

1. **Call to Order: 6:30pm** - James appointed as secretary.
  
2. **Attendees:**  
**Executive Members: Charity Cagle, Belinda Irsik, Michael Wright, Denise Rogers, Devin Irsik, James Irsik, Kurt Murray-Cameron, Elise Murray-Cameron, Donie Miller, Charlotte Harloff, Jennifer Niehus, Danielle Dungan**  
  
**Associate Members: Robert Dungan**  
  
**Guests: Erick Harloff, Pete Anderson, Daniel Anderson**
  
3. **Treasurer's Report:**
  - a) Checking Balance – \$2,345.15
  - b) Income - \$ 810.00 150.00 Donation, 660.00 fees
  - c) Expenses – \$ 76.15 target, hats, receipt book submitted in Nov
  - d) New Balance - \$3,079.00
  
4. **Secretary's Report:** Has everyone read November minutes? Are there any corrections?
  
5. **Correspondence:**
  
6. **Reports:**
  - a) **State: James Irsik**  
Tentative dates are set
  - b) **Friends of NRA: Devin Irsik**  
Grant decision next weekend
  - c) **Youth Council:**  
Meeting is Tuesday, January 25
  - d) **Extension Office: Charity Cagle**
  - e) **Other:**
  
7. **Old Business:**
  - a) Fund raising updates:
    - i. King Soopers – nothing, and don't expect to get anywhere
    - ii. Amazon Wish List – Charlotte will create Amazon Wish list for EPC \$-H SS Team to populate
    - iii. T-Shirt Store - no luck – maybe committee should buy something and have available at practice to show quality of the products.
    - iv. Conex - Donie playing phone tag – Robert suggested being careful with buying a used one as they could be plagued with lots of pin holes and leak.
    - v. Other
  - b) Frontier Sportsman's Club scheduling: waiting on Board Decision
  - c) SQA; alternative for those not able to attend the 02/12/22  
Registration opens January 21<sup>st</sup> weekend

**d) Competition Scheduling:**

Fair is July 16-23

Option 1: Competition June 4<sup>th</sup>, 5<sup>th</sup>, 11<sup>th</sup> with awards on 12<sup>th</sup>

Option 2: Competition June 25<sup>th</sup>, 26<sup>th</sup>, July 9<sup>th</sup> with awards on 10<sup>th</sup>

Option 3: Competition June 11<sup>th</sup>, 12<sup>th</sup>, 25<sup>th</sup> with awards on 26<sup>th</sup>

Option 4: Competition June 12<sup>th</sup>, 25<sup>th</sup>, 26<sup>th</sup>, with awards on July 9<sup>th</sup>

After further discussion, the committee decided on OPTION 4

Belinda will check with the leaders in Pueblo County to see if they will judge for our fair, this year.

**e) ByLaws 1<sup>st</sup> review: please review the Bylaws and be ready for discussion**

i. **Red** is proposed additions

ii. ~~Strike through~~ means remove this language

iii. Proposed changes are in

1. Article II: Executive and Associate Members

2. Article III: Section 5 and Section 6

3. Article IV: Addition of Section 10 and Section 11

B, remove by May 1

4. 2<sup>nd</sup> Section 5 should be Section 6

5. Section 9, add 4-H Certified

**8. Open Discussion:**

Can we have our award winners displayed at fair? It would be nice to have the list of winners displayed in the Whittemore Building

James proposes for competition for archery that the participants choose either discipline (to be like state) -- table discussion to next meeting to discuss further

**9. New Business:**

Nothing to discuss

**10. Executive Meeting:**

Nothing

**11. Next Meeting:** February 18<sup>th</sup> at 6:30 pm TEC Building (actually small meeting room on property) 3275 Akers Drive, Colorado Springs CO 80922

**12. Adjourn: 7:41 pm**