

TROSPER ARCHERY CLUB

Meeting Minutes

Special Officers Meeting

5-8-09

I. Call to order

Jerry Hand called to order the specially called officers meeting of the **Trospers Archery Club** on **May 8, 2009**. Meeting was held at H&H Gun Range.

II. Attendees

Jeff Steele, Dave Eastman, Rhonny Abishier, Jerry Hand, & Andy Pappas. (5 total) Sid Read was invited, but couldn't attend, because it was his wedding anniversary.

III. Purpose of the Meeting

Meeting was called to address several complaints and objections relating to the clubs concessions, tournament management, and general lack of profitability.

IV. Business items

- Concessions profit was discussed, and it was determined that a periodic inventory would be done along with a counting of the concessions fund. This would also be done for all weekend tournaments and the results shared at each monthly meeting, by the treasurer. It was also determined that all items in the concession stand will be \$1.00. The officers also determined that going forward everyone will pay for items they consume. Work parties will consume no free items. This was done to try to drive the concessions to a higher profit level.
- There was discussion on access to the club building during tournaments. It was decided that the door stays closed, and no one is allowed access unless they are working the event. This should also help control the concessions.
- There was discussion on the fact that no one is certain how much revenue is generated by each league, or event. There was the suggestion that "3-D is the only thing that makes any money at the club". After discussion it was determined that no one really knows what is made by each league, or tournament. It was agreed that going forward a financial recap will be done on each league, and tournament by the person running it, so it can be determined what does make money and how much.
- It was decided that to avoid confusion, all deposits will be made through the Treasurer. Apparently there are several parties making deposits into the account, making it difficult for Andy to keep track of where the funds are coming from, or what they are for. It was further decided that there will not be any ongoing petty cash funds, and anyone spending money will provide copies of receipts in order to be reimbursed.

- The general appearance of the facility was discussed and it was decided that an effort would be made to improve the clutter around the building. Jerry Hand volunteered to take some of his vacation days in order to do a “clean-up” in preparation for the Southern Sectionals.
- There was discussion of our storage space, and what was in it. There was discussion about the fact that we don't have enough storage space, that some of our equipment has to be stored in a members private storage space. It was determined that this was a poor practice from an insurance standpoint and that this should stop. If we need to rent another space that should be determined and done.
- There was consensus on the fact that we need to keep spending to a minimum.

V. Adjournment

Adjourned the meeting at **9:00 pm**.

Minutes submitted by: Dave Eastman