



# June Annual Meeting Agenda

## 06/10/24 at Bass Pro

Call meeting to order 7:02

Introduce & welcome new members:

Due to Matt Whittnam pulling out of board member race on June 4th. We do not need to continue with voting.

Approve [May minutes](#) motion to approve Melissa 2nd - John Bush

Review Treasures report - Charlie not present to make report

**May Board meeting-** no meeting was held, sent an email asking for a date, no response, the regular date was graduation for 2 board members' children.

### Old Business

Please remember to pick after yourself and your dogs.

**NFAA Southwest sectionals-** Hosted (Charlie, Ana - board hosts) on May 18 and 19 in conjunction with our Championship outdoor. No report hosts not in attendance

The audit report from Tracy and Alejandro from March still needs to be presented per bylaws - not completed

**Summer sizzle shoot and swap meet-** Saturday, June 15th- 5 pm shoot 14 animal targets. Everyone can set up a table to sell, and swap archery items they no longer want. [Link to sign up](#)

### New Business

President's Report 2023/2024-

As of today, we have 204 Active members including 110 single members and 94 households this includes 24 lifetime members

### 2023/2024 Accomplishments:

- Added sponsorship by Go Hunt and Impact Archery
- Hosted NBHA shoot
- Begin using a system to register and pay in one step
- Refined the buckle process
- Hosted NFAA Southwest sectionals
- Hosted the most Epic 60th Anniversary Silver dollar
- Add qr code for people to pay their fees

#### New board

President– Kent Kizerian

Vice President- John Bush

Treasurer- Brandi Bush

Board-Shannon Aikau,Alejandro Mattheu, Alejandro Daniel Krznarich and Dale Pabst

Secretary- Michelle Witman

Is anyone interested in running for secretary? Michelle Witman nominated  
Motion Vote on person Michelle Wittnam by Christine, 2nd by Tom Wagner voted no opposed.  
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Ideas for restructuring position and responsibilities.

Members suggested board meet to see what they needed

Would like to have membership cards back

Need comment box in club house, and donation box is missing.

Floor open to members:

### **Questions**

Tom Wagner not getting emails.

Questions about taxes, hard copy of land lease, How will renewals be completed. Safety deposit box-n silver dollars in there

Meeting adjourned motion to adjourn John 2nd Michelle time 7:50pm

### **Upcoming events**

Next Meeting July 8th.

**Summer sizzle shoot and swap meet- Saturday, June 15th- [link to register](#)**