

Traditional Archers of Oregon
BI-Annual Business Meeting
Brownsville, OR
July 27, 2013

Meeting opened by President Rich Thompson after sunset.

VP and Director: Kevin Thompson

Field Governor and Director: Mike Treat

Directors: Bob Marshall, Bob McMahan, Bob Voss, Ed Cushman, Walt Miller, Jeremy Depiero, Ralph Turnbaugh, Mark Penninger, Chase Brown

First Order Of Business, Bob McMahan counted active members present at the meeting:

- Quorum for official business meeting? (Yes/No) Yes.
- Membership: Life time 147, Annual 105 Life =**252 total**
- **26** required in attendance, count: 27

Secretary Report, Bob McMahan

Bob stated he was new with the job and felt confident that the Secretary position will be up and running soon...right after hunting season and his embarrassing riches of tags. All memberships are current and "The Scroll" will be up and running with a new format.

Membership numbers as above.

Minutes approved from 1/18/213

Treasurer's report, (Nancy Doran not present) R. Thompson

Checking Balance, as of July 25, 2013 **\$26,335.78**

BOD decided not to invest funds long term on low yield investment products.

Treasurer Doran investigated current options available at U.S. bank.

- US Bank savings account with yield of 0.1% for \$5000.00, plus a .3% bonus if we have it in the account for six months.
- Current rate on CD 0.15% if money is committed for 19 months.

2013 Banquet:

- **Attendees** 95
- **Income** \$5,656.00
- **Expenses** \$5,618.85
- **Net Income** \$37.15

Field Governor Report: Mike T. Big Game Hunting: Changes & Highlights:

E.E. Wilson Wildlife Area: Archery Park

- USFWS Approval expected and start site leveling, install perimeter fence by June
- Construct elevated shooting platform following grading.

- Install vault toilet, 2-3 month lead time.
- Install covered structures, no time limit stated
- At this time, no TAO volunteers for this project.

OF Possible interest to TAO

- HB 2027A, covers major change to the LOP process.
- HB 2252, Multi-year license
- Predator bills that survived?

The Insane...proof that YOUR legislators do listen to their constituents

- SB 554, allows lighted nocks, mechanical broadheads, NO hearing scheduled!
- HB3115, abolish \$25.00 M.R. penalty
- HB 3346, Don't need a hunting license to apply for tags (non-resident or PETA)

Lighted Nocks

- For once, were not brought up at the June 7th, 2013 Commission meeting...however discussion has been rejuvenated, once again, on local web sites.

OBH Proposal for late deer hunt in NE Oregon

- Would allow deer hunting in WW, Wenaha, MT Emily, sled Springs and Chesnimnus
- Date, during the rut in mid November.
- **Fate to be determined at October Commission meeting.**

ODFW New Address as of August 19th, 2013

- 4034 Fairview Industrial Dr SE
- Salem, OR 97302

ODFW Staff proposed at the June meeting commission meeting that crossbows be allowed in Oregon's general archery season for disabled hunters.

Committee Reports, Rich T

Oregon Archery Heritage Museum

- No activity to report.

TAO Merchandise

- A few 2012 historic PY shirts available
- New TAO Tee shirts and ball caps available.
- New Fleece pullover with TAO logo now on sale.

TAO Merchandise financial Summary

| | |
|---------------------------------|-------------------|
| Income (2012 PY & 2013 banquet) | \$1583.00 |
| Expenses (Inventory & Artwork) | <u>\$1,915.24</u> |
| Net Income | \$ (332.24) |

TAO Targets

2013 recommendations:

- TBD at PY shoot with consideration for 2014 NALS.

- African targets in storage to be cleaned, inventoried and repaired, then loaded into the trailer at Brownsville for 2014 NALS

TACO, Central Oregon

- Selling targets at PY to support/promote traditional archery in Central Oregon.

OLD Business

- **Bringing back the bow.**
 - Jack H. gave his report on the very successful program that is continually expanding. Many TAO members attended the local 2013 encampment. Jack did not ask for any donations or money at this time. Affiliate clubs are encouraged to scout and investigate sources of wild hazelnut, ocean spray and other potential stove materials for harvest this winter. Stott Mt. and Black Rose would like some help gathering materials to “get ahead” allowing at least a year to dry before being used.
- **Proposal for Management of Antlerless Archery Elk Hunting.**
 - The purpose is to prevent overcrowding in the last four big game management units in Central and Eastern Oregon, open to antlerless elk hunting in the general elk season has been placed on the **back burner**.
 - Voting members recommended TAO participate in any joint meeting held between Oregon hunting groups and ODFW on this topic.
- **Should TAO support the Oregon Outdoor Council?**
 - At the TAO banquet in January the BOD decided that TAO should observe their actions and then decide what support to give them, if any. Given our observations, no financial support for OOC.
- **TAO policy manual Revisions, Events Section, Bob Marshall**
 - The manual does not address certain vendor activities at banquets and shoots. Does not state a policy on sponsorship and whether all vendors meet F.E.T. requirements. To be addressed more fully in January.

NEW Business

- **2014 Banquet**
 - Scheduled for January 2014, by Stott Mountain.
- **2014 Conservation Project & Golf Shoot**
 - Scheduled for April 2014. Do we want to continue this event? Mild conversation about this event. Generally it has been attended lightly and mostly by Black Rose. No conclusion.
- **2014 Western States**
 - Idaho Traditional Bowhunters will host. Location unknown.
- **2014 Longbow Safari**
 - **TAO has the responsibility to make this event happen. Scheduled for July 5,6 site Anthony Lakes being investigated.** (Secretary notes, location has been moved, confirmed site is Hoodoo).
 - Ed Cushman proposed to have a “shirt” vendor on site, 40% of proceeds to us. Ed to confirm and arrange? (Sec. notes, Ed’s shirt vendor is no longer in business so other sources are being considered).

- Eagle Cap will be involved with us and bring 15 targets. Need to confirm. Rich is following up with EC on targets.

2014 Pope Young Shoot

- Scheduled for July 26, 27 in Brownsville. Hosted by Stott Mountain.
- **Major Change, the trail shoot will be held from noon to four on Saturday.**

THE BOMB

- Rich Thompson our esteemed President has tendered his resignation effective July 26th, 2014. Rich has served TAO with loyalty, hard work and plenty of smarts. He has taken TAO to an entirely different level and our bank balance shows that. He will be missed by all.

Corporate Actions

Approve January 2013 minutes.

Expenses by the President and Treasurer

- Discussion about approving expenses for the President and Treasurer pertaining to TAO events, particularly NALS, PY, banquet and Golf shoot. Motion by Mike Treat to approve same, second by Ed Cushman, all in favor.