

# Northwoods Bowmen's Board Meeting Minutes 5 May 2014

commenced at 7:06 PM

**Officers Present:** Greg Fletcher, Doug Stephens, Shawn Ramus, Bryan Eyslee,, Bob Garofalo, Keith Leisten, Ruth Zamist, Jason Boggs, Todd Meir arrived late.

**Approval of Minutes:** Bob read the meeting minutes from April. No additions or corrections noted. Motion to approve the minutes made by Shawn. 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](http://northwoodsbowmensclub.org/wp-content/uploads/2013/10/2014_Northwoods-Membership-App_with-Waiver.pdf) 2014 memberships currently reflect 16 adults, 8 seniors, 39 families (117 individuals), and 5 junior/student for a total of 146 individuals.

**Treasury:** provided by Ruth: Current balances reflect Checking - \$2,996.48 Money Market - \$10,681.75 and Savings - \$187.45 for a total of \$13,865.68. Ruth also provided a 1/3 year statement of accounts with comparisons between 2013 and 2014.

**Range:** provided by Keith (speaking on behalf of Todd): would like to purchase arrows for JOAD and Intro to Archery groups to be segregated. Discussion over purchasing 10 or 20 dozen arrows ensued. It was decided that we would purchase 10 dozen (5 for JOAD, 5 for ITA) unless the discount associated with obtaining 20 was substantial. Bryan made a motion to approve 10 dozen, Seconded by Bob. Approved by voice vote. Further research on discounts is needed. Introduced the prospect of setting up a work schedule to address tasks (maintenance) that need to be performed weekly/monthly. Perhaps a regularly scheduled work party. More discussion on this will follow.

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

**Web & Publicity:** provided by Jason: Jason is now Web and Publicity chair having taken over the publicity duties from Joe. Joe is now the club's Vice President. Jason has taken over the coordination of this weekend's DSE (Dedication for Special Education) shoot. An email has been sent to all members and you are encouraged to participate. An application can be found on the web site at <http://northwoodsbowmensclub.org/dedication-to-special-education-dse-benefit-shoot/>. Pictures are still being posted when submitted as well as updates on events. The site is taking a good number of "hits". Please take a moment to review. <http://northwoodsbowmensclub.org/>

**JOAD:** No report – Doug departed early.

## Old Business:

- Range sponsored shirts – A new digital yellow logo has been created. It was passed around the table with members commenting. Some additional work needs to be done before moving forward. The can be used in the creation of merchandise/letterhead for the club.
- Permanently mounted fans for the club – Todd

- Sub-committee for guidelines on scheduling report – a separate meeting is being scheduled to discuss training and scheduling. Proposed once per month certified trainers meeting. - Joe, Jason, Doug, Todd
- A new bow, along with arrows and related hardware, has been received for JOAD.
- McNears Archery Event – update provided by Chris Wells: The event went pretty well. There were over 100 participants in the activities. Doug, Bob and Chris were there in support from Northwoods. Teresa was present from Backroom and held a raffle. The park Ranger indicated he would like to make this a yearly event.

#### **New Business:**

- The club is sponsoring a fund raiser for Dedication for Special Education on May 10, 2014 <http://specialed.org/>. Members are encouraged to participate.
- Ruth reported that the road to the club has had the gravel leveled and, where appropriate, new pavement laid. **The speed limit on the road is 5MPH.** Vehicles travelling faster will cause a higher rate of deterioration to the road. It is appreciated if all members would work towards preservation of the road.
- Jason obtained some quotes on roof repair with the understanding that the labor will be provided by club members. The materials cost was approximately \$5000.000. Further investigation of alternatives was requested.
- Shawn received complaints that the unattended barn has been found open, unlocked, and no alarm set. Adam Anderson (member at large) suggested the potential of installing card key access that utilizes proximity sensors. This would track each members entrance and departure from the facility. Jason said he would look into the cost. **Please be aware that it is each members responsibility to secure the facility upon leaving.**
- Todd/Shawn – in preparation for this weekend’s event, a mini work party is scheduled for Tuesday to rotate the backstops. A separate work party will be scheduled for “set up” on Friday.
- Todd noted the need to order cardboard for target rebuilds. Plan is to order 100 cardboards for rebuild of both sides. A work part will be scheduled.

Motion made to adjourn made by Shawn. Seconded by Bryon. Approved by voice vote.  
Adjourned at 8:30 PM