

Location: Gillmore's Restaurant, Petersburg, Illinois

President Dane Eggertsen called the monthly meeting to order at 7:04 p.m. Attendance of those present: Dane Eggertsen, Monte Stuhmer, Gary Sumpter, Ken Engle, Larry Dale and Sheryl Garfat.

Secretary's Report:

The minutes from the January 3, 2007 meeting (previously mailed) were approved as presented.

Treasurer's Report:

The Treasurer's report was read by Gary Sumpter and approved as presented.

New Business:

President Eggertsen has provided information to Jeff Giannoni for media coverage and distribution in local newspapers (The State Journal Register, Peoria Journal Star plus five additional local newspapers). An article is still needed regarding the Menard Archers shoot schedule.

President Eggertsen made a motion to send meeting agenda's and Secretary's reports via e-mail. Larry Dale seconded the motion. All were in favor. E-mail addresses will be collected and verified as being correct.

Team Leader for the February 25, 2007 shoot will be Monte Stuhmer. Workers include: Vince Gurski and Michael Sleight.

Team Leader for the April 1, 2007 shoot will be Ken Engel. Workers include: Scott Beard and Larry Dale.

Team Leader for the May 6, 2007 shoot will be Dave Tanner. Workers include: Ralph Grant and Nancy Naugle.

A work schedule will be assigned to others not already signed up.

Steve Whitehurst has recently undergone surgery but will still coordinate the work parties. Gutters need to be installed and waterproofing (enclosure) of the generator is necessary. Electricity for the February shoot is anticipated. Pest control for mice has been applied to the building. Shelves need to be painted in the clubhouse and the picnic tables need painted as well.

Old Business:

Discussion was held regarding the Constitution, By-Laws and Resolutions.

President Eggertsen read a partial list of Resolutions he could recall. President Eggertsen asks for all members to compile a list of Resolutions. The Resolutions could and/or would accompany future membership renewals / applications, etc. The Resolutions would also be posted on the Archery grounds for all members and guests to review. Larry Dale noted he could also post the Resolutions on the website.

Changes to the Constitution will include language to insure consistency throughout regarding the necessary population for voting concerns, etc. See attached Constitution 2007.

1st reading: February 7, 2007 meeting

2nd reading: March 7, 2007 meeting

Changes to the Menard Archers Team Leaders Checklist: (revised 02/07/2007)

Regarding registration: All members and guests are to sign a Liability Release **and include address(es)** annually.

Regarding money: **The treasurer will provide the team leader with start-up cash for the shoot and will work out details for retrieving all money at the end of the day.** ~~(The treasurer will bring startup funds in the morning, and will pick up all money at the end of the day.)~~

Regarding Wrap-up: The keys to the trailers are in the clubhouse. The trailers need to be locked at the end of the day.

Other Business:

Hats, t-shirts, sweatshirts, etc. are still available for sale.

Scott Beard has suggested the Menard Archers host a "Wild Game Feed" - serving fish and wild game - possibly on September 23, 2007.

Insurance coverage for members will be updated at least quarterly if not more frequently.

The portable restrooms have been secured.

Larry Dale has previously been hosting and is currently maintaining the Menard Archers Website. Larry noted it is time for the renewal of such site. A motion was made by Larry Dale to renew the membership at a cost of approximately \$30 plus approximately \$9.25 for the domain name. Sheryl Garfat seconded the motion. All were in favor. Motion carried.

Adjournment:

President Dane Eggertsen made a motion to adjourn the meeting at 8:00 p.m. Gary Sumpter seconded.

Next meeting will be held on **Wednesday, March 7, 2007, at 7:00 p.m.** at Gillmore's Restaurant in Petersburg, Illinois.

Respectfully Submitted,

Sheryl Garfat