

**Traditional Archers of Oregon  
Winter Business Meeting  
Sunriver, OR  
January 30, 2016**

Riley Savage called the meeting to order.

Directors and Officers in attendance, Riley Savage, Bob McMahan, Mike Treat, Nancy Doran, Ralph Turnbaugh, Mark Penninger, Andy Ponce, Rich Thompson and Fred Cliff

### First order of business

Riley Savage made the motion to approve the Summer 2015 minutes, seconded by Fred Cliff.

### Review Business Meeting Slides

Bob's Memberships numbers, as per minutes. (slide # 3)

TAO Support of E.E. Wilson – Financial and Saturday Volunteers (Slide #8)

- What to do with our \$1000.00 that we have earmarked for the shooting platform at EE Wilson? BOD agreed to remove our earmark by January 30<sup>th</sup> 2017 if the funds have not been used or allocated for another project.
- **Bob's note, follow up:** I did speak with Tim Greseth the executive director of Oregon Wildlife Heritage Foundation. They do have grant money available, generally up to \$5000.00. Most likely our project would qualify. We would need to secure, possibly with their help, the additional funds necessary for the platform if we choose to pursue that action. I encourage you to go to their website [www.OWHF.org](http://www.OWHF.org) and get a feel for their organization.
- Rich Thompson noted that the ODFW would like TAO to donate one Saturday a month for archery instruction. It was noted that it needs to be traditional archery, not modern.
- Fred Cliff offered to sort our membership list for members in that area. We could then ask for support for the teaching effort.
- It was noted that we need a leader to solicit members for that project before asking members to step forward.
- No volunteers for that cause at this time.
- Dates on Stick and Sage and Rendezvous at the River, as per minutes.

### Western States Planning

- Each affiliate club is responsible for one novelty shoot.
- Nancy noted that TACO does possess (or is possessed by) the famous **Clanging Balls o' Death**.

- There was also some discussion about the flying goose, and the Milk Jug apparatus as possible novelty items for other affiliates to use.

## Approve Western States Raffle Spending

- Recurve Bow – **Door Prize**, \$\$\$ and suggested bow.  
Rich Thompson noted that Wes Wallace has historically donated a bow.
- Recurve bow-**General auction**, \$\$\$ and suggested bow.  
No specific conversation about this.
- Wall Tent – General auction, \$500 and suggested size.  
Bob McMahan noted that he had seen a Craigs list item for a “near new” 10’ x 12’ with a wood stove. Riley Savage made the motion for Bob to spend \$400.00, seconded by Nancy.  
Bob’s Note: Research on the following Monday indicated it had been sold. He will keep looking for a similar item. We should all be on the lookout for items that may be used for the raffle and prizes.  
No serious discussion on tent sizes. It was noted that \$500.00 was more than a little lean on the amount.  
Andy Ponce will call Seek Outside to see if they can do anything for us.  
General Raffle items - \$1000.00 Nancy to check on raffle income from the previous Western States before we decide on how much to spend.

## 2016 WSTR Raffle Appropriations

#1 - motion that TAO set’s the general raffle fund at \$600.00 maximum supporting the 2016 WSTR general raffle (supporting both kid and adult raffle items).

- Second by Nancy Doran
- 12 in favor
- 2 absentee
- 0 not in favor

### Motion #1 APPROVED

#2 – motion that the previous \$400 approved for tent purchase be reduced to \$200 maximum, and redirected to spend for Rinehart target (Woodland deer for example, or 2 block targets)

- Second by Nancy Doran
- Discussions:
  - Question regarding the validity of appropriation toward a tent, and the reduction of funds for other items

- This motion would be appropriate if it is for a door prize. Other comments to remind raffle committee that donated items are for general raffle and not door prize.
- Clarification that the original intent for the motion was for specific door prize, all registered participants of 2016 WSTR will have chance at the prize.
  - 11 in favor
  - 2 absentee
  - 1 not in favor

Motion #2 APPROVED.

Future support for Bring Back the Bow (at this time, Jack has not requested a donation)

- Materials – Staves for 2016 (BRTA, TAB, Stott, TACO, ECAP) Rich Thompson stated they had plenty on hand.
- Rich Thompson also noted that Grand Ronde encampment proved overwhelming for the tribal members and they requested support for the 2016 bow build. Rich provided Jack with blackout dates that would not work for TAO members and we are awaiting a reply and dates from tribal representative.

### Corporate Actions and Responsibilities.

1. **Refresh** Audits and Reports (from POLICIES & PRACTICES)
2. The Secretary is responsible for reports and record keeping as required in the By Laws, Article IV, Section 7. The Secretary has the additional responsibility to **file the following reports** with the appropriate agencies:

Reports/Forms/ Notices	Filing Date
IRS Form 990-N	Annually, May
Annual Corporate Report	Annually, July*
Registered Agent	Annually, July*

\* Filed by corporate counsel

The Treasurer is responsible to produce reports and record keeping prior to all business and board meetings as required in the By Laws, Article IV, Section 8. The Treasurer shall supply financial data required by the Secretary to prepare and file required state and federal reports.

Additionally, The Treasurer is responsible to ensure that adequate controls are employed to safeguard the corporate coffers at all events where money is collected.

**The treasurer will also chair a board level committee to review bank statements** (including debit cards, investments and returns), checks and event income/expenses at least once annually and provide a copy for inclusion in the July Business Meeting Minutes in accordance with

T.A.O. Bylaws Article VI, Section 5.

Meeting adjourned