



# 2024 NDBA General Membership Meeting

Williston, ND

April 12, 2024, 7:00 PM

Call to Order

Approve 2023 membership meeting minutes

Treasurer's Report – Lyle L.

## **I. President's Message**

- a) Introduction of Board members
- b) Reappointment of Area Reps – (Dallas, Kelly, Paul)
- c) Chartered Clubs, Area 4 Rep, Membership & Publ.
- d) Badlands pressure committee
- e) Electronic tagging via the NDGF app
- f) ND YAAC donation
- g) Video Archery game
- h) Questions?

## **II. Executive Director Update**

## **III. NDBA Archers Voice – Courtney W.**

## **IV. Tournament & Competition – Eric B.**

- a) 2024 NDBA State Outdoor Bids  
Buffalo Valley Archers, Roughrider Archers, Oliver County
- b) 2025 NDBA Rendezvous – Nishu Bowmen (Bismarck), March 28-30

## **V. Government & Conservation – Darrell B.**

- a) Badlands pressure committee
- b) Dark house bow fishing for pike
- c) Taking of channel catfish changes

## **VI. VP, Area rep roundups**

## **VII. NDBA Bowhunters Foundation**

## **VIII. Upcoming events:**

- a) NDGF Spring Advisory meetings

Adjourn

NDBA Annual Membership Meeting  
Rough Rider Center, Watford City, ND  
March 24, 2023  
7:00 PM

Steve Goroski called the meeting to order at 7:15PM.

The minutes from the 2022 Annual Membership Meeting were sent via email and posted on the website prior to the meeting. A motion to approve the 2022 minutes was made by Bryan Triebold, 2<sup>nd</sup> by Paul Speral, all in favor, motion passed.

Bryan Triebold presented the Treasurer's report. Financials and cash flow have been consistent year after year. Cash flow is slowly increasing. Bryan encouraged all members to attend and spend at the banquet and spread the word about the organization to increase membership. Adrienne Arndt made a motion to approve the Treasurer's report, 2<sup>nd</sup> by Darrell Belisle, all in favor, motion passed.

Steve introduced the NDBA board members – Nevin Jenner, Kim Hacker, Bryan Triebold, Darrell Belisle, Adrienne Arndt, Courtney Jenner, Tate Ferrell, Dallas Rice, Wyatt Hanson, Kelly Arndt, Ryan Bauer, Paul Speral, Eric Buchholz. Bryan Triebold will be stepping down as Treasurer and we have two area representative positions vacant on the board. Steve encouraged members in attendance to join the board. The Treasurer position is an advisory position as Kim performs all daily duties regarding financials.

Steve provided a short recap of 2022. There were a few legislative bills that were of interest to NDBA this session. Darrell Belisle will provide further update on Government Affairs. NDBA donated to NDYAAC/NSAP of \$3000. Adrienne Arndt will provide further update on NASP. Kent will be reviewing the Tournament Guidelines Committee work later in the meeting and voted on by members in attendance. Steve has visited with NDG&F about increased archery antelope tag opportunities. NDG&F shared the archery reports from the season showing success rate at 2%. Steve requested ideas from the membership about this.

The NDBA pewter belt buckles were first created in 1992. There are two remaining. #2 will be on the auction at the banquet tomorrow, #1 next year in Williston. NDBA will be seeking a new belt buckle design.

Steve discussed issues with the website banquet ticket purchase process this year. He apologized for the inconvenience experienced by members. Kim will be working on many changes with this process and the website during the remainder of the year.

Kent Reiersen reviewed the changes made to the NDBA Tournament Guidelines, Constitution and Bylaws on behalf of the Committee. The committee spent the past year meeting each month to suggest

and make changes. Kent presented the changes. The changes were made, mainly to remove NFAA guidelines. The suggested changes were posted on the NDBA website prior to the meeting and noticed via email to the membership.

Kent reviewed the redlined documents:

The bylaws were removed from the constitution and is now its own document.

Members in attendance requested the following changes to the tournament guidelines:

Irv Prough made a motion to add an additional senior class. Senior class to be 55-64, Silver Senior class to be 65 and above, 2<sup>nd</sup> by Brooks Kummer, hearing no discussion, all in attendance approved, motion was passed.

A motion was made by Gene Rosinski to clarify the guidelines for alternative courses. The motion will change the language to state "A host club that offers a competitive and a separate alternative course may choose to have the Adult, Senior & Silver Senior Divisions: Traditional, Longbow, & Youth 12-14 (all styles) held on the separate alternative course and all above rules shall still apply. This would allow archers to compete for a state award in 2 divisions on separate courses". Kendall Bauer 2<sup>nd</sup> the motion, hearing no discussion, all in attendance approved, motion was passed.

A motion was made by Ryan Jenner to add Elk and Moose sheds to the Drop Antler Contest, 2<sup>nd</sup> by Paul Speral, hearing no discussion, all in attendance approved, motion was passed.

A motion to change the number of entries for the Drop Antler Contest to unlimited entries was made by Paul Speral, 2<sup>nd</sup> by Scott Rehak, hearing no discussion, all in attendance approved, motion was passed.

Kent will make all the changes noted above.

A motion was made by Paul Speral to accept all documents with amendments as stated during the meeting, 2<sup>nd</sup> by Jacob Odermann, hearing no discussion, all in attendance approved, motion passed.

Darrell Belisle provided a legislative update. Bill Helphrey helped during the session while Darrell was out of state in January. Darrell reviewed the legislative process and reviewed this session's bills. Most notable is HB 1151 about baiting. The bill passed in the house and is currently in senate committee hearings. Darrell explained our NDBA position and public statement opposing the bill. The board did not take a stand against baiting but against taking the law-making ability away from the NDG&F and the science behind them. Many other states have seen this type of action in the legislature and have seen a significant decrease in hunting opportunities as a whole. Will be going to the senate floor soon. If passed, the NDG&F will use other tools to control disease such as increase tags to take out the population in certain areas. Amendments have been discussed but do not address the issue of taking away these decisions from the NDG&F. Darrell encouraged everyone to contact their legislators. Steve thanked McKenzie County Sportsmans Club for hosting the state shoot and Rendezvous for hosting, Brent will be available for anything over the weekend. Nevin walked through the course and looked great. Eric said the first rounds of shooters tonight went well.

Steve introduced our banquet speaker, Barry Wensel, everyone is looking forward to it.

Steve provided a tournament and competition update. The state outdoor will be hosted by Oliver County Archers, June 16-18, 2023. Shooting will start Friday afternoon at noon. Primitive camping will be available as well as breakfast each morning. The 2024 state shoot and Rendezvous will be in

Williston, hosted by Missouri Basin Bowmen, April 12-15 or 19-21, 2024. We will pass along when finalized. Host clubs are encouraged to submit bids for the 2024 outdoor shoot.

Adrienne Arndt provided a NASP state shoot update. They had a great turnout despite the weather getting to Minot. She encouraged members to volunteer, especially for those who have never experienced a NASP tournament.

NDBA newsletter editor, Courtney Jenner encouraged members to share photos and articles.

Kent Reiersen provided a NDBA Foundation update and received a \$5000 donation from Brooks Kummer during the meeting. The Foundation is now in its 14<sup>th</sup> year and discussed what the Foundation does for education and promoting archery and bowhunting.

Steve noted upcoming events and that all are posted on the website.

Paul Sperial made a motion to adjourn the meeting at 9:22PM, 2<sup>nd</sup> by Nevin Jenner, hearing no discussion, all in attendance approved, motion passed. Meeting adjourned.

3:40 PM

02/18/24

Accrual Basis

**NDBA**  
**Balance Sheet**  
As of December 31, 2023

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	<u>Dec 31, 23</u>	<u>Dec 31, 22</u>
<b>ASSETS</b>		
Current Assets		
Checking/Savings		
Checking	34,778.98	47,335.68
Life Savings Account Annuity	23,402.50	22,720.87
NDBA Savings	32,303.01	32,299.77
<b>Total Checking/Savings</b>	<u>90,484.49</u>	<u>102,356.32</u>
<b>Total Current Assets</b>	<u>90,484.49</u>	<u>102,356.32</u>
<b>TOTAL ASSETS</b>	<b><u>90,484.49</u></b>	<b><u>102,356.32</u></b>
<b>LIABILITIES &amp; EQUITY</b>		
Equity		
Retained Earnings	102,356.32	97,155.46
Net Income	-11,871.83	5,200.86
<b>Total Equity</b>	<u>90,484.49</u>	<u>102,356.32</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>90,484.49</u></b>	<b><u>102,356.32</u></b>

**NDBA**  
**Profit & Loss**  
 January through December 2023

	Jan - Dec 23	Jan - Dec 22
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
<b>Banquet Income</b>		
<b>Auctions</b>		
Hunt Auction	2,400.00	1,300.00
Live Auction	5,475.00	6,470.00
Silent Auction	2,116.00	1,948.00
<b>Total Auctions</b>	9,991.00	9,718.00
<b>Donations</b>	150.00	0.00
<b>Meal</b>	5,680.00	5,045.00
<b>Misc.</b>	2,948.65	2,198.00
<b>Raffles</b>		
General Raffle	3,880.00	3,410.00
Misc. Raffle	2,485.00	760.00
Raffle Boards	2,750.00	3,690.00
Women's Raffle	0.00	480.00
<b>Total Raffles</b>	9,115.00	8,340.00
<b>Total Banquet Income</b>	27,884.65	25,301.00
Deferred Revenue	50.00	0.00
Donations	0.00	308.00
Foundation	405.00	-105.00
Grant Income	2,500.00	0.00
Interest Income - CD	681.63	661.76
Interest Income - Savings	3.24	3.23
<b>Membership Dues</b>		
Charter Club Membership	400.00	0.00
Joint Club Membership Program	3,990.00	8,090.00
Life Memberships	1,950.00	3,200.00
NFAA - Memberships	0.00	210.00
Membership Dues - Other	4,080.00	5,405.00
<b>Total Membership Dues</b>	10,420.00	16,905.00
Merchandise Sales	2,340.00	2,899.00
Miscellaneous Income	1,722.61	632.01
Newsletter - Advertising	795.00	0.00
NFAA - Meeting Contribution	0.00	250.00
<b>Regional Tournament</b>		
Missouri Basin	0.00	299.00
Oliver County	240.00	0.00
State Indoor	890.00	0.00
Regional Tournament - Other	0.00	665.00
<b>Total Regional Tournament</b>	1,130.00	964.00
<b>Total Income</b>	47,932.13	47,819.00
<b>Expense</b>		
Apparel Expense	2,451.11	0.00
Awards	1,196.12	287.92
<b>Bank Charges</b>		
Credit Card Fees	660.49	532.90
<b>Total Bank Charges</b>	660.49	532.90

**NDBA**  
**Profit & Loss**  
 January through December 2023

	Jan - Dec 23	Jan - Dec 22
<b>Banquet Expense</b>		
Auction	2,102.24	487.50
Award Postage	263.32	0.00
Awards	1,015.07	1,197.21
Banquet Advertising	0.00	149.68
Meal	8,502.50	4,728.59
Miscellaneous	3,315.49	2,000.00
Printing	194.74	151.94
Raffle	265.12	1,091.00
Raffle Board	540.00	0.00
Speaker	777.24	1,545.60
Supplies	41.47	0.00
<b>Total Banquet Expense</b>	17,017.19	11,351.52
<b>Caps Exp.</b>	0.00	487.92
<b>Donations Expense</b>	0.00	750.00
<b>Grant Purchase</b>	0.00	0.00
<b>Lobbying</b>	50.00	0.00
<b>Management Contract</b>	12,000.00	9,000.00
<b>Meeting Expense</b>		
Board Meals and Entertainment	129.94	109.15
<b>Total Meeting Expense</b>	129.94	109.15
<b>Membership Exp.</b>		
Dues Rebate	0.00	10.00
Membership Exp. - Other	125.00	125.00
<b>Total Membership Exp.</b>	125.00	135.00
<b>Merchandise Expense</b>	427.12	0.00
<b>Miscellaneous Exp.</b>		
Sales Taxes Paid	0.00	58.28
Miscellaneous Exp. - Other	931.37	2,087.40
<b>Total Miscellaneous Exp.</b>	931.37	2,145.68
<b>NASP Donations Expense</b>	3,000.00	3,000.00
<b>Newsletter</b>		
Postage	3,335.38	3,065.57
Printing	9,494.71	7,389.37
<b>Total Newsletter</b>	12,830.09	10,454.94
<b>Office Expense</b>		
Email Service Expense	252.00	0.00
Office Expense - Other	88.76	0.00
<b>Total Office Expense</b>	340.76	0.00
<b>Postage</b>	995.80	301.46
<b>Printing</b>	636.65	968.35
<b>Regional Tourney Exp.</b>		
State Indoor	0.00	321.00
<b>Total Regional Tourney Exp.</b>	0.00	321.00
<b>Scholarship Expense</b>	0.00	0.00
<b>Supplies</b>		
Office Equipment	0.00	50.94
Supplies - Other	282.32	494.54
<b>Total Supplies</b>	282.32	545.48

**NDBA**  
**Profit & Loss**  
January through December 2023

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	<u>Jan - Dec 23</u>	<u>Jan - Dec 22</u>
T-Shirts Exp.	0.00	2,121.82
Uncategorized Expenses	5,950.00	0.00
Web Site	780.00	105.00
<b>Total Expense</b>	<u>59,803.96</u>	<u>42,618.14</u>
<b>Net Ordinary Income</b>	-11,871.83	5,200.86
<b>Other Income/Expense</b>		
<b>Other Income</b>		
DOT License Plate Sales	0.00	0.00
<b>Total Other Income</b>	<u>0.00</u>	<u>0.00</u>
<b>Net Other Income</b>	0.00	0.00
<b>Net Income</b>	<u><u>-11,871.83</u></u>	<u><u>5,200.86</u></u>