

Northwoods Bowmen's Board Meeting Minutes 2 December 2013

commenced at 7:03 PM

Officers Present: Keith Leisten, Doug Stephens, Todd Meir, Jolie Kanat, Greg Fletcher, Shawn Ramus, Jason Baggs, Bob Garofalo, Ruth Zamist (via phone)

Approval of Minutes: Bob read the minutes from the November 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 14 seniors, 38 adults, 46 families (147 individuals), and 2 junior memberships are paid for the 2013 calendar year. The total roster for the club is 201 members.

Treasury: provided by Doug on behalf of Ruth: Current balances reflect Checking - \$2,161.98 Money Market - \$7,178.04 and Savings - \$187.35 for a total of \$9,527.37

Range: provided by Todd: Toys for Tots shoot was last weekend (Sunday) and there was a good response due to the arrival of Tony Ng's students. Only 5 club members were present. The party held for Ron Aguilar's workgroup went very well. There will be a target gluing party after tonight's meeting. We will schedule the rebuild of the bases later this month. Hooks have been placed on the new wall and are permanently mounted. Hooks on the back wall will be permanently mounted in the near future.

Publicity: no report provided. Joe was not present.

Awards: provided by Doug: Plaques are in process and proceeding as expected. Currently working with TAP plastics on engravings.

Web: provided by Jason: The web is currently up to date. There were comments that the structure is "looking good". Please take a moment to review. <http://northwoodsbowmensclub.org/>

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
- Ordering replacement arrows for range use – 4-5 dozen - Doug

New Business:

- Jolie expressed concern regarding what she felt was poor communication about the Toys for Tots shoot. Although this is an annual event, specific email notification and flyers were suggested. It was noted that this year Diablo held a benefit the same day which contributed to the low turnout.
- Jason and Joe will talk about the sharing of responsibilities as it relates to communications, scheduling, publicity and advertising.
- Doug would like to "piggyback" on publicity to pursue hosting a couple of charity events at the club.

- Keith suggested that the club provide a gift certificate or some recognition for Pete who helped out (work party) even though he is not a member of the club. Doug expressed the opinion that a certified instructor has an obligation to teach.
- Jolie initiated talk of a “scheduler” to coordinate all events as they relate to the barn. Doug, who has been performing this activity, indicated he no longer wants to fill this role. Jolie and Jason will draft a process for the scheduling of events and notifications for our next meeting.
- The Cattleman’s restaurant has been arranged for our annual awards banquet which will be held on **Jan 11, 2014**. Cattleman’s has indicated that the menu’s items in last meetings discussion will be available. The price is \$26.00 per person. Jolie will generate an email to all club members with the specifics.
- **The White Elephant shoot will be on Jan 12, 2013.** Participation is encouraged.
- Doug announced that the 3rd Saturday of every month is a JOAD shoot.
- Doug requested a better definition of what qualifies as a work party. It was suggested creating a range “To Do” list. Todd and Shawn will work to create the list.
- Doug would like to create the position of JOAD Management to handle the scheduling of all activities associated with JOAD. Shawn suggested that the JOAD group remain a separate sub-organization with one person reporting back updates for scheduling. Doug presently fills that role and wishes to continue.
- Given that Doug’s “defacto” roles are becoming untenable, he would like to relieve himself of the Awards position and turn that responsibility over to Bryan Elysee. Bryan agreed to accept the new role.
- Todd raised a concern that sister clubs are not reciprocating as Northwoods in support of archery in this area i.e. other clubs members shoot for free at Northwoods.

Motion made to adjourn made by Doug. Seconded by Jolie. Approved by voice vote.
Adjourned at 8:23 PM