

# Northwoods Bowmen's Board Meeting Minutes 7 October 2013

commenced at 6:59 PM

**Officers Present:** Keith Leisten, Doug Stephens, Todd Meir, Jolie Kanat, Greg Fletcher, Joe Hart, Bob Garofalo

**Approval of Minutes:** The meeting minutes from the September meeting were unavailable. No meeting minutes were read.

**Membership:** provided by Greg. Currently 13 seniors, 36 adults, 38 families (122 individuals), and 2 junior memberships are paid for the 2013 calendar year. The total roster for the club is 174 members.

**Treasury:** No report – Ruth was not present

**Range:** provided by Todd. New targets have been ordered, paid for and will hopefully be here in time for the upcoming 3D shoot. The cost of the 3D shoot will be \$20.00 per individual or \$30.00 per family for the entire league. Individual attendance will be charged at \$5.00 per round. There are some **new rules and actions that will be in play for the 3D league:** (1) Once the shoot starts adjustment of sights will not be allowed: (2) “Big bore” arrows will no be allowed: (3) Target numbers will be moved after the first round – the equivalent of moving the targets: (4) The first round will be shot at 50’ and the second round will be shot at 60’. The only position to remain stationary will be the position where the ladder is placed. A work party will be scheduled for target pasting. An announcement will be forthcoming. The Halloween shoot will be Oct. 30. There is no league shoot on that evening. Members are encouraged to create targets celebrating this holiday. Target should be a minimum of 17”X17” and not be larger than the backstops. They should also be reflective.

**Publicity:** The most recent update of the roster has been used to create the email distribution list. There was no response to the email concerning the missing bows. There has been some response to the announcement of the start of the 3D league.

**Awards:** provided by Doug. JOAD is moving along – several signups have been received. Our JOAD program is available for adult participation. There will be an announcement with the first four tournament dates listed. Doug is drafting a process/procedure to govern the JOAD program within our club.

## Old Business:

- Range sponsored shirts – A new digital logo is being created. The current digital logo is not “clear” enough for planned applications. This can be used in the creation of shirts for the club.
- Permanently mounted fans for the club – Todd

## New Business:

- Keith would like to send a donation of \$500.00 to the Diablo Bowman to assist in their rebuild efforts after the fire. Much of their outdoor range was destroyed. The board approved this unanimously.
- The Diablo Bowman are arranging work parties to help the re-build effort and members are encouraged to participate.
- There was discussion about constructing bench's, bow racks, etc. here at the Northwoods barn for Diablo and then transporting the finished product for placement at their range. This would be considered a work party if scheduled.

- Jolie will draft and email to all members detailing the board positions that will become available in preparation for the upcoming elections.
- The annual banquet/awards dinner will be held at Cattlemen's again this year on January 4. Further information will be made available as arrangements are finalized.
- The White Elephant shoot will be Jan 5, 2014.
- Ron Aguilar (member at large) has asked to conduct a "team building" exercise for his employees at the barn. This has been done successfully in the past. No date or time has yet been specified.
- Jason (member at large) has agreed to take over maintaining the clubs electronic calendar.

Motion made to adjourn made by Bob. Seconded by Todd. Approved by voice vote.

Adjourned at 7:36 PM

