## **West Town Archers**

# Unapproved - Annual Business & Installation Meeting Minutes June 20<sup>th</sup> 2025

Meeting Called to Order at 6:15 PM

#### Roll Call of Officers

- President- Al Jeske Present
- Vice President- Jason Isaacs Present
- Secretary Treasurer- Eric Cole Present

#### West Town Representatives:

- Fred Schaffhauser Present
- Rob Schaffhauser Present

## **Minutes from Previous Meeting**

- Minutes from the 6/21/24 meeting were reviewed. A motion was made to strike the election of officers and approve the minute by Bill Klug and seconded by Barry Geary. Motion pass.
- Minutes from the 12/20/24 meeting were reviewed. A motion to approve the minutes was made by Keven Stelzel and seconded by Joe Worzala

### **Treasurers Report**

- Finances for the year were sent by Treasurer prior to the meeting.
- Changes were made to the mechanics of finances to drive efficiency and improved accounting principles for the club, and were reviewed by an accountant
- Now operating the club through a cash box. Checks can be cashed through West Town Archery and Fred.
- Continuous tracking of accounting of the cash box completed by Eric
- Current balance is \$5,907.89
- Targets for the club were the largest expenses for the club at \$1591.35
- Club purchased video equipment for sports show content creation for \$1,600.00
- Admin/Socials costs remain low, and club is available to spend available funds
- Motion to approve Treasurer Report by Kevin Stelzel and seconded by Fred Schaffhauser. Motion pass

#### **Presentation of Bills**

• Club is current to known expenses

### **Committee Reports**

- Sports Show
  - Overall great event, and member participation were appreciated
  - Over 200 Participants in the headwinds of being scheduled at the same time as the Vegas Shoot. That exceeded expectations.
  - Damage issue at Sports Show with arrow that impacted steel door, and was covered by West Town Archery's Umbrella Coverage.
    - Will not be covered by Shop Insurance in the future.
    - Club will need to find plan to cover doors at next year's event.
    - No issues from Sports Show event runners
  - Zach Jeske request of updated laptop to better operate the streaming capability, and access to sports show Wi-Fi
  - o Thanks to Greg F, and Randy for taking photos during the event
  - Discussion of options of expanding streaming service broader than
     Facebook. Many options, and will have to determine the most appropriate path forward for the club.
- Sports Show Warmup
  - Last year 3 Days of shooting, and only 26 Vegas & 15 Bowhunters
  - Proposal for next year to reduce to 2 days, and will be executed.
  - o Date will be set after the next KM Schedule Meeting to fit into off weekend.
- Carp Shoot
  - Went well, but less carp shot
  - o 53 Attendees
  - o Greg has photos and will send to Fred.
  - Venmo worked well, but has complexities
  - Club paid entry fees for members, and club will be covering the cost of disposal.
- KM
  - Spring Meeting this weekend
  - Schedule will be set for indoor tournament
  - Awards were earned this past season by:
    - Ben Everson
    - Zach Jeske

- Pat McNichols
- Kevin Dunn
- Keven Stetzel
- Michael McNichols
- Lexi Taylor
- Tawny Liebe
- Lori Zyduck
- Greg Wiemann
- Scott Davis
- Al Jeske
- Bill Klug
- Pheasant Hunt
  - Nothing to report
- Summer Picnic/Corn Roast
  - o Mary & Fred Schaffhauser volunteered to host again this year.
  - Plan for Richfield Days, August 23<sup>rd</sup> 2025
- Monthly Socials
  - The club social calendar is published on the shop website through the end of the year.
  - Margaret Jeske offered to support social event coordinators by ordering food that can be delivered to the shop. Al Jeske noted that this will require club members to RSVP so Margaret has a reasonable headcount for food.

### **Elections**

- Steve Wieting nominated the current board. There were no opposing nominations and the incumbent board members were elected for another term.
- Eric informed the membership that he will only be able to fulfill the first year of a
  two-year term, but proposed this as an opportunity to stagger the terms of our
  elected board members. Al Jeske proposed a constitutional amendment to address
  this timing, and he asked Eric to draft the amendment for vote at our December
  meeting.

## **Due Structures**

- No changes to membership dues for 2025-26
- Benefits will be updated to include payment of carp shoot fees buy the club for members.

 Motion to approve the dues structure by Zach Jeske and seconded by Fred Schaffhauser. Motion pass.

#### **Old Business**

- Discussion in regard to creating membership cards, and login access to the westtownarchery.com club page.
- There was agreement that the complexities of building secure access to the club page exceeds the benefits. There was also agreement that membership card provide no demonstrable value.
- The membership had open discussion of hosting an outdoor shoot at another club.

#### **New Business**

- Members receive a new range card annually from the shop. Barry Geary proposed using club funds to purchase additional range cards for members, so they have unlimited shooting privileges similar to other organizations.
- It was discussed that members can already have the benefit of purchasing additional range cards at half price, and staff shooters already have unlimited shooting privileges.
- Barry Geary made a motion to test the use of club fund to purchase additional range cards through the end of the calendar year with a review at the December meeting.
   Seconded by Rob Schaffhauser. Motion pass.

## **Next Meeting**

December 19th 2025, Social Starts at 5pm, Meeting Starts at 6

## Adjournment

Motion to adjourn by Scott Davis and seconded by Chris Becker. Motion pass

Respectfully submitted

Eric Cole, Secretary/Treasurer & Jason Isaacs, Vice President