

# Northwoods Bowmen's Board Meeting Minutes 7 April 2014

commenced at 7:00 PM

**Officers Present:** Todd Meir, Greg Fletcher, Shawn Ramus, Jolie Kanat, Bryan Eyslee, Joe Hart, Bob Garofalo, Keith Leisten, Ruth Zamist (via phone)..

**Approval of Minutes:** Bob read the meeting minutes from March. No additions or corrections noted. Motion to approve the minutes made by Todd. Seconded by Shawn. 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](http://northwoodsbowmensclub.org/wp-content/uploads/2013/10/2014_Northwoods-Membership-App_with-Waiver.pdf) 2014 memberships currently reflect 15 adults, 8 seniors, 32 families (99 individuals), and 5 junior/student for a total of 127 individuals.

**Treasury:** provided by Ruth: Current balances reflect Checking - \$4,235.90 Money Market - \$8,680.55 and Savings - \$187.45 for a total of \$13,103.90. Ruth also noted that the City of Novato does have inspection of the road leading to the range on its calendar. She will continue to monitor progress.

**Range:** provided by Todd: Some of the conduit has been placed in preparation for establishing Club Members Only lanes on the far side of the barn (where current hay bales are used as backstops).

- provided by Shawn – The current league, paper animals, has been going well but turnout appears to be “light”. Shawn has been gluing targets on his own in an effort to ensure “usable” targets are available.

**Publicity:** provided by Joe: There has been a report that the Facebook page may be having problems – will check and take any corrective action required. The McNear's outing is being coordinated by Doug.

**Awards:** provided by Brian: The dry erase board reflecting league scoring is mounted on the wall and up to date.

**Web:** provided by Jason email of 3/23: Site is operating as normal. Created an auto-scheduling section that is in beta version and can be discussed as to whether we want to use it or not. It currently is setup for Intro to Archery, but it can be used for any event that we want to host either at the club, or elsewhere. Still working on the other plugin that will allow payment receipt through the website, fields for tracking members and their respective information specific to them (how many work parties, when they joined, family members and names, instructor certification or no, etc.). Please take a moment to review. <http://northwoodsbowmensclub.org/>

**JOAD:** No report – Doug not present.

## Old Business:

- Range sponsored shirts – A new digital yellow logo needs to be 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
- Sub-committee for guidelines on scheduling report – Joe, Jason, Doug, Todd

- A new bow, along with arrows and related hardware, has been ordered for JOAD.
- McNears Archery Event – update provided by Chris Wells: Visited the location with Doug and the Park ranger. The plan is to set up for 3 shooting area's (1 for beginners, 2 for advanced). The parks department will provide the hay bales, Back Room Archery will provide the targets. Setup will take place the day prior (4/26) with the vent taking place on Sunday (4/27). Bows and arrows will be provided by the Cub Scouts and Northwoods. The park has an entrance fee so if you volunteer to “work” this event, you will need to provide your name in advance to be excluded from this fee.

### New Business:

- The club is looking for an update on the Doug proposed fund raiser for Dedication for Special Education on May 10, 2014 <http://specialed.org/>. It is believed we are still moving forward with this as there has been nothing indicating otherwise.
- Shawn mentioned that he an Imran Khan ran into a couple of local Boy Scout leaders who expressed an interest in using the range for learning archery and merit badge qualifications. Some insurance concerns were brought up at it pertains to the Scouts. Additional investigation/conversation will be needed.
- Voting on which logo to move forward with for the manufacturing of shirts was held. The yellow “patch” logo (center below) was deemed more easily partnered with different colored shirts. There was a request for black and white to also be considered. The yellow logo will need to be re-drawn in electronic format to appear “flat” (not a sewn on patch) to facilitate making of the “iron-ons” for shirts.



- Jolie announced that she is resigning her post as Vice- President of the club due to personal constraints. An email will be composed and sent to all members seeking anyone interested in fulfilling the role.
- Tracy Sheppard (new member) has created an organization called Beautiful Bodacious Badass [www.bbbadass.com](http://www.bbbadass.com) . She would like to incorporate an archery unit into the training. She would like to hold archery classes here at the range. It was suggested that she speak with the Range Master and an instructor to learn the rules of the range and current scheduling mechanisms.

Motion made to adjourn made by Bob. Seconded by Joe. Approved by voice vote.  
Adjourned at 7:52 PM