

Northwoods Bowmen's Board Meeting Minutes 4 November 2013

commenced at 6:59 PM

Officers Present: Keith Leisten, Doug Stephens, Todd Meir, Jolie Kanat, Greg Fletcher, Ruth Zamist, Bob Garofalo

Approval of Minutes: Bob read the minutes from the October meeting. No additions or corrections noted. Motion to approve the minutes made by Doug. Seconded by Jolie. Approved by voice vote.

Membership: provided by Greg: Currently 13 seniors, 37 adults, 42 families (132 individuals), and 2 junior memberships are paid for the 2013 calendar year. The total roster for the club is 184 members.

Treasury: provided by Ruth: Current balances reflect Checking - \$2,169.55 Money Market - \$7,177.45 and Savings - \$187.35 for a total of \$9,534.35. Ruth prepared and distributed a P&L statement for the first 9 months of 2013 with comparisons to 2012. The document reflected that the club is in better financial condition today than it was last year at this time.

Range: provided by Todd: Targets for gluing are on order and a work party will be arranged. The cardboard for these targets has already been acquired. New 3D targets have been received and are in the process of being mounted. There will still be 8 3D targets at the league shoot but we will rotate some with the new targets when available. A new wall has been placed which will be followed by addition places to hang bows. We are planning to re-build the backstops prior to the upcoming Regional and Sectional shoots in January. A work party will be arranged and volunteers requested. There are some existing benches and tables in the barn that are not being utilized. There is a plan to strip, re-paint and, in some cases upgrade, these items for delivery to the Diablo Archers. This is to assist in their rebuild process after the fire.

Publicity: no report provided. Joe was not present.

Awards: provided by Doug: Road Kill and Paper Animal results have been posted for all to view. JOAD has 11 people signed up through USA Archery. A class for Level 1 and Level 2 instructor training currently has 3 enrollees. Class needs to be at minimum 5 participants to move forward. 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:

- Jolie made a motion that Board Members who attend instructor training have their class fee's paid for by the club. The Board Members instructor status would enhance the clubs image. Seconded by Doug. Approved by voice vote.
- Jolie spoke of the potential nominees for the upcoming openings on the Board. No new names for most positions were received leaving the current individuals unopposed for re-election. The one position that had a name submitted was Range Master. Shawn Ramos indicated an interest in this position. Discussion ensued about having more than one person fill that role which was

amenable to Todd and Shawn. Greg made a motion to add the position of “Assistant Range Master” with Shawn fulfilling this role. Seconded by Doug. Approved by voice vote. **As a result of this activity there will be no elections this year. All incumbents will continue in their current posts.**

- Jolie made a motion that Jason Baggs become a Board member (taking over for Alicia) as the clubs official Web Master. He has already taken over from Alicia and has upgraded parts of the web site (calendars). Seconded by Greg. Approved by voice vote.
- The Cattlemans restaurant has been arranged for our annual awards banquet which will be held on **Jan 11, 2014 (date changed)**. This is the same day as some scheduled shoots but it is believed there will be enough time for participants in both to attend. Discussion was held on the available menu choices. It was suggested that Jolie ask Cattlemans if the menu offerings can be modified.
- **The White Elephant shoot will be on Jan 12, 2013.** Participation is encouraged.
- Jason indicated he has 3 calendars on the web site to support views from different devices. He asked that any and all events be forwarded to him for inclusion on the appropriate calendar. Keith indicated he will forward the NFAA calendar of events for the upcoming year.

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

Adjourned at 8:00 PM

