

# Northwoods Bowmen's Board Meeting Minutes 14 September 2015

commenced at 7:05 PM

**Officers Present:** Todd Meir, Greg Fletcher, Jason Baggs, Bob Garofalo, Keith Leisten, Bryan Eyslee, Ruth Zamist, Curtis Silbermann, Dog Stephens

**Approval of Minutes:** Bob read the meeting minutes from the August. No additions, deletions or corrections noted. Motion to approve the minutes made by Ruth. Seconded by Todd. Approved by voice vote.

**Treasury:** provided by Ruth: Current balances reflect Checking - \$2,865.27. Money Market - \$16,714.87 and Savings - \$187.70 for a total of \$19,769.84.

At this point Keith recommended we dispense with the normal meeting structure and move right to new business in response to the break in and subsequent theft of equipment from the club.

## Old Business:

- One of two electrical feeds to the barn is broken. Bryan met with WBE who traced the line and identified the area in which the break occurred. We need to obtain the necessary materials to implement corrective action (conduit, cable, 2 christy boxes).
- Permanently mounted fans for the club – will need new electrical panel installed
- Replacement heater element needed.
- New recurves for the club – Keith has placed an order for 2 new bows.
- Need to repair or replace “Arrow Retrieval” sign.

## New Business:

- Todd – discovered the break in and re-counted the tale. All but 2 bows were removed as well as all arrows, arm guards and finger tabs. The police were called and a police report created. Finger prints were taken as well as a pry bar used in the break in that appeared to have blood stains on it. The police will attempt to retrieve DNA.
- Ruth – checked our current insurance and it does not provide for coverage of theft. Theft coverage through our current provider is \$200/year for \$10K of coverage with a \$500 deductible. Ruth will investigate if depreciation costs are associated with replacing items. Bob made a motion for the club to purchase the insurance. Seconded Bryan. Approved by voice vote.
- Jason – Contacted PSE who offered to sell replacement bows directly to the club at cost.
  - Arranged to have Redwood Security come to the club to provide a quote for a security system, with call out capabilities, for Wednesday at 10AM.
  - Suggested the club purchase an additional locking metal cabinet for bow/arrow storage.
  - Indicated he has a 6 camera video surveillance system that he never installed (still new in the box) that we may be able to deploy at the club.
  - His intention is to make it as difficult as possible for future thefts to occur and remain undetected. Also to get ITA running again.
- Bob - made a motion to move forward with bow and arrow purchase. All concurred.
- Adam (member at large) - agreed to obtain the necessary equipment to replenish the barn and get ITA running. A list of items needed was created and provide to Adam.
- Greg – indicated he had received a previous quote for a dial out security system for approximately \$40/month.

- Todd – suggested we hire a company to repair our broken electrical feed (see old business) as it was key to whatever solution(s) we might decide for club security. Also, the colder weather is coming and the heaters are inoperable without a 220V feed. Since WBE identified the trouble point, it was agreed that WBE should be contacted to effect repairs. The original estimate of \$5-7K will be used as a guide in finalizing the decision. We don't want to wait until next meeting to move forward.
- Keith – indicated that league shoots will commence this Wednesday (9/16).

In summary the board is taking steps to install a more robust security system with the option of adding security cameras to help protect against future incidents. The board has approved the purchase of replacement bows, arrows, arm guards, finger tabs and slings in an effort to initiate ITA lessons as soon as possible.

Ruth made a motion to adjourn. Seconded by Todd. Approved by voice vote.  
Meeting adjourned at 8:25PM

Motion made to adjourn by Bryan. Seconded by Bob and approved by voice vote.

Adjourned at 7:40 PM

