

Northwoods Bowmen's Board Meeting Minutes 3 February 2014

commenced at 7:03 PM

Officers Present: Doug Stephens, Todd Meir, Jolie Kanat, Greg Fletcher, Shawn Ramus, Jason Baggs, Bob Garofalo, Ruth Zamist, Bryan Eyslee, Joe Hart – Keith Leisten arrived late

Approval of Minutes: No minutes from January meeting as it was replaced by the awards banquet. Bob read the meeting minutes from the December meeting. No additions or corrections noted. Motion to approve the minutes made by Bryan. Seconded by Joe. Approved by voice vote.

Membership: provided by Greg: **New/Renewal Membership Applications are due.** Only 23 membership applications have been received for the 2014 calendar year. At the close of 2013, the club consisted of 14 seniors, 37 adults, 44 families (139 individuals), and 2 junior memberships. The total roster for the club is 192 members. The current membership (assuming 100% renewal from last year) is 14 seniors, 36 adults, 51 families (163 individuals), and 6 juniors for a total of 219 members.

Treasury: provided by Ruth: Current balances reflect Checking - \$1,982.25 Money Market - \$8,678.91 and Savings - \$187.40 for a total of \$10,848.56 Ruth also provided all board members with a Revenue and Expense statement for calendar year 2012 and 2013. The clubs overall net income decreased in 2013 by \$976.94.

Range: provided by Todd: Provided a price comparison on the materials required to rebuild the backstops. After much research the cost has been reduced considerably. Todd expressed a concern that larger arrows (23 and higher) cause more wear. He proposed a surcharge for the league shoots to those shooting the larger arrows of \$5.00 extra to account for the extra wear. Todd made a motion to add the surcharge to those shooting **arrows 23 or higher**. Seconded by Joe. Approved by voice vote. **The league shoots will be \$20.00 unless the arrows you shoot fall into the "large" category in which case the charge is \$25.00. Individual evening participation will remain at \$5.00.** Todd also spoke of drawing lines outside the barn to facilitate efficient parking space use. Parking area is limited and lines delineated parking spaces would provide guidelines for more efficient use of the space. Baseball chalk lines will be investigated as a solution to line drawing. New 9 and 18 meter lines have been drawn in the barn.

Publicity: provided by Joe: An email was received from the Parks Department asking Northwoods to participate in an event to promote archery at McNears Beach on April 27, 2014. The park ranger asked to attend a board meeting to discuss specifics. It was suggested that Joe respond to the email and request an earlier meeting date for discussion. This has the potential of some good exposure for the club but we need to fully understand the expectation.

Awards: provided by Doug: 2013 awards are complete. We need 5 more plaques due to all the new shoots. Estimated cost not to exceed \$300.00. Doug made a motion to purchase the plaques with a not to exceed \$300.00 limit. Seconded by Todd. Approved by voice vote.

provided by Bryan: Those who didn't receive their awards for 2013 can pick them up at the barn. Envelopes with the names of the award winners are tacked on a bulletin board in the rear of the barn. If you are an award winner, please collect your award(s). Award winner names were published in the January meeting minutes. Bryan requested that the club purchase a dry erase board, to be mounted in the club, to track scores from the league shoots. He made a motion to purchase the dry erase board with a not to exceed \$100.00 limit. Seconded by Jolie. Approved by voice vote.

Web: provided by Jason: The “hit” count is up. Lots of suggestions coming in from members. He is currently working on setting up scoring explanations, scoring rules, league scores, current league rankings, etc. to make the site more interactive for members. Jason is experimenting with some new add-ons for the web site. Please take a moment to review. <http://northwoodsbowmensclub.org/>

JOAD: provide by Doug: the 1st JOAD shoot at the club went very well. Lots of kids and parents present making it a good time. The effort is moving forward and lots of fun. Last Saturday there were 12 present for instruction. It is requested that participants reserve their spots but walk ins are not turned away. Doug requested that additional instructors make themselves available for classes teaching the NTF standards. Classes are 6PM every Thursday and 2PM on Saturday.

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
- Award for Pete \$50 gift certificate for West Coast Archery - Bryan

New Business:

- Jolie addressed the need for formal handling of scheduling requests for the use of the barn. Input was requested to create a process. A hierarchy exists informally that states events (i.e. Regionals, Sectionals, etc.) take precedent over lessons. Joe volunteered to be the focal point for scheduling with Jason acting as backup. Joe is looking for league verification of the hierarchy in the decision making process so approvals can be expedited. A new email address will be established for requests. It was suggested that a sub-committee be formed of Joe, Jason, Doug and Todd to establish a guidelines that can be published to the club. They will report progress at the next meeting.
- Jason asked if we can “formalize: the final two lanes in the barn (behind the far wall). This would require moving the current location of the electrical panel and finding a new location to secure the 3D targets as well as other construction. It was agreed that this would fall to the responsibility of the range masters (Todd / Shawn) to investigate.
- The next event to be held at the barn is the first “stop” of the Regionals. You can find the application for all 4 Regional Shoots in the CBH/SAA newsletter. The Northwoods Regional is March 2.

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

Adjourned at 8:23 PM