

## Old Meeting Minutes

*Note: These meeting minutes were collected from the old website Forum and reflect several years of past meetings, but likely not all past meetings in the history of HCB. All meeting minutes available to current officers are included.*

Author: **Don Ferguson (Ferg620)**  
Sunday, January 20, 2008 - 6:44 pm



### HCB MANAGEMENT STRUCTURE

HCB is a member controlled organization.  
1. The membership can vote on any issue.  
2. The membership's vote is final.

That means members can reverse any decision made by a board of directors, committee, president, officer, director or activity manager. Member controlled as defined by the club's document of formation and bylaws.

Members elect officers to run day to day operations, to insure safety at all activities and to maintain it's legal status for protection from liability lawsuits. Again, any decision made by those individuals or groups can be reversed by a membership vote.

HCB is member controlled. Any member that wants to change that must go through the proper procedure and change the club's bylaws.

Author: **Donnie**  
Tuesday, April 08, 2008 - 10:12 pm



Meeting called to order by Vice President Don Ferguson.

A quorum present.

Reading of February minutes and financial report was not made as the Sect/Treas was not present.

1. Members were asked for comments if they wanted to continue installing the non profit association - all members agreed to continue. Members were also asked if they wanted to continue installing a management control system that elected officers and directors had the authority to make operational decisions - all members agreed to continue.

### MOTIONS:

A) Motion made by Red Hilliard and seconded by Larry Carpenter that for clarification, HCB Association members accept and approve the following procedures. These procedures may be included in the new club Bylaws. Passed unanimously.

1. HCB is a member controlled organization - members elect officers and directors to run day to day operations, and to serve on the board of directors when special/emergency decisions are required.

2. HCB has a member controlled operations structure - members must approve all new activities and policies. Membership votes are final and can only be changed by another membership vote.

3. Officers and directors have the authority and the responsibility to control their respective activity, as defined in the Officer and Director Responsibility document.

4. The president has the authority to appoint new/replacement officers and directors as needed.

5. The president has the authority to call, open and control all membership and director meetings. The president has the authority to call a special meeting of the membership or board of directors as needed. Decisions by the board of directors is official but may be changed by vote at any membership meeting.

Motion was made by Red Hilliard and seconded by Larry Carpenter that three additional directors be elected and sit on the HCB Board Of Directors. Passed unanimously.

1. 3D Director

2. Administration Director

3. Hunt Director.

All directors, including existing directors (Activity, Communication and Member at Large Directors), are responsible to the membership for their activity and have the authority to make operational decisions necessary to control day to day operations.

But, all new activities and/or policy decisions must be voted on by the membership. No director has the authority to approve any new activity.

Directors must authorize another member to control any activity where the director will not be present. Each director is responsible for advising the president of that change and who will be in control. Directors report to the president for anything they need.

Motion was made by Red Hilliard and seconded by Larry Carpenter that HCB membership approve the following updated officer and director responsibilities. Passed unanimously.

1. President - call and control membership, director and special meetings. Appoint new and replacement officers and directors as needed.

2. Vice President - Be prepared to fill in for president when required.

3. Secretary - Control legal documents and procedures.

4. Treasurer - Control financial documents and procedures.

5. 3D Director - Control 3D tournaments, satisfy property and lease requirements.

6. Hunt Director - Control youth and adult hunts.

7. Activity Director - Control all other club activities, including picnics, camping, dinners, etc..

8. Member's Director - Member at large, direct representative of all members

9. Administration Director - Control office and administrative procedures.

10. Communications Director - Control all communications, including web pages.

A motion was made by Red Hilliard and seconded by Larry Carpenter that a new road sign be made and again used to mark directions to the range on tournament days. Passed unanimously.

A motion was made and passed that authorizes the activity director to commit the club to promote, manage, support, or participate in youth functions like we did several years ago. HCB's involvement will be covered by our insurance. Passed unanimously.

Suggestions and discussions included having the communications director check about establishing email addresses for officers and directors using an HCB url. The need to control the public forum and various ways to keep it under control, including authorizing more monitors; requiring all business related comments and complaints be made in a restricted area - available to members only.

A suggestion was made that the club logo be used on the web page and not just the starburst.

Lloyd has requested that a new Activities Director be appointed (Rat has volunteered) and that he be allowed to work with the hunts (Hunt Director?). Apparently Lloyd and Bubba can get the hunts, but cannot get the kids. Rat has agreed to contact Lloyd and see what we can do to help promote the hunts and get them going again.

No luck in finding someone to do the catering, still working on it.

Rat asked if the club was promoting Trailblazer Days or if participation was just on an individual volunteer basis. There has been no motion for the club to authorize promotion of the event so it is strictly on an individual basis. Rat will promote it on the web. It can be noted that if Rat gets the volunteers needed - once he becomes activity director he has been authorized to commit the club to promote/manage an archery shoot at that event or other similar events.

Motion to adjourn the meeting made by Larry Carpenter, seconded by Mark Pittman. Passed unanimously.

(Message edited by admin on April 08, 2008)

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Author: **Don Ferguson (Ferg620)**  
Friday, January 18, 2008 - 8:44 pm



OFFICIAL CLUB BUSINESS January 2008.

HCB President - Pat Black, has had to take a leave of absence effective immediately.

Vice President, Don Ferguson will assume his duties until he returns.

Pat has had some family health concerns and will be out of town until just before the February 3D tournament.

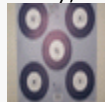
Lloyd and Pat have done a great job on the 3D tournaments, the static target range, and the property lease - the operations part of the club. Administrative work still needs to be done.

Review of some administrative changes and issues to be discussed at the next membership meeting:

- . A board of directors had to be reinstated. Members include elected officers, elected Activity Director - Lloyd Lineham, appointed Communications Director - Donnie Rodriguez, Appointed Director at Large - Red Hilliard.
- . Effective immediately the web forum will once again be used to post official club news and business.
- . December membership meeting will be held at the picnic. Date will be posted on the forum.
- . Monthly membership meetings will continue to be held on tournament day if there is business to be conducted and enough members are interested. Dates are automatic and will not be posted on the forum.
- . Property work day has not been scheduled yet. Date will be posted on the forum.
- . 3D tournaments - Lloyd is confident that he is ready to start tournaments this year.
- . Scheduled youth hunts. The free youth hunt at Texas Shoot-Out Javelina Bowhunt, others being worked on.
- . Annual dues and tournament fees will remain the same as last year.
- . Liability Insurance is in progress.
- . Membership applications being revised to comply with new insurance requirements. All memberships are extended until new applications are processed.
- . Liability Release form required by insurance company is ready.
- . Update web pages - Communications Director.
- . Forum Monitor, create and document rules. Needs to be discussed and finalized.

Please bear with us. Thanks,  
Don Ferguson

Author: **Eric Pack (Epack)**  
Friday, January 18, 2008 - 10:17 pm



hmm this is an interesting post, thats about all i can say, "news to me". i thought we elected officials

Author: **Denton (Denton)**  
Saturday, January 19, 2008 - 10:08 am



"A board of directors had to be reinstated"???????

We never had a board of directors, so how can they be REINSTATED???????

All we ever had were officers, we may have used the term "Board", but that was just a word (a term used loosely) just used to describe our OFFICERS (President, Vice-President, etc.).

When was it voted on to have board members.

When were these particular board members voted on?

If I truly understand the duties of a board member, that means that the members will no longer have the decision making power in the club and it will be left up to the board to finalize all decisions, if this is the case this is not what the HCB was originally set up to be. When we formed the club that was one of the major points we made, all club decisions would be made by a majority vote by the members, so that we all had say so as to how the club was operated.

Also, if I understand what a board member is, it is a group of people who have no special interests in what ever company/organization that they are board members for, so all of the board members that you have appointed are invalid, being that they are members, if I understand what a board member is.

As a member of HCB since it's formation and truly understanding what the HCB was originally formed to be, I DO NOT APPROVE of a board of directors.

(Message edited by Denton on January 19, 2008)

Author: **Red\_hilliard (Red\_hilliard)**  
Saturday, January 19, 2008 - 2:53 pm



I Didn/t realize I had been VOLEENTERED either.??? But I have always Helped out Where I could & When I could any way though.!! & Still Will.!!  
AT Large,? Is Some body Calling ME FAT.?? LOL! 😊

Author: **Don Ferguson (Ferg620)**  
Saturday, January 19, 2008 - 3:43 pm



Hi Red,

FAT?? very funny. Member at Large means you are a direct representative of all the members.

We appreciate your's and Larry's help at the membership meetings, and hope you will continue.

If I may refresh your memory, at a membership meeting in 2007, I explained the problem with the club's bylaws. I explained the two options and that using (grandfathering) a board of directors was the only practical choice.

It was pointed out that the three elected officers would be automatically included, the Activity Director would also be automatically included as it was an elected office.

I suggested that Donnie and you be appointed Directors by the president. You nodded yes, Donnie agreed later. President Black notified the club Secretary, Cliff entered it in record and I have been sending you emails as a Director.

If you wish, you can resign by simply sending an email to the president. I hope you don't as your knowledge of the club, it's history and people are a big help. But, we will of course respect your wishes.

Don

Author: **Don Ferguson (Ferg620)**  
Saturday, January 19, 2008 - 4:04 pm



Denton,

This is not the proper forum to discuss club legal issues. If anyone should ever wish to sue the club you are supplying them with information that could be used against us.

The proper procedure is to notify any officer of your concern, if you do not receive a satisfactory answer you discuss the concern at a membership meeting, if necessary make a motion to be voted on.

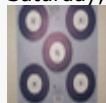
You asked me the questions by email and I will answer you, again. But not on this forum.

The club is now a legal entity with over 160 members. It is not a private club and it will be managed to protect all members.

Again, this forum is available to the public and should not be used for negative opinions or complaints. There is a proper procedure, please use it.

Don Ferguson  
Acting President

Author: **Eric Pack (Epack)**  
Saturday, January 19, 2008 - 7:04 pm



are there any other newly forged laws that we should know about? we meaning all of the members?

Author: **Denton (Denton)**  
Tuesday, January 22, 2008 - 3:48 pm



FYI, this club has been a "Legal Entity" since 2003, see attached meeting minutes for July 2003 posted in Aug. 2003.

Author: swatswife (205.188.209.51 - 205.188.209.51)

Monday, August 04, 2003 - 12:46 pm

### Meeting Minutes July 27, 2003

#### 1. Meeting with Lawyer on Tuesday July 22, 2003

- \* Finalized Association - will not be LLC we are a Texas Nonprofit Association
- \* Need to keep some records in case of an audit
- \* ALL shooters will need to sign a release kids included "Guest Agreement" (to start next season)
- \* Possible to issue guest agreement cards with HCB seal on them after signing agreement.
- \* Training exercises prior to every shoot and they will be filmed.
- \* Use of whistles and air horns on the range - Emergency Broadcast - 1 long blast ALL STOP 3 short blasts ALL CLEAR
- \*\*Motion on the table for the HCB to go with a Texas Nonprofit Association, was 2nd, Motion carries.

#### 2. Meeting with Landowner Saturday 07/26/03

- \* Lease agreement (land owner will return in 6 months to verify completion)
- \* Clear all cedar trees less than ~3 years old.
- \* Need to "spray" in August
- \* Work date pending
- \* New Lease being drawn up (Clint, Oleman, Denton will be on the lease)
- \* Possibility of \$450.00 deposit
- \* Contact chisolm trail water (Shea paid for 3 water taps to the property) non were ever put in.
- \* A new fence will be put up 42 inches high plus 2 strands of barbed wire
- \* Burn some brush piles
- \* Maintain Ag exemption (Cattle on the property ASAP) NO GOATS
- \* Need to check on insurance about livestock?
- \* Possible to contact someone for clearing the land with a hydroaxe (tabled this for August meeting)

\*\* Justin brought up HCB embroidered caps 1/2 camo and 1/2 tan. \$85.00 set up fee \$7.50 per cap

RiverRat made a motion to have 48 caps made and all in camo, Motion 2nd by Donnie, motion carried.

\*\* Motion by Pedro - Set up an HCB store on the website with a 25% mark-up. RiverRat 2nd, Motion carried.

\*\* Motion by Pedro - Make a donation to LSBA of \$100.00 for youth sponsored hunt and this would allow us to have a booth at registration. Motion 2nd, 6 - for 2 - oppose Motion carried.

\*\*Motion by Pedro - Set up email accounts for HCB members

[YOURNAME@hillcountrybowhunters.com](mailto:YOURNAME@hillcountrybowhunters.com) for paid members (this will be automatically forwarded to your personal email addy). Motion 2nd, Motion carried.

\*\*Motion by Flinger - to restrict donated youth hunts to members kids/relatives.  
Motion 2nd, Motion carried.

\*\* Motion by Flinger - RiverRat to become the new Hunt Coordinator. Motion 2nd,  
Motion carried.

Oleman - I have a youth hunt for whitetail deer, possible dates will be December  
20-21. (gun/bow)

Motion on floor to adjourn, 2nd, Motion Carried.

Author: **Denton (Denton)**  
Tuesday, January 22, 2008 - 3:52 pm



FYI, concerning board of directors, see minutes from March 2007 towards the  
bottom:

Author: Don Ferguson (Ferg620)  
Saturday, March 31, 2007 - 5:30 pm

This may be duplicated. If so, sorry. Test went through but not the meeting.

HCB MARCH MEETING SUMMARY.

No new business.  
Old business summary:

1. Letter from property owner agreeing that Roy Wolff could act as her personal  
contact.

Discussion on how that should fit in the organizational structure. Conclusion was  
that it does not and has no legal effect, but it will be very helpful in communicating  
personal information. Thanks Roy for volunteering.

2. Ag tax exemption.

The lease contract requires that we determine how many grazing cattle the property  
will support without supplemental feed. Lloyd said only one or two cows. Goats may  
suit the owners need much better. Use of goats has been discussed.

3. Fence repair is on hold.

As I understand it, property owner's permission has been given to clear the fence  
line so equipment can be used to access the fence and make repairs, but written  
approval has not been received from the sons and daughter. The lease contract  
authorizes clearing for maintenance and repairs, but we can wait for their written  
approval.

4. Letter to property owner introducing new officers has been mailed.

5. New targets have been donated and installed at the static range. Total cost to



HCB was \$64.

6. Plans are being considered for a permanent/free 3D range (like AAC's Blue Range). When Lloyd has it worked out in his mind the plan will be submitted to the membership for review and approval.

7. Replacement 3D targets will be purchased on a monthly basis, one or two per month. Maintaining proper targets is part of the Activities Director's job description. Individual repair or replacement approval is not required, however Lloyd has asked for suggestions on what targets members may want. Let us know.

8. The new sign-in sheets helped solve one problem but still need to be changed. They will be ready for the next shoot.

9. Five new membership applications were received.

10. The installation of water lines and a new road has been completed. We are reminded that the county did not do this for our benefit. The area will be developed sooner or later, in my opinion sooner rather than later, 1-3 years. Our lease runs out in one year so there is no hurry, but members need to be thinking about future sites for 3D tournaments. It was suggested that perhaps a joint effort with other organizations is possible. Perhaps a proposal to the county or TPWD for use of public land. No rush, just something think about.

PERSONAL COMMENT: Remember - HCB is now member controlled. There is no Board Of Directors, no Executive Committee. No officer or committee chairperson is authorized to approve any new activity or new business. HCB is no longer a private club, it is a state authorized unincorporated non-profit association. It is protected by law, if it operates within the law - Texas Business Organizations Code (BOC).

As described in HCB's Document Of Formation and revised By-Laws, all issues must be voted on and approved by a simple majority of members present. For liability protection - as provided by our association status - members must request and approve all new programs; new ideas; policy decisions; direction and promotions.

All questions, comments and complaints need to be presented to the membership, we the members directly control HCB - if you attend the meetings.

Author: **Don Ferguson (Ferg620)**  
Wednesday, January 23, 2008 - 2:26 pm



We have discussed this several times and it always comes back to the law.

As you reported, to become a non-profit association the lawyer said we do not have to file incorporation papers, but we do have to maintain certain files and documents, those are defined by state statute.

We could simply call ourselves a non profit association to get it started, but then the files, documents and required procedures must be established and managed. Starting with the bylaws. That is what we are doing now.

I take it this is part of your objection to using a board of directors.

See posting - complaints about board of directors.

Author: **Denton (Denton)**  
Wednesday, January 23, 2008 - 4:36 pm



Did you read your E-mail before making the last post? If you did, it should have cleared things up. I posted these posts before receiving your E-mail, but just wanted to remind or enlighten members of past minutes to clear things up.

Author: **Admin (Admin)**  
Thursday, February 07, 2008 - 8:59 pm



HCB membership meetings are held at the range every month after the 3D tournaments.

Every 4th Sunday, February through September.

If there is no business - or no members request a meeting - the president may decide to not hold a meeting that month. Be sure and tell the president if you have any business you want presented to the members.

End of year meetings and elections will be announced separately.

Thank you

Author: **Steve\_p (Steve\_p)**  
Wednesday, June 04, 2008 - 9:11 pm



The meeting was called to order by Steve Pack, acting president. Members in attendance were:

Robert Lee, Steve Pack, Eric Pack, Red Hilliard, Roy Wolf, Darrel Brizendine and Larry Carpenter. Non-members present, Bart Templeton, Pat Atkinson and Cody Simon.

Vote was taken for approval of the new bylaws as explained by Robert Lee. Bylaws to allow officers to make club decisions without member vote, allow officers to spend a voted on amount of money for day to day expenses. Larry Carpenter made motion to accept new bylaws with new correct physical address included. The motion was seconded by Darrel Brizendine, voted on by members and passed. HCB is now operating under the new bylaws.

Steve Pack announced that Don Ferguson resigned as vice presiden last week and Pat Black resigned as president via phone call on day of May shoot. Steve Pack, as only officer left, can and did appoint new officers and directors. Robert Lee was appointed and accepted as interim president of HCB until new 2009 term begins.

Darrel Brizendine appointed and accepted as vice president until new 2009 term begins. Steve Pack remains secretary/treasure of HCB until new 2009 term begins.

Roy Wolf motioned for a yearly audit of the treasures report as requested by Steve Pack. Motion was seconded by Darrel Brizendine, vote carried.

Red Hilliard made motion to update the current sponsorship of HCB on the website. Motion seconded by Darrel Brizendine, vote passed.

Becky Brizendine was appointed and accepted the position of youth hunt director.

Steve Pack made motion to hold new officer elections at the last 3D shoot of year, to give time for transfer of officer materials to those newly elected. Motion was seconded by Robert Lee, vote carried.

Motion to adjourn by Steve Pack, seconded by Larry Carpenter, motion carried.

See you next month,  
Steve

Author: **Steve\_p (Steve\_p)**  
Sunday, June 29, 2008 - 6:29 pm



## June Meeting Minute

June 22nd, 2008

Meeting Called to order by Rat

### Old Business

Don Ferguson to discuss new bylaws.

### New Business

Don. Congrats to new officers for stepping in.

Club started 3/d open to public with non profit assoc to be protected legally, new bylaws written for majority.

1. For voting to amendments. bylaws rewritten and passed last month. H.C.B. now exists as a non-profit organization.

Phase 3 installing system.

1. Create motion and vote.
2. Install documents.
3. Manage each system.

Club must obey bylaws or face legal issues.

Everything must be recorded in club records or it doesn't exist.

Steve appointed secretary since January. All records need to be recreated until last month when Steve took over as sec/tre.

Minutes from Jan /April will be recreated and approved by the club.

Bylaws

Meeting can take place anytime anywhere.

Rat: Anything prior to the May meeting must be tracked down and recorded.

Steve: Not willing to sign minutes if not present at meeting.

Pat A.: Can you be held liable for prior bylaws. New bylaws began last month.

Rat: all members liable for prior bylaws not just officers.

Roy: How far back?

Don: all covered previous under document of formation.

Roy: Feb/Mar 2007

Rat: Document of formation covers Feb/Mar 2007.

Steve: meeting minutes submitted by Cliff. March 2008 not signed. All meeting minutes must be signed and dated by the Sec or they do not exist.

General discussion on finalization of previous undocumented minutes. Will bring up next month to make a motion for Mar/April 2008 to be signed by Cliff.

Roy: anything not done needs to be backtracked and finalized next month.

Don: reads Feb.25, 2007 document of formation.

Roy: how can we simplify this document?

Don: after done you don't have to worry about anything.

Steve: What am I responsible for?

Don: Keep records with signature.

Rat: Once caught up quorum, meetings, business and documents must be signed. Feb.07 to present to finalize.

Don: officers are limited to what they do and what their responsibilities are.

Rat: Use volunteers when present and officers when not.

Don is the club representative. Will receive clubs legal issue and discuss them as needed.

The association address will be changed from Seward Junction to Liberty Hill.

Roy: talked to landowner, contract extended until end of year, with stipulations by Shea family. Follow requirements of contract, cut new cedar growth, burning/chipping of brush piles, keep ag exempt current.

Steve: talked to Lloyd and he will fulfill the ag exempt requirement through end of year as agreed upon with the landowners.

Rat will call Lloyd and question livestock issue. All info will be forwarded to Steve. Steve will send landowner copy of liability insurance.

Kat Trax of Liberty Hill has donated the use of a bobcat to aid in clean up at range.

Mark Pittman repaired the 3-D trailer.

General discussion of what kind of animals fences will hold. Darrell B. said their needs to be some repair work to hold cows, but could not hold goats? The individual who puts them there is responsible for their care. Should club consider solar electric fence? Steve P. raised concern of electric fencing.

Motion was made to purchase new wheel and lock for front gate made by Roy. Seconded by Red and carried. Motion to put new combination to be put on gate lock made by Steve, Darrell seconded, motion carried. Roy will contact all \$60 members and provide them new combination.

Discussion of 3D targets and need to replace some of them. Sell old targets to generate money for new ones. Old targets will be set out at next shoot and reasonable offers will be accepted.

Becky Brizendine planned a family day at the Raggedy Creek Ranch in Crowell, TX on July 18, 19 and 20. Catch and release fishing, rowboats, paddleboats, scenic drive on exotic ranch. Limited to 20 people, will have a drawing if there are more than 20 interested. Contact Becky for more information.

Steve: old checking closed out by Cliff last week, new account will be opened by Steve next week.

Darrell made motion to end meeting, seconded by Roy, motion carried.

March22,2009

Meeting called to order by Steve Pack.

No old business to discuss

Discussion:

Cattle are on the property and the ag exemption is good.

Roy Wolff says the Shay's are happy with the club and the improvements we have made.

Steve and Darrell discussed that we need to order new inserts for the targets and that they will take care of that.

New Business:

We discussed a raffle in the fall to benefit the youth fund.

We will have a raffle in August for a HCR feeder, the same as last year.

We are going to all think on different ideas for our main auction in September, and discuss it at our next meeting.

We have 2 new sponsers, Bob Sarrels of Sarrels Archery, and D.V. Flores of Flores Septic Tank Service.

Becky Brizendine gave a treasury report.

It was proposed that by Steve Pack that we have a work day on May16th.

It was seconded by Becky Brizendine and the motiioned carries.

It was discussed that i will make a sign for the sign-in area that all shooters need to be sure that they add their scores correctly.The top 3 scores in each catagory will be checked by a officer.

Roy Wolff motioned to close the meeting,  
Seconded by Steve Pack  
The Motioned carries.  
perpared By Becky Brizendine

Author: Steve\_p (Steve\_p)  
Monday, June 01, 2009 - 2:56 pm



Meeting called to order by Steve Pack.

No old business to discuss.

Discussion:

Becky Brizendine read last months minutes.

We discussed having another work day, and when that date has been decided it will be posted on the web site. We also discussed the new targets and everyone agrres that they are very nice.

New business:

There was no new business.

Becky Brizendine did not have a treasury report done at the time of this meeting.

Stebe Pack motioned to close the meeting.

Seconded by Becky Brizendine.

Prepared By Becky Brizendine

May 24,2009

Author: Steve\_p (Steve\_p)  
Sunday, September 27, 2009 - 4:40 pm



THE MEETING WAS CALLED TO ORDER BY STEVE PACK

THE MINUTES FROM THE AUGUST MEETING WERE READ BY BECKY BRIZENDINE

THERE WAS NO OLD BUSINESS.

NEW BUSINESS/DISCUSSION

IT WAS DISCUSSED AND DECIDED THAT STEVE PACK WILL PURCHASE AND HANG A NO HUNTING SIGH ON THE GATE AT HCB, TO MAKE SURE THAT ALL MEMBERS ARE AWARE OF THE POLICY REGARDING NO HUNTING ON THIS PROPERTY.

STEVE PACK MOTIONED THIS ISSUE.

DARRELL BRIZENDINE SECONDED THE MOTION.

THE MOTION PASSED.

STEVE PACK MOTIONED TO EXTEND THE CURRENT OFFICERS TERM UNTIL THE END OF DECEMBER 2010, INSTEAD OF SEPTEMBER. IT IS THOUGHT TO BE A

BETTER TIME TO INSTALL NEW OFFICERS.  
DARRELL BRIZENDINE SECONDED THE MOTION.  
THE MOTION PASSED.

ROY WOLFF MOTIONED THAT THERE BE AT LEAST 2 PEOPLE ON THE COURSE  
WHEN SHOOTING. THIS IS SO THEY CAN KEEP SCORE FOR EACH OTHER AND  
LESSEN THE CHANCE OF UNFAIR SCORES BEING TURNES IN BY A SINGLE  
SHOOTER.IT IS THOUGHT TO KEEP IT MORE HONEST FOR EVERYONE.  
DARRELL BRIZENDINE SECONDED THE MOTION.  
THE MOTION PASSED.

STEVE PACK MOTIONED TO CLOSE THE MEETING.  
SECONDED BY DARRELL BRIZENDINE  
THE MOTION PASSED

PERPARED BY SECRETARY/TREASURE  
BECKY BRIZENDINE

Author: **Steve\_p (Steve\_p)**  
Monday, March 01, 2010 - 2:23 pm



THE MEETING WAS CALLED TO ORDER BY STEVE PACK.  
THERE WAS NO OLD BUSINESS.  
NEW BUSINESS, THE FIREFIGHTERS OLYMPICS HAS ASKED TO USE OUR RANGE IN  
JULY. ALL FOR THE EVENT. THE MOTION CARRIES.  
STEVE PACK MOTIONED TO CLOSE THE MEETING.  
SECONDED BY DARRELL BRIZENDINE, THE MOTION CARRIES.

Author: **Steve\_p (Steve\_p)**  
Sunday, April 25, 2010 - 5:02 pm



THE MEETING WAS CALLED TO ORDER ON APRIL 25. 2010. BY STEVE PACK.  
THE WAS NO OLD BUSINESS.  
NEW BUSINESS:

BECKY BRIZENDINE DISCUSSED THE USE OF CLUB MONEY TO BUY A BOW TECH  
BOW FROM DOUBLE G, AND SEVERAL OTHER PRIZES FROM ACADEMY( NOT TO  
EXCEED \$1000.00) AND ALSO A FREE BOW FROM ARCHERY COUNTRY TO HAVE A  
YOUTH FUND RAISER. WE WILL SELL TICKETS AR \$10.00 EACH STARTING AS  
SOON AS POSSIBLE, AND CONTINUE TO SELL UNTIL OUR YOUTH FUNDRAISER IN  
SEPTEMBER.THE MOTION PASSES.

BECKY BRIZENDINE ALSO MENTIONED A TRIP TO CROWELL TO THE RAGGEDY  
CREEK RANCH THAT WILL HAPPEN IN AUGUST.THIS IS A FUN WEEKEND FOR THE  
KIDS. THE KIDS WILL HAVE TO EARN THIS TRIP BY PERTICIPATING IN THE 3D  
TOURNAMENTS, WORK DAYS, SET-UPS, AND TAKE DOWNS. EACH CHILD WILL  
ALSO HAVE TO COMPLETE A COMMUNITY SERVICE PROJECT AT THE RANGE,  
APPROVED BY BECKY.THOSE WHO WORK AND PARTICIPATE WILL BE ALLOWED TO  
ATTEND THIS WEEKEND. EACH CHILD MAY, BUT DOES NOT HAVE TO BE

ACCOMPANIED BY 1 PARENT(OR 1 PARENT PER FAMILY IF MORE THAN 1 CHILD IS GOING) A CHART WILL BE MADE TO KEEP UP WITH PROGRESS AND POSTED INFORMATION WILL BE ON THIS WEBSITE.

BECKY BRIZENDINE ALSO BOUGHT UP THE SUBJECT OF REELECTION OF OFFICERS. IT WAS VOTED AND DECIDED THAT IF A PERSON CHOSE TO STAY IN OFFICE MORE THAN A 2 YEAR TERM, AND IS VOTED TO STAY IN THAT POSITION. HE OR SHE MAY SERVE AS LONG AS HE OR SHE AND THE MEMBERS OF HCBA VOTE THEM IN.

WE ALSO VOTED TO CHANGE THE SPLIT THE OFFICE OF 3D DIRECTOR. THE NOW IS A 3D DIRECTOR AND A AWARDS DIRECTOR. BRITTNI GANZE WAS VOTED IN AS AWARDS DIRECTOR.

BRASD GREGORY WANTS TO USE HCB PROPERTY TO HOLD A 300 SHOOT. THEY WILL ONLY USE THE FACILITY NOT THE TARGETS. THIS WAS VOTED IN.

WE DISCUSSED THAT DARRELL BRIZENDINE WILL BARBEQUE, FOR THE FUN DAY IN SEPTEMBER. WE WILL ALSO SERVE, BEANS POTATO SALAD AND THE TRIMMING.

WE WILL SELL PLATES FOR CLUB MONEY.

BECKY BRIZENDINE WILL TALK TO BEAD GREGORY TO SEE IF HE WILL DONATE TICKETS, FLYERS, ETC.. FOR OUR FUN SHOOT.  
STEVE PACK MOTIONED TO CLOSE THE MEETING , SECONDED BY DARRELL BRIZENDINE

PREPARED BY BECKY BRIZENDINE

Author: **Steve\_p (Steve\_p)**  
Sunday, June 27, 2010 - 5:49 pm



A MEETING WAS HELD ON SATURDAY, JUNE 26,2010.  
THE MEETING WAS CALLED TO ORDER BY STEVE PACK.  
IT WAS DISCUSSED THAT BECKY WILL CHANGE THE BYLAWS TO INCLUDE A NEW AMMENDMENT THAT OFFICERS CAN SERVE INDEFINITELY, IF THEY ARE VOTED IN THAT OFFICE, NOT THE 2 YEAR ONLY THAT THE BYLAWS CURRENTLY STATES.  
IT WAS DISCUSSED AND DECIDED TO ORDER PLAQUES FOR OUR SPONSERS, AS A THANK YOU FOR ALL OF THEIR SUPPORT.  
THE MOTION WAS MADE BY DARRELL BRIZENDIEN TO CLOSE THE MEETING.  
SECONDED BY JEFFREY GANZE.

PREPARED BY BECKY BRIZENDINE, 6-26-2010

Author: **Steve\_p (Steve\_p)**  
Monday, August 23, 2010 - 7:54 pm



ON SUNDAY AUGUST 22 WE HAD A MEETING TO ELECT OFFICERS FOR 2011-2012.  
THE MEETING WAS CALLED TO ORDER BY STEVE PACK.



FOR THE OFFICE OF PRESIDENT , DARRELL BRIZENDINE WAS NOMINATED BY STEVE PACK.

IT WAS SECONDED BY SHIRLEY WOLFF.

ALL FOR AND NO AGAINST(10-0)

FOR THE OFFICE OF VICE- PRESIDENT , STEVE PACK WAS NOMINATED BY DARRELL BRIZENDINE. IT WAS SECONDED BY BECKY BRIZENDINE.

ALL FOR AND NO AGAINST(10-0)

FOR THE OFFICE OF SECRETARY/TREASURER BECKY BRIZENDINE WAS NOMINATED BY STEVE PACK. IT WAS SECONDED BY DARRELL BRIZENDINE.

ALL FOR AND NO AGAINST (10-0)

FOR THE OFFICE OF 3D DIRECTOR, JEFFREY GANZE WAS NOMINATED BY BECKY BRIZENDINE, AND WAS SECONDED BY DARRELL BRIZENDINE.

ALL FOR NO AGAINST(10-0)

FOR THE OFFICE OF ASSISTANT 3D DIRECTOR PAT ATKISON WAS NOMINATED BY STEVE PACK, IT WAS SECONDED BY DARRELL BRIZENDINE.

ALL FOR NO AGAINST(10-0)

FOR THE OFFICE OF AWARDS DIRECTOR, BRITNI GANZE WAS NOMINATED BY STEVE PACK. SECONDED BY BECKY BRIZENDINE.

ALL FOR NO AGAINST (10-0)

THE NEW OFFICERS WILL BEGIN THEIR TERMS ON JANUARY 1,2011.

THERE WAS NO OLD BUSINESS.

NEW BUSINESS:

IT WAS DECIDED TO BUY 4 NEW TARGETS AFTER WE HAVE THE FUN SHOOT.

IT WAS DECIDED THAT BECKY BRIZENDINE WOULD ORDER A SET OF CONES FOR THE TRAD SHOOTERS FROM WALMART.

IT WAS DECIDED THAT HCB WOULD PURCHASE 2 T-SHIRTS FOR EACH OFFICER, SO THAT THE OFFICERS ARE EASILY IDENTIFIED.

IT WAS DEDIDED TO DO AWAY WITH THE YOUTH HUNT DIRECTORS POSOTION. WE WILL ALL HELP WITH HUNTS AND ACTIVITIES, AND VOTE ON ITEMS AS A GROUP OR COMMITTEE.

IT WAS DECIDES THAT WE SHOULD TALK TO RUSTY MOORE AND SEE IF THE YOUTH CAN GET A DISCOUNTED TURKEY HUNT IN A COMBINATION OF A YOUTH RETREAT , MAYBE IN MARCH.

WE DISCUSSED THAT SOME OF US WOULD GET TOGETHER WITH DUSTIN WARNCKE AND GO OVER POSSIBLE CHANGES OF THIS WEB SITE.

A POSSIBLE HUNT FOR OUR YOUTH WILL BE A TPWD HUNT IN LATE JANUARY WITH

STEVE HALL. STEVE PACK WILL LET US KNOW THE DETAILS AT A LATER TIME.

STEVE PACK MOTIONED THAT WE CLOSE THE MEETING.  
SECONDED BY DARRELL BRIZENDINE.  
ALL FOR NO AGAINIST.

PREPARED BY BECKY BRIZENDINE 8-23-10

Author: Steve\_p (Steve\_p)  
Tuesday, October 12, 2010 - 6:11 am



Effective 09/19/2010, Darrell Brizendine resigned as Vice President and Becky Brizendine resigned as Secretary/Treasure. These positions have been filled and a complete HCB Board Member roster will be posted soon.

## Meeting Minutes

Date: January 7, 2011

### In Attendance:

Steve & Stephanie Pack, Collin Pack, Jeffrey & Britni Ganze, Pat Atkison, Albert & Caren Hasty, Roy & Shirley Wolff

### Re: 2011 Business

- Call to order – Steve Pack
- Old Business:
  - One of the cows dies at the end of last year
    - Club has replaced with a new cow (may be with calf)
  - Discovered at end of last year that the club was not ‘officially’ recognized as a not-for-profit organization by the IRS – even though we are operating as such.
    - Paperwork has been completed and submitted to IRS to rectify this situation.
    - Club is waiting on return correspondence from IRS. It *should* be received prior to first shoot of 2011.
- New Business:
  - We need to plan the youth hunt for this spring
    - Steve to talk to DB Hunting Ranch about a hog hunt
  - Need to re-vote on officers since Darrell & Becky have resigned their posts.
    - Nominations:
      - Interim President – Steve Pack
      - Vice President – Jeffrey Ganze
      - Secretary/Treas. – Britni Ganze

- 3D Director – Pat Atkison
      - The vote was unanimous
      - The Hasty's & Wolff's will help as needed
      - Robbie Morley agreed to help. His position will be discussed at future meeting.
      - Need to inform Ms. Shay of new officers
  - Concessions – Pat to talk to 4-H club about taking over concession duties so officers can participate in the tournaments more.
  - Fire Fighters Olympics – to be held sometime in Summer 2011. More information to come.
  - Tournament Calendar
    - Dates approved by all
  - Website
    - We need to update the website for 2011
    - Will contact Dustin about making changes ASAP
  - Gate Code
    - New combination set and agreed upon (1515)
    - Steve to change the combinations ASAP
    - Need to purchase a longer chain for the gate because visitors are just looping it through the wire fencing and not the gate posts
    - Need to inform Ms. Shay of new gate code.
  - New score cards
    - Need to order more for this year. Steve to talk to Paul about the order.
    - Include a new card color for new Trad position (blue)
    - Need to spray paint new Trad cones
  - Archery Country
    - Grand opening of new location in February
    - Club needs to have a presence there
  - Meeting Adjourned
- 

## Meeting Minutes

Date: March 27, 2011  
 Post-shoot Club Meeting

- Call to order – Steve Pack
- Old Business:
  - General update on recent actions taken by the club during the 'off-season':
  - One of the cows died at the end of last year
    - Club has replaced with a new cow (also pregnant with calf)
  - Discovered at end of last year that the club was not 'officially' recognized as a not-for-profit organization by the IRS – even though we are operating as such.

- Paperwork has been completed and submitted to IRS to rectify this situation.
  - Club received correspondence from IRS asking for more information – it was submitted
  - Now waiting on final word from IRS – tax season may slow the process.
- New Business:
  - Hutto Booster Club is handling concessions now
  - Archery Country relocating
    - Wants HCB to host a shoot. More info to come.
  - Tin Rock Hunting Ranch
    - Wants to hold a shoot out in Salado using our targets
    - May consider donating hunts to the club for sponsorship
  - Firefighters' Shoot
    - At our lease
    - Mid-week
    - May need concessions
    - More info to come
  - Tournament Set-up
    - Albert proposes we set a fixed day and time so people know when they can come help
    - Steve proposes Friday at 5pm – range closed on Saturday between
    - All agree
  - Need to hold regular meetings after every-other shoot
    - Britni to announce in email notices
    - New officers to be elected in September
  - Randy Nelson proposed we hold a night shoot
    - Learn from the firefighters' shoot this summer
    - Maybe substitute this for a regular shoot in a hot month
  - Marketing
    - Need new business cards and flyers
    - Membership poster to display at shoots with benefits of joining
    - Youth-hunt funds donation bucket
    - Britni to work on this
  - How can we get people to come to the meetings / stay later in the day?
    - Ideas:
      - Games and activities
      - Do awards and meeting early next shoot
      - Raffles – must be present to win
      - Make it a pot-luck or banquet
    - No official decision at this time
  - Need to invest in some medium targets later in the season
- Steve moves to adjourn – Jeff 2nds – All in favor
- Meeting Adjourned



Date: March 27, 2011  
Post-shoot Club Meeting

Call to order ♦ Steve Pack

Old Business:

o General update on recent actions taken by the club during the ♦off-season♦:

o One of the cows died at the end of last year

Club has replaced with a new cow (also pregnant with calf)

o Discovered at end of last year that the club was not ♦officially♦ recognized as a not-for-profit organization by the IRS ♦ even though we are operating as such.

Paperwork has been completed and submitted to IRS to rectify this situation.

Club received correspondence from IRS asking for more information ♦ it was submitted

Now waiting on final word from IRS ♦ tax season may slow the process.

New Business:

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Wants HCB to host a shoot. More info to come.

o Tin Rock Hunting Ranch

Wants to hold a shoot out in Salado using our targets

May consider donating hunts to the club for sponsorship

o Firefighters♦ Shoot

At our lease

Mid-week

May need concessions

More info to come

o Tournament Set-up

Albert proposes we set a fixed day and time so people know when they can come help

Steve proposes Friday at 5pm ♦ range closed on Saturday between

All agree

o Need to hold regular meetings after every-other shoot

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o How can we get people to come to the meetings / stay later in the day?

Ideas:

♦ Games and activities

♦ Do awards and meeting early next shoot

♦ Raffles ♦ must be present to win

♦ Make it a pot-luck or banquet

No official decision at this time  
o Need to invest in some medium targets later in the season

Steve moves to adjourn ♦ Jeff 2nds ♦ All in favor  
Meeting Adjourned

### **HCB Exemption (non-profit) Status**

In October of 2010 an article in the Austin American Statesman was brought to the officers' attention regarding additional IRS filing requirements for non-profit organizations. Upon looking into the filing requirements, the officers discovered that an official exemption status had never been obtained with the IRS for Hill Country Bowhunters. In order to remedy this, the officers enlisted the assistance of a local tax professional to help compile the necessary paperwork and information to obtain the exemption status.

On November 2, 2010, the complete packet of paperwork was mailed to the IRS.

On November 23rd, the club obtained notice that the IRS had received the application for exemption and payment and that the application was under review. We could expect to be contacted within 90 days from the date of this notice.

On March 14, 2011, HCB received a request for more information notice from the IRS. It requested that the Document of Formation be amended to include additional information on Dissolution of the organization. IRS provided a paragraph to be included verbatim in the amendment. Amendment was created and approved by standing officers on March 18, 2011. The paperwork was finalized and faxed back to the IRS on March 28<sup>th</sup>, 2011.

*Update: Legal Non-Profit status was obtained per the IRS by the end of the 2011 tournament season.*

Author: **albert b hasty 111 (Albert\_hasty)**  
Monday, August 27, 2012 - 10:03 pm



Hill Country Bowhunters February 2, 2012 Officers Meeting  
Meeting Minutes:

1. Minutes from last meeting
2. Treasurer Report General (As of 1/31/11 - Fund \$917.96 Youth Fund \$3336.25)
3. Old Business
  - a. Officer Shirts (Jeff/Kim will take care of this)
  - b. Sponsor/Donor Plaques(Britni will be taking care of this)
4. New Business
  - a. Officers
    - i. New positions (Approved and added to bilaws 2/2/11) (Nom. Caren 2nd Kim)
    - ii. Positions to be filled: Assistant 3D Director & Awards Director

- b. Date Change for shoot memorial day weekend (3rd Sunday) (Nom. Britni 2nd Albert)
- c. Youth Hunt (There will two hunts this year, one at DB Ranch on March 10th, there will be 5 youth attending and the cost will be \$100 per child.) (Nom. Pat 2nd Albert)
- d. Calendar
  - i. Scheduled member/officer meetings (We will post that there will be a regularly scheduled club meeting with and officer meeting to follow after every other shoot. We will make a sign to post at the check in table.) (Nom. Kim 2nd Britni)
- e. Calf (Pat, Jeff & Kim will take the calf to sale barn before 1st shoot)
  - i. To sell or not to sell (Nom. Pat 2nd Albert)
- f. Membership Cards (everyone liked the new cards)
- g. Application Update Approved 2/2/11 (Nom. Caren 2nd Kim)
  - i. Added age of youth
  - ii. Added veteran/military membership
  - iii. Changed Mailing address to Caren Hasty
- h. Crossbow Usage (We aren't currently prepared to open to crossbow shooters, we will do more research on safety and the comparison to compound bows as far as damage to the targets on the range. For now we are not allowing them on the range at all.)
  - i. Potential Additional Events
    - i. Rocky Mountain Elk Bow Shoot (Nom. Pat 2nd Albert) Special Needs Hunt Fund Raiser they want to have it on a Saturday before one of our regular shoots, they will use our same set up, and will give us a portion of the proceeds.
    - ii. Others
- j. All other Business
  - i. We need to expand the target trailer and put a 2in. ball on it
  - ii. New practice bags will be purchased and put out after the first shoot.
  - iii. Contact Nocked and Loaded and RDO Equipment as a sponsor
  - iv. Put out colored T-Posts to mark yardage on the practice range.
  - v. Repairs need to be done to the bow hangers.
  - vi. Caren will get pricing for new club decals, white and pink.
  - vii. Kim will work on the sponsor list for the club.
- k. Close Meeting

Author: **albert b hasty 111 (Albert\_hasty)**  
 Monday, August 27, 2012 - 10:06 pm



#### Hill Country Bowhunters April 2012 Officers Meeting

##### Meeting Minutes:

1. Call to Order
2. Minutes from last meeting
3. Treasurer Report
4. Old Business
  - a. Donor plaques were delivered
  - b. Assistant 3D Director had to resign due to health issues.
  - c. Calf was sold at auction
  - d. RDO Equipment has committed to a donation, they are just waiting for approval on the amount of their donation/package size.
  - e. Youth Hunt at DB Ranch (Went well two kids need to reschedule)

5. New Business

a. Officers

i. Positions to be filled: Assistant 3D Director & Awards Director (Post at next shoot)

b. Having trouble contacting Vice President. (Jeff will make another attempt before taking action.)

c. We will have to fill in for the Concession Stand at the next shoot (Hot Dogs) (Nom. Pat 2nd Albert)

d. Archery Country 1 Year Anniversary Event

i. Officers will make an appearance but not have a table (Nom. Caren 2nd Britni)

e. ESPN Radio (Albert will Call in on Saturdays to promote the Club, 1st Call went very well.)

f. Bow Tales Video (Dustin interviewed Albert and will post on the Club website and Facebook.)

g. Close Meeting

Author: **albert b hasty 111 (Albert\_hasty)**

Monday, August 27, 2012 - 10:08 pm



Hill Country Bowhunters June 2012 Officers Meeting

Meeting:

1. Call to Order

2. Minutes from last meeting

3. Treasurer Report

4. Old Business

a. Open Officer Positions (Still no luck contacting Vice President)

5. New Business

a. Tin Rock Ranch Youth Hunt

i. Pat will contact Tin Rock to set up the date for the Hunt and relay the information to the kids parents (Date, Time, Supplies Etc.)

b. Cabella's Kids Day We don't have the man power to participate. Caren will inform the event director and ask them to please keep us on the list for next year.

c. Close Meeting

Author: **albert b hasty 111 (Albert\_hasty)**

Monday, August 27, 2012 - 10:12 pm



Hill Country Bowhunters August 2012 Officers Meeting

Meeting Minutes:

1. Minutes from last meeting

2. Treasurer Report General (As of 1/31/11 ♦ General Fund \$4798 Youth Fund \$2087)

3. Old Business

a. Grant from Rocky Mountain Elk Foundation (Jeff will contact them about the check)

b. Youth Hunts (All the kid shot a pig at Tin Rock, Keesha has photos for the website)



- i. We need to schedule the hunt for next year ASAP.
- c. Sportsmans Outdoor Expo (Great turn out, lots of kids and interested parents. They were greatfull to have us participate and have invited us to return. Lots of positive attention for the club.)
- d. Kids Outdoor Zone/Archery Country Events (Jeff/Britni will attend Archery Country event Albert/Caren will attend KOZ event ♦ promo tables only)
- 4. New Business
  - a. Facebook Page
    - i. Positive response, lots of traffic
    - ii. Need to change password and turn on Mobil activity feature (Britni/Caren)
  - b. Officer Changes
    - i. Albert Hasty to change from 3D Director to Vice President (Nom. Caren 2nd Jeff)
    - ii. Marshall Smith Elected to Interim 3D Director (Nom. Caren 2nd Britni)
    - iii. Concessions Officer to be added for next year (Nom. Caren 2nd Albert)
  - c. Fun Shoot- September 23rd
    - i. Games: Iron Star, Iron Turtle, Dinosaur, Balloon Shoot, Moving Target
    - ii. Course Shots: 3 board shots, Pop-up, Pipe Shot
    - iii. Menu: Brisket, Sausage Combo Plate with Beans, Potato Salad, Condiments, Brownies, Cookies & Ice Tea. (Nom. Caren 2nd Britni)
      - 1. Ask Smokey Mo♦s for Sauce, tea and cup donation. (Caren)
      - 2. Roland Flores will cook the meat for the club.
      - 3. We need to inventory Paper Goods in Connex (Britni/Caren)
    - iv. Plastic/Glass jars needed for Raffle and Silent Auction Items
    - v. Confirm the donation of the Bow from Archery Country (Jeff)
  - d. Work Days:
    - i. We will schedule one for January and another in February (Nom. Albert 2nd Jeff)
  - e. Property Contract Extension:
    - i. Roy Wolff will contact the owner and report back with the details.
  - f. Crossbow Shooters:
    - i. We need to check the contract made with the owner- is it allowed?
    - ii. We don♦t feel like it is safe the way our course is set up now.
  - g. Club T-shirts:
    - i. New Officer Shirts ♦ Caren will get a price quote
    - ii. We need to reorder member shirts- gray and purple
      - 1. Dustin will get a quote from a contact in Liberty Hill
- h. Future Events:
  - i. Wounded Warrior Hunt: (would be similar to the youth hunt.)
    - 1. Marshall Smith/Ben E. Keith would provide the location/accommodations
    - 2. We need to research the idea and support and revisit after the fun shoot.
  - ii. Boy/Girl Scout Shoots:
    - 1. Does our insurance cover this or do they need their own insurance? (Caren)
  - iii. Rocky Mountain Elk Foundation Fund Raiser Shoot:
    - 1. February or March (need to tie down a date Albert/Jeff)
    - 2. They would use our range the Saturday before our regular shoot
  - iv. Georgetown 4H Shoot:
    - 1. February or March (need to tie down a date Albert/Jeff)
    - 2. They would use our range the Saturday before our regular shoot
  - v. Club Benefit/Kick-off Dinner:
    - 1. Possible January date

2. Opportunity to thank sponsors/members and supplement the youth fund.
  - i. Elevated Shot: (shooting from the top of the Connex)
  - i. What are the insurance/safety guidelines for this? (Caren/Britni)
  - j. Communication with Sponsors: (Nom. Albert 2nd Caren)
    - i. Divide list between officers
    - ii. Quarterly/Yearly communication and updates just to keep in contact with them.
  - k. Fun Shoot Organization Meeting:
    - i. September 21st 2pm (time subject to change)
    - ii. Prepare raffle/auction items and shoot information
  - l. Close Meeting

Author: **albert b hasty 111 (Albert\_hasty)**  
Sunday, September 09, 2012 - 9:03 pm



We have some openings in our Club Officers. If you or anyone you know are interested in taking a more active role in the club, please email us at [hillcountrybowhunters@yahoo.com](mailto:hillcountrybowhunters@yahoo.com) and let us know. We will be electing new officers at the end of the Fun Shoot on September 23rd.

You must be a member of the club be elected to a officer position.

Thank you  
Albert & Caren Hasty