

KAC Member Meeting Minutes

February 18, 2018, 6:30 pm
Boots Ward Recreation Center

Call to Order, 6:35: President, Coach John Francis
27 voting members present, 49 voting members absent

Membership Report:

There are currently 76 full memberships for a total of 110 archers. There are 4 JOAD only memberships. The number of JOAD archers with full KAC membership increased by 12 this year.

Orientation:

122 archers have gone through orientation to date.
Average 4 to 8 per week during the indoor season and 8 to 12 archers per month during outdoor season.

4-H:

Increased from 6 last year to 14 this year

Treasurer Report:

See Treasurer Report for line-item information.
Income: \$16,743.68 Expenses: \$14,635.91 Reserve: \$2,107.77

Old Business:

New Indoor and Outdoor Range: Cobb County Parks and Recreation has withdrawn their consideration to build a dedicated indoor archery range and their consideration to extend KAC's outdoor archery range due to a \$23,000,000 budget shortfall.

501c3: John Francis requested that the incoming Board consider moving forward with the 501c3 so that CCPR would know that we are willing to participate in helping to fund the new facilities. Concerns were expressed that CCPR has not offered a guarantee that they would support such a facility. Interest was expressed in the grant possibilities that a 501c3 may bring to the club.

Feb 28, 2018: Revision/addition requested by member via email.
James Hamilton and others expressed concerns about the ongoing management of a 501c3 club and the challenges/expenses/paperwork/volunteerism that will be needed to run such a club..

New Business:

Tournaments: GAA Field Tournament is scheduled for June 23 at KAC Pitner Park Range. KAC will need 6 volunteers for the day of the event as well as volunteers for the 2 days of range clean-up. Range clean-up will occur before Saturday, April 7 (opening outdoor range day).

Range Clean-up Days: March 17 and 24, 9:00.

Indoor Range Last Day: Sunday, March 25

Outdoor Opening Day: April 7, 2018

Action Items:

1. Driveway needs to be graveled.
2. Fallen trees need to be removed from field range pathways.
3. Field Range cleanup book needs to be made listing needs for each target.
4. Will need 2 days -- cleanup before practice March 17 and March 24, Cleanup begins at 9:00

Cobb County Parks and Recreation Fees Changes:

Beginning January 1, 2018, CCPR will charge a fee for each non-resident and each resident participant using any CCPR facility or field. KAC will begin collecting the CCPR fee on July 1.

1. Out of county resident will change from \$25 per membership (family or individual) to \$15 per person
2. In county residents will change from \$0 per membership to \$10 per person.

Change to the Constitution/Bylaws:

The KAC Constitution/Bylaws need to change to reflect the new CCPR fee structure.

Original wording of Constitution

Article VII

- A. The cost of membership will be as follows ...
6. Non-Cobb County Resident Fee: \$25 to go to Cobb County Parks and Recreation for out-of-county residents in addition to the above fee.

Proposed revised wording of Constitution

Article VII

- A. The cost of membership will be as follows ...
6. All archers are subject to Cobb County Parks and Recreation fees.
These fees are in addition to the KAC membership fees listed above.
Cobb County Parks and Recreation fees are subject to change.

Motion made to pass proposed changes, 1st, 2nd, passed with unanimous vote from present membership.

Nomination Committee:

David Estes reports that the following members have been nominated to date:

- James Hamelton: President Nominee
- Billy White: President Nominee * (see secretary's note)
- Jake Viet: President or Vice President * (see secretary's note)
- Ede Czesar: Vice President Nominee

Shantell Mitchell: Secretary Nominee

Adam Estes: Treasurer Nominee

Ede Czesar noted that he would like to have co-vice presidents and presidents in order to help share workload.

Additional nominations may be made to any member of the nomination committee or by emailing elections@kennesawarchery.org

Nomination notice for elections will go to all KAC members on March 1.

* *Secretary's note:*

Feb 19, 2018:: As per the KAC Constitution/Bylaws -- All nominees must be KAC Members in good standing, ie. current KAC membership and current USA Archery members. Jake Viet and Billy White are not currently KAC members. Mary Meacham has contacted Billy White and David Estes has contacted Jake Viet regarding their memberships. Their membership packages/payments must be received by Feb 28 so that their names can be placed on the ballot.

Feb 28, 2018: Billy White and Jake Viet have declined their nominations.

Volunteers:

Mark Wallace: Public Relations Committee Volunteer and Web Volunteer

Wendy Dickerson & Maureen Doss: Desk Volunteers

Additional volunteers needed for all committees:

Membership Committee

Public Relations Committee

Rules Committee

Next Scheduled Member Meeting:

May 5, 11:30 pm at Pitner Park Outdoor Range

Meeting Adjourned:

8:05

Banking Summary

Reported by Tina and John Biggins, Co-Treasurers

3/1/2017 through 1/31/2018

INCOME

Uncategorized	90.00
Equipment Rental	260.00
Equipment Sales	20.00
Membership Dues	5,077.90
Merchandise Sales	402.78
Orientation Fees	2,440.00
Out Of County Fees	480.00
Raffle Income	285.00
Range Fees	4,920.00
T-Shirt Sales	480.00
Tournament Fees	2,288.00
TOTAL INCOME	16,743.68

EXPENSES

Bank Charge	2.00
Club Food	356.80
Equipment Repair	98.03
Insurance, Business	1,599.66
Miscellaneous, Business	393.74
PO Box Rental Rental	112.00
Range Maintenance	1,251.29
Supplies, Business	205.94
Supplies, Coaching	695.98
Supplies, Equipment	8,203.34
T-Shirt Purchase & Screenprinting	1,411.84
Tournament Expenses	305.29
TOTAL EXPENSES	14,635.91

OVERALL TOTAL **+ 2,107.77**