, trophies, and increasing the entry fees. Motion by Millie F. to raise the entry fees, seconded by Jack D. Motion amended by Millie F. to read, Individuals \$35.00, Families (3 or more) \$85.00, and Teams \$30.00. Late fee is the same, \$20.00. Motion seconded by Jack D., passed.

Jeff F. has 50 rooms blocked for the State Tournament at the Comfort Inn under MBH for discount. Motion made by Bill M. to purchase max of 35 bales, seconded by Millie F., passed. Motion made by Bill M. to sell used bales after tournament for \$75.00 each, seconded by Tim R., passed. Bill M. made a motion to allow 3 bales for storing of equipment in 2009, seconded by Bob B., passed. Sharon, MBH Secretary will order key chains. Motion by Millie F. to order key chains, seconded by Bob B. Motion amended to read, 275 for State Indoor, 75 for State 3-D, and 60 for State Outdoor, by Millie F., seconded by Bill M., passed. Event shirts will be available, and no reordering of towels is needed at this time. Millie F. made a motion to allow \$2500.00 max, seconded by Bill M., passed. Todd B. made the motion to allow \$1700.00 for plaques, flight medals, and team medals, seconded by Millie F., passed. Motion made by Millie F. to charge \$3.00 for practice on Friday night, seconded by Bill M., passed.

Jerry R. asked for bids for the State Out-

door. IBH submitted a bid to be held Aug. 1 & 2, 2009. Host club to receive \$350.00 and supply targets. Certificates and money will be awarded. Discussion of how many ranges and how many rounds need to be shot. Charlie L. made motion to accept bid, seconded by Bob B. Millie F. made motion to shoot 14 less targets, seconded by Bob B. Motion amended by Millie F. to read, 28 Field on Sat. and 14 Hunter/14 Animal on Sun., seconded by Bob B., passed. Motion made by Millie F. to have the same entry fees for all State Tournaments, Indoor, Outdoor, and 3-D, seconded by Sharon B., passed. There was no bids submitted for the state 3-D at this time, but will remain open until State Indoor for B of R to vote on any late entries. Reminder to be published in the RELEASE. TABLED the date for the fall meeting until the new president has the schedule and then set guidelines for 2010 State Indoor at that meeting. Discussion for Insurance for the Officers and Board Members will be TABLED until next meeting. More research is needed. Motion by Millie F. for Paul P. to stamp "LAST ISSUE" on the RELEASE to override the cost of post-cards being sent out for reminders to renew membership. Paul P. agreed, seconded by Bob B., passed.

Discussion about clubs having board members or B of R belonging to MBH. TABLED until next meeting for more review of BY-LAWS. Missouri 4-H donations TABLED until next meeting.

Earl F. explained the upcoming agendas including the arrow size pending for the Convention in Vegas. he answered questions and got the members opinions. Paul P. made a motion for Earl F. to receive \$800.00 needed for expenses to the Vegas Convention, seconded by Bob B., passed.

Sharon, MBH Secretary asked for \$30.00 a month for storage company of MBH old records, awards, shirts, towels, etc. Discussion of keeping old RELEASES and how far back to keep old records is needed. Motion made by Millie F. for \$30.00 monthly, seconded by Tim R., passed.

Discussion about Deer Classic in 2010 TABLED until next meeting. Jack D. mentioned the Missouri Bowhunter Council is short one member. TABLED until next meeting.

Bill M. made motion to adjourn at 1:15 p.m., seconded by Bob B.

Happy New Year 2009
Sharon Henneman,
MBH Exec. Secretary