

Northwoods Bowmen's Board Meeting Minutes 3 March 2014

commenced at 7:03 PM

Officers Present: Doug Stephens, Todd Meir, Greg Fletcher, Shawn Ramus, Jason Baggs, Bob Garofalo, Ruth Zamist, Keith Leisten.

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

Membership: provided by Greg: **New/Renewal Membership Applications are due.** 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 Thus far for 2014 memberships paid are 11 adults, 7 seniors, 24 families (71 individuals), and 6 junior/student for a total of 95 individuals.

Treasury: provided by Ruth: Current balances reflect Checking - \$3,481.29 Money Market - \$8,679.81 and Savings - \$187.40 for a total of \$12,348.50. Ruth also noted that she has made contact with the City of Novato with regards to maintenance on the road leading to the range. The city agreed to send someone out to inspect the road and, hopefully, determine what improvements can be initiated.

Range: provided by Todd: First of the Regional shoots was conducted yesterday and we had a total of 69 shooters – a pretty good turnout. It was very busy but it seemed to go well even though we lost power in the afternoon for approximately 40 minutes. Lines were drawn in the parking lot which helped maximize parking. Todd suggested that we consider spacing at 2.5 hour intervals rather than the current 2 hours. This would help keep the crowding down and may help to facilitate parking. Todd also noted that many of the other clubs in attendance were coordinated in their attire displaying logos/membership in their own clubs. He would like to see Northwoods present in a similar fashion. Next league shoot will be paper animals. **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.**

Publicity: no report provided – Joe not present.

Awards: no report provided – Brian not present

Web: provided by Jason: Continued updates are being input. The scheduling email has been created and distributed. It was suggested that the membership form change the “initiation” fee to read “maintenance” fee. Currently working to create a self signup mechanism for scheduling the introductory classes. Please take a moment to review. <http://northwoodsbowmensclub.org/>

JOAD: provide by Doug: nothing to report.

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
- Sub-committee for guidelines on scheduling report – Joe, Jason, Doug, Todd

New Business:

- Doug proposed doing a fund raiser for Dedication for Special Education on May 10, 2014 <http://specialed.org/>. This would include an open 5 spot shoot at 9AM and 11AM with prizes offered for the top shooters – cost \$40.00 to be fully donated to D.S.E. (make checks payable to D.S.E. as they would be a tax deductible donation). The afternoon would be for the special needs children to shoot. All certified instructors would be needed, as well as additional volunteers, to help facilitate this activity. Todd made a motion that we conduct this fund raiser. Seconded by Bob. Approved by voice vote. More information will be forthcoming.
- Doug has made contact with the Parks Department regarding the McNears Beach proposal. We are still working towards scheduling a meeting to discuss in detail the expectation but overall response has been positive.

Motion made to adjourn made by Doug. Seconded by Shawn. Approved by voice vote.
Adjourned at 8:22 PM

