

Northwoods Bowmen's Board Meeting Minutes 5 October 2015

commenced at 7:20 PM

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

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

Membership: provided by Greg: **Current** memberships are 23 Adults, 13 Seniors, 50 Families (139 individuals), and 6 Junior/Students for a total of 181 members. Membership application renewals and waivers can be obtained from the website. http://northwoodsbowmensclub.org/wp-content/uploads/2013/10/2014_Northwoods-Membership-App_with-Waiver.pdf

Treasury: provided by Ruth: Current balances reflect Checking - \$2,851.11. Money Market - \$14,719.44 and Savings - \$187.75 for a total of \$17,758.30. Ruth distributed a 9 month financial statement for review. She has not had the opportunity to obtain the insurance approved at the last meeting.

Range: provided by Bryan: The new alarm system has been installed and out-dialing tested. The current alarm code is the same as the previous alarm system. The new system has the capability of multiple codes and discussion ensued regarding issuing individual codes for each member (family memberships will receive 1 code). Issuing and tracking of the codes will require coordination (currently Keith and Greg). Todd made a motion to adopt individual member security codes. Seconded by Greg. Approved by voice vote.

Awards: provided by Bryan: Nothing new to report. All scoring can be found at <http://northwoodsbowmensclub.org/members/leagues/>.

Web & Publicity: provided by Jason: The web site is up to date and running well. Our club website can be viewed at <http://northwoodsbowmensclub.org/>.

JOAD: no report presented.

Old Business:

- One of two electrical feeds to the barn is broken. The board has approved contracting WBE to effect repairs. Jason indicated that WBE is carrying a very full schedule and would prefer that Northwoods uncovers the currently buried cable. We would prefer they facilitate the entire repair. Jason will continue to press WBE for a schedule.
- Permanently mounted fans for the club – will need new electrical panel installed
- Replacement heater element needed.
- Need to repair or replace “Arrow Retrieval” sign.
- Need to schedule a gluing party and also need to schedule a backstop rebuild work party.

New Business:

- Todd – The financial statement reflected an over 100% increase in the Port o Potty costs. Given the fact that the problem with the door still exists, it was suggested that the vendor be contacted about the repair and the cost. Ruth volunteered to address this with the vendor.
- Todd – Jason indicated that he had an unused video surveillance system that he was willing to sell to the club. Jason indicated that he would like to get what he paid for the unit (still currently in the unopened box) and estimated that it was approximately \$300. Todd made a motion to purchase the video unit for the club. Seconded by Ruth. Approved by voice vote.
- Jason – In addition to rebuilding the backstops and gluing new targets, the club needs to purchase new “Road Kill” and Zombie targets.
- We are in receipt of the new equipment (bows, arrows, finger tabs, etc.) and will be re-initiating ITA classes shortly. Tuesday and Thursday evenings are the scheduled times for these classes.
- Bob – Initiated discussion for scheduling of the State Indoor and Southwest Sectionals held in January at the club. Last year there were scheduling issues that affected league shoots. It was decided that the CBH State Indoor will be held on Jan 9 & 10 with a club member’s only makeup date of Jan 13. The Southwest Sectionals will be held on Jan 16 & 17 with a club member’s only makeup date of Jan 20. Both events will require pre-registration. Scorers and Callers will be needed to support this effort. Bryan will contact the appropriate parties to confirm this schedule. Full details will be posted when available.

Motion made to adjourn by Ruth. Seconded by Todd and approved by voice vote.

Adjourned at 8:47 PM

