

01-21-2017

Traditional Archers of Oregon Business Winter Meeting

Location: Eugene – Holiday Inn

3:30pm - 5:00pm

BOD In Attendance:

Jeremy D.	Seth R.	Kevin T.	Walt M.	Riley S.	Mike T.
Nancy D.	Andy P.	Ralph T.	Rich T.	Joe M.	

Absent: Fred C. Carson B. Mark P.

Kevin called the meeting to order at 3:30 pm and began by telling the membership that we had a BOD member stepping down and would be looking for nominations for a replacement. It turns out it was Nancy who was not only stepping down from the BOD, but also as Treasurer of TAO. Kevin had some words of appreciation for Nancy and mentioned how irreplaceable she is – TRUTH.

Riley told the group that as of the Summer business meeting, TAO had 227 members, so we would need at least 10%, or 23 members present to conduct business. After a count, it turned out there were 29 TAO members present, so all was good.

Kevin changed up the order of past agendas and let guests speak first, so they wouldn't have to wait until the end. Jack H. talked about Bring Back the Bow. This year he is looking for volunteers for the weekend of July 7th near Grande Ronde.

Nancy gave the Treasurer's report. She mentioned that we have not been spending as much money on the Scroll because many member have opted for the email version and that saves on postage. As of 12/31/16, TAO has \$39,044.58 in the bank.

Riley went on with the Vice President's report and informed the membership of the 2 new Officer positions (Marketing Officers). He then said that the BOD currently has 14 members and is allowed 15, so we are looking for nominations. Riley explained that due to pending resignation of Treasurer and Director, Nancy, TAO would be looking to replace her on the BOD. Kevin offered further clarification stating we would actually be looking for 2 nominations. We will need a new Treasurer and the Treasurer must come from the Board, so one of the nominees we are looking for would be someone who could possibly be the next TAO Treasurer.

Kevin nominated Brad Robins for the BOD with the intention of him being one of the Marketing Officers. Don Mendez was also nominated for a BOD position. Don has a financial background and is also a member of TAB (currently unrepresented on the BOD). Don and Brad were both voted in as new members of the TAO Board of Directors.

Mike was next up with the Field Governor's report. He updated the membership on the Historic Hunt Committee's progress with the request for the Pine Grove Historic hunt. Jim Akenson gave an update to everyone, saying that he had met with Jeremy Thompson (ODFW) last week. Jeremy informed Jim that the hunt would not happen because "we have no deer", due to extensive poaching in the White River B.G.M.U. which has reduced deer numbers to the point that a new hunt was not biologically feasible at this time. However, there may be other possibilities.

The 2 rivers corridor may be an option. Apparently, the ODF&W may be receptive to a “2 Rivers Traditional Hunt” (public lands along the John Day and Deschutes Rivers). It was recommended that TAO should move to this option rather than push for Pine Grove since that would be very unlikely. Jim noted that in discussions, it could be designated as the “2 Rivers Traditional Hunt”.

Another objective of TAO’s 2 December, 2016 testimony requested ODFW add a question to the Mandatory Reporting for Archery hunters – Did you use a compound bow, a recurve or longbow. While ODFW has not issued a formal response, President Kevin followed up with the director. It sounds like this will happen, but we have not seen it yet. Robert Borland asked if it was possible that TAO does its own survey so we could get some data to go with. There were no volunteers to help with the survey, so we are going to wait for the mandatory reporting question.

Membership was updated on other topics such as: TAO 2017 target order, ODFW rule changes on sale of taxidermy mounts, ODFW committees reviewing LANDOWNER PREFERENCE PROGRAM, and WESTERN OREGON LANDOWNER AND HUNTER ELK MANAGEMENT

Finally, Kevin informed the membership about the switch from the “host affiliate club rotation” to the “event host committee.” He mentioned that there are 3 TAO sponsored events (Annual Banquet, Bob Bouret Conservation Project & Charlie Barr Golf Shoot, and the Pope Young Shoot). He told everyone that there were sign-up boards outside of the room and that we were looking for volunteers for all 3 events.

We have Committee Chairs for all three events:

- Charlie Barr Golf Shoot & Bob Bouret Conservation Project– Mike Treat
- Pope Young Shoot – Kevin Thompson
- Annual Banquet Committee – Jeremy DePiero

The meeting was adjourned at 4:50pm (20 min past Kevin’s goal, but 10 min shorter than scheduled).

The Event Committees are open to TAO membership, contact the committee chair if you wish to help:

Charlie Barr Golf Shoot & Bob Bouret Conservation Project		
Role	Major Responsibility	TAO Member(s)
Chair	Quality Event held per TAO Policies and Practices - Generate GS Checklist and assignments	Mike Treat
Co-Chair	Quality Event held per TAO Policies and Practices	
Golf Course	Transfer course materials, Set-up/tear-down short and long courses	Mike Treat, Dave Treat, Jon McCoy
Registration site	Set-up Registration area	Joe Metzler
Registration	Event registration, rules, TAO membership	
Event Awards	Official scoring, PY Trophy winners, Winner Certificates	

BOD QBR	Quarterly Business Review (QBR)	President and Officers
Site preparation	Porta-Potties, Camping Areas, Safety, No Fires, Fire Truck, Extinguishers, Dumpster	
Event Flyer	Create Event Flyer (by March 1st)	Mike Treat
Event Marketing	Promote Event Facebook, taoregon.com (by March 15th)	Brad Robins, Andy Ponce
Contact WRWA	Plan Saturday work party	Kevin Thompson, Mike Treat

Pope-Young Shoot		
Role	Major Responsibility	TAO Member(s)
Chair	Quality Event held per TAO Policies and Practices - Generate PY Checklist and assignments (see PY Checklist Example)	Kevin Thompson
Co-Chair	Quality Event held per TAO Policies and Practices	Carson Brown
Trail Shoot	Target Trailer Transfer, Set-up/tear-down 50 target trail shoot and recreation course. Minimum of 6 members required	Kevin Thompson, Jon McCoy, Rich Thompson
Field Events	Clout and Wand. Locate an install wands, set clout and stakes per competition rules	Bob McMahan
	Set-up Registration Tent and configure area	Kevin Thompson
Registration	Event registration, score cards, rules, TAO membership	
Event Awards	Official scoring, PY Trophy winners, Winner Certificates	Riley Savage
Business Meeting	Members and BOD business meeting	President and Officers
Site preparation	Porta-Potties, Camping Areas, Safety, No Fires, Fire Truck, Extinguishers, Dumpster	Kevin Thompson
Food & Cook	TAO provided main dish (Pork, Chicken...), Grilling	Walt Miller, Tommy Carter, Wesley Wallace
Pot Luck setup	Tables and Table cloths	
Raffle	Purchase raffle prizes, collect donated items, run raffle	
Novelty Shoots	Set-up, Run, Tear-down	
Event Flyer	Create Event Flyer (by Mid-March 1st)	Kevin Thompson
Event Marketing	Promote Event Facebook, taoregon.com (by Mid-June)	Brad Robins, Andy Ponce

Annual Banquet Committee (3rd weekend in January)		
Role	Major Responsibility	TAO Member(s)
Chair	Quality Event held per TAO Policies and Practices	Jeremy DePiero
Co-Chair	Quality Event held per TAO Policies and Practices	Seth Reimer
Site preparation	Secure site location that provides; vendor area, banquet dinner and raffle area, business meeting/BOD meeting area, Guest Speaker facilities, Hotel options	Jeremy DePiero
Guest Speaker	Select and confirm guest speaker, topics, set travel and host arrangements...	David Brinker, Walt Miller, Steve Savage
Event Flyer	Create Event Flyer (by October 1st)	
Event Marketing	Promote Event Facebook, taoregon.com (by November 1st)	Brad Robins, Andy Ponce
Business Meeting	Members and BOD business meeting	President and Officers
Registration site	Set-up Registration Tent and configure area	
Registration	Event registration/meal, TAO membership	
Event Awards	TBD	
Raffle	Purchase raffle prizes, collect donated items, run raffle	