

Northern Virginia Archers October 2020 On-line Meeting

Date of Meeting: October 2, 2020

Time: 7:05 pm to 8:17 pm

NORVA members present:

John Shea Uwe Jacobs
Gerry Petraitis Jim Libovicz
Celeste Otsuka Simon Mouer

Jeff Van de Vaarst Rodney Roberts David Burpee Mark Finkenstaedt

Signing in at NORVA

NORVA is open! Please note that we have a new sign-in procedure. You must do so on-line. Please use the electronic sign-in form (https://www.novaarchers.org/signin.html). Should you not have a smartphone available, you can sign-in and out from your home computer even after the fact. Also, guests need to sign the liability waiver at (https://www.novaarchers.org/guest_waiver.html) once per calendar year. Do not use the paper form. For detailed information, see the Electronic Range Book Instructions at (https://www.novaarchers.org/docs/NORVA%20electronic%20range%20book.pdf).

Message from the Board

As required in Article 4, Section 9 of NORVA's by-laws, this Newsletter is a report to the membership of the Board's actions. It also constitutes the minutes from the October 2020 meeting.

The October 2020 meeting was held on-line and led by club Treasurer/Secretary John Shea.

Elections

The first order of business of the meeting was the election of club Officers for 2021. The nominees were:

President Joe Wolfe
Vice President Chris Foster
Secretary/Treasurer John Shea

No other nominations were presented. At the meeting they were unanimously elected.

Congratulations to the 2021 NORVA Officers!

By-Laws Rewrite Project

Treasurer/Secretary John Shea has been working on a much-needed revision and update to the club's by-laws. At the October meeting, the Preamble and the first three Articles of the By-Laws were discussed. Prior to the meeting, John has circulated his proposed revisions to club members.

<u>Preamble</u>. Minor changes were proposed for the Preamble. The changes were unanimously accepted. It now reads as follows:

Preamble

We, the members of the Northern Virginia Archers, working under and by virtue of the authority of a certificate granted by the Commonwealth of Virginia, do hereby adopt the following By-Laws.

Article 1. Article 1 of the By-Laws is the club's mission statement. The proposed revision contained some clarifying language. It also removed reference to the number of targets on the Field and 3-D ranges, as these references were too specific for by-laws. These changes were also unanimously approved. They now read:

Article 1 Mission

- Section 1. The mission of this non-profit organization, herein alternatively referred to as the Club, is to promote safe and enjoyable archery along with good fellowship among the members of the organization and the archery community at large.
- Section 2. Further, the mission of this organization is to maintain all its facilities (e.g., practice, field and 3D ranges), including targets, shelters, foot paths, supporting equipment and supplies, in a manner consistent with good safety and operational standards.

Article 2. There were no proposed changes to Article 2.

Article 3. This Article covers Membership, Dues and Fees. It has eight Sections on various aspects of this topic. Additionally, John proposed to add one more Section (on Life Memberships). After some discussion and some suggestions for minor non-substantive revisions, the changes were unanimously approved, with the exception of the proposed changes to Section 6(a). This section covers the requirement that the Officers be members of the Virginia Bowhunters Association (VBA) and the National Field Archery Association. There was a discussion as to whether the club should pay the Officers' membership fees for these associations. The meeting attendees felt it best to table the specifics of this Section for a future meeting.

Section 1 describes who may be a member. Under the accepted revision it now reads as follows:

Section 1. Membership in NORVA is open to anyone who completes an orientation session and submits the membership application with a liability waiver and payment of fees and dues. Acceptance for membership will be granted unless a member of the Board of Directors raises a valid concern in a timely manner, e.g., not later than the next scheduled Club meeting.

Section 2 defines Adult Members. Its revision is the following:

Section 2. Adult members shall be defined as anyone eighteen years of age or older. Each adult member shall have one vote in NORVA affairs.

Section 3 defines Household Memberships. Its new version is:

Section 3. Household membership shall be defined as consisting of a primary adult member, their spouse/partner (if applicable), any of their children, or other individuals living in the same residence having a family relationship with the primary member. The primary member must be a legal guardian of all children under 18 participating in archery activities.

Section 4 originally covered Youth Membership. Because youth memberships are now included in the revised version of Section 3, the contents of Section 4 have been deleted and marked "Reserved."

Section 5 covers club dues, fees, and payments. The approved revision reads as follows:

Section 5. Club dues, fees, and payment dates are established by the Board of Directors annually and changes are approved by the members at a monthly meeting by a majority vote. Notification of any potential dues change will be presented at least one meeting prior to the vote and listed in the minutes (included with newsletter) in order to provide all members with an opportunity for notice and comment. A vote to change any dues/fees must be held no later than the November Club meeting.

Section 6 discusses NORVA's affiliation with the VBA. It also discusses membership in other archery associations. The new version reads as follows:

Section 6. As the facilities provided at NORVA are for the benefit of the archery community at large, in particular, the Virginia archery community, and as the facilities exist as a direct result of the efforts of numerous individuals and archery organizations both in and out of Virginia, and given NORVA is a club affiliated with the Virginia Bowhunters Association (VBA), a portion of an individual's NORVA membership dues are provided annually, in accordance with the VBA bylaws, by the designated NORVA officer, to the designated VBA representative, thus giving NORVA members the benefits and privileges of VBA membership. Members are also strongly encouraged to join other state and national level archery organizations such as the Virginia Field Archery Association (VFAA) which is affiliated with the National Field Archery Association (NFAA). NORVA maintains a club affiliation with the NFAA.

Section 7 covers dues.

Section 7. Dues shall be payable to the Treasurer and received no later than January 31st of each year. The Members will be given adequate advance notice it's time to renew via email and the club's internet pages. Members still in arrears after the February monthly meeting shall be dropped from the rolls of NORVA for nonpayment of dues without additional notification. Applications for reinstatement will require payment of dues and a late fee.

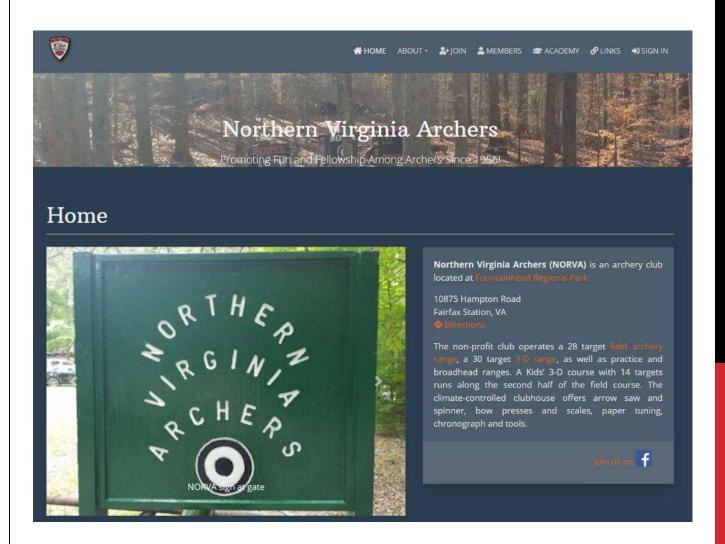
New Section 8 allows for the awarding of Life Memberships. It reads as follows:

Section 8. By majority vote, the Board of Directors may award Life Membership to individuals, excluding current board members, who have demonstrated extraordinary service to the club over a significant period of time. These honorees are exempt from paying NORVA annual membership dues (but still must pay their dues to other archery organizations as applicable).

Web Master (Uwe Jacobs)

The <u>NORVA webpage</u> has received a facelift. It has been moved to a content management system. It still contains the same general layout and valuable information, but now all pages and forms look uniform. The menu on top has been rearranged to fit all links. A new "sign in" shortcut allows for quick access to the range sign-in form.

More than 750 people joined the <u>NORVA Facebook page</u> as of October 2020. The closed group requires permission to join. It is usually granted in a few hours. Meet other NORVA members, get important information first-hand, watch the images, swap gear, and so on. Check it out if you are not a member yet!



Membership Chairman (Gerry Petraitis)

The October orientation was the last one for the 2020 calendar year and it brought us 9 new members. The club will finish the year with 408 members, which is pretty impressive given that we had only 272 at the end of March when COVID set in. This was a group effort, and it allowed the club to thrive in an uncertain time. Congratulations to all of our new members and welcome to the club!

For those of you that joined the club this year, the renewal process allows you to maintain access to NORVA and enrollment in the VBA without interruption. You only need to attend an orientation once as a new member. In the past we've received renewal forms in the mail and at club meetings, but this year our webmaster is creating forms that will allow members to renew online. This both modernizes the process and makes it easier to process all the renewals. There will be more information about electronic renewals in the next month or two.

There are no more orientations this year. The first orientation for 2021 will be in February 2021 (weather and interest permitting). If you know someone that wants to join the club, have them visit the <u>JOIN</u> page on the club website for information.

Treasurer's Report (John Shea)

The September financial statement:

NORVA Checking Account 2020 Monthly Report

	Beginning balance	14,16	4.11	
Date	Description	Credits	Debits	Notes
Note	USS Dons Johns		312.02	9/2 & 28
9/8	Member renewal via Square	216.97		By Petraitis
9/9	Printer ink		20.13	Office Depot
9/9	Dominion Energy		68.61	
9/9	DMV trailer title & registration		175.00	Check 2404
9/9	VBA membership dues		1,502.00	Check 2408
9/10	Gate repair parts		56.49	Check 2407 to Dave Grant
9/14	New members via Square	1,786.19		9/12 orientation by Shea
9/15	Waste Management		139.40	100 to 10
9/28	Verizon		55.66	
	Totals	2,003.16	2,329.31	
	Ending balance	13,83	7.96	
Projected year-end balance		7,405		Maintain \$5,000 minimum cash reserve.

Northern Virginia Archers (NORVA) 2020 Financial Statement - as of Sept. 30

Virginia SCC ID 00766931; Fed ID 54-6052665

Start of year assets: Value Notes
Checking account
Petty Cash
Property 2
Total 9,193

Notes

8,883 Wells Fargo
310 Clubhouse safe cashbox (~\$300 is desired max)
9,193

Estimated column is for year — Actual is year to date. In some cases, estimates were reduced to reflect actual over the course of the year to more accurately project year-end balance.

Income:	Estimated	Actual	Notes
Membership Dues:			
225 Primary (estimate)	33,750	35,946	Estimate = 2019 primary less 10% (doesn't include additional family) — see linked sheet "Income: Dues"
Minus VBA share	5,880	5,880	See linked sheet "Expense: Misc"
Net dues income	27,870	30,066	VA .
Tournaments/shoots:			
	877	877	See linked sheet "Shoots" for event details.
subtotal	877	877	Gross income – club costs under expenses.
Other:			
Merchandise	0	44	See linked sheet "Income: Misc"
Donations	0	0	Ditto
subtotal	0	44	Gross income – club costs under expenses.
Total Income	28,747	30,987	

Expenses:	Estimated	Actual	Notes
Administrative:			
Insurance	3,953	3,953	Liability and property
Misc.	1,200	914	
Printing & supplies	1,200	1037	
VBA meetings	0		Travel expenses (current VBA rep is VBA officer).
subtotal	6,353	5,904	See linked sheet "Expense: Misc"
Discretionary:			
Donations	0	0	
Improvements	500	0	See linked sheet "Maint & Improve" for estimate and "Expense: Misc" for actuals.
Merchandise	0		e.g. shirts, patches
Misc.	800	650	
subtotal	1,300	650	See linked sheet "Expense: Misc"

Expenses (cont.):	Estimated	Actual	Notes	
Maintenance:				
Ranges & clubhouse	17,060	15,464	See linked sheet "Maint & Improve" for estimate and "Expense: Misc" for actuals.	
subtotal	17,060	15,464	· 300	
Tournaments/Shoots:				
	212	212	2,500 estimate reduced per pandemic restrictions	
subtotal	212	212	See linked sheet "Shoots" for details of each event.	
Utilities:				
Electric	950	664	Dominion	
Phone	660	496	Verizon	
Porta Pot	2,600	2,162	Don's Johns (includes unpaid last 6 months of 2019)	
Trash	1,400		Waste Management	
subtotal	5,610	4,217	See linked sheet "Expense: Utilities"	
Total Expenses	30,535	26,447		

Liabilities:				
None known	0	0		

End of year assets:	Estimated	Actual	Notes
Cash	7,405		Checking account Petty cash
Property	?	?	See "Property" sheet
Total	7,405		Maintain \$5,000 minimum cash reserve.

