

Location: Gillmore's Restaurant, Petersburg, Illinois

Present: Dane Eggertsen, Steve Whitehurst, Ken Engel, Paul Davis, John Castro, Steve Dunas, Gary Frank, Mark Stott, and Sheryl Garfat.

President Dane Eggertsen called the monthly meeting to order at 7:00 p.m.

Secretary's Report:

Sheryl Garfat presented the minutes from the April 1, 2009 meeting. President Dane Eggertsen made a motion to approve the minutes as presented. All were in favor. Motion carried. Rpt. accepted as read.

Treasurer's Report:

Sheryl Garfat presented the Treasurer's report in Gary Sumpter's absence. The financial report was approved as submitted.

Field Captain's Report:

Steve Whitehurst reported upcoming work detail date is set for May 30, 2009 at 8:00 a.m. The course will need mowed. Steve has a sign (actually a large arrow) to place somewhere. Discussion was held whether or not concrete should be poured for the base of the sign post. The bridge has survived the rains.

New Business:

Ken Engel reported there were 59 shooters with approximately 16 shooters on Sunday, for the April 25th and 26th weekend shoots. Mark Stott and Larry Dale assisted at the shoots. The Black Diamond Shoot, Canton, Illinois seemed to be a conflict with the Menard Archers April shoot(s).

Best guess for target replacement needs would be 4-5 targets per year. So far this year, we have purchased 1 target and a number of inserts.

Dane has been approached with an opportunity to increase our number of targets. Kurt Khergenrother would like to advertise his "Creative Whitetails Taxidermy" services through the Menard Archer's Club and would like to donate a target, inserts, or his service etc. to the club. Discussion was held regarding advertising. A motion to honor sponsorship(s) with advertising, signage, etc. at the club house was made by Gary Frank. John Castro seconded the motion. Other potential sponsors noted might be Gilmore Allen Insurance, Nikles, and Markley Taxidermy. All were in favor. Motion carried.

As there was no interest expressed in conducting/chairing, etc. a Sportsman's Swap Meet - no event will be held in 2009.

May 31st shoot workers include: Dane Eggertsen, Team Leader, Steve Dunas and Gary Frank

Old Business:

No word back yet on the Washington Middle School field trip. Dane does not think the field trip will actually take place.

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Other Business:

There are four (4) shoots left in the 2009 season. July 26th, Sept. 20th, Sept. 26th and Sept. 27th. Sheryl Garfat will send an e-mail reminding members to please sign-up to work at least one shoot if they already haven't done so.

It was noted – when Gary Sumpter assumed the office as Treasurer, there were nine (9) checks available. Ken Engel was unable to account for an entire box of checks - stating they had been misplaced. The current checking account will be cancelled and a new account will be established. This procedure appears to be the most efficient – as frequent and ongoing maintenance / additional book keeping would be necessary if “stop payments” were to be applied to the missing checks. Dane noted every transaction is documented on the bank statement(s). Further, it has been noted that a deposit of over \$900 was withheld until January 2009 and made at that time by Ken Engel (who was no longer the acting Treasurer). President Eggertsen noted the Executive Board *may* conduct annual audits but it is *not* required to do so. . Monte Stuhmer, Dane Eggertsen, and Gary Sumpter will sit on a committee designed to establish a set of compliance's and/or recommendations for best practices of future accounting procedures.

No other business was heard.

Adjournment:

Dane Eggertsen made a motion to adjourn the meeting at 8:00 p.m. John Castro seconded the motion.

Next meeting will be held on **Wednesday, June 3, 2009 at 7:00 p.m.** at the Menard Archer's Club / Range in Petersburg, Illinois – weather permitting.

Respectfully Submitted,

Sheryl Garfat