

Northwoods Bowmen's Board Meeting Minutes 2 June 2014

commenced at 7:11 PM

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

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

Membership: provided by Greg: 2014 memberships currently reflect 18 adults, 8 seniors, 43 families (130 individuals), and 5 junior/student for a total of 161 individuals.

Treasury: provided by Ruth: Current balances reflect Checking - \$5,038.93 Money Market - \$10,683.11 and Savings - \$187.45 for a total of \$15,909.49.

Range: provided by Shawn: Cardboard has been delivered for re-working the backstops at the range. A work party will be scheduled to facilitate this activity. The 5 spot league began last Wednesday and will continue for another 7 weeks.

Awards: provided by Brian: The dry erase board reflecting league scoring is mounted on the wall and up to date. Brian confirmed that his position schedules the different leagues.

Web & Publicity: provided by Jason: The web site is running well and now contains league scores. Please take a moment to view the web site at <http://northwoodsbowmensclub.org/>. The scoring can be found at <http://northwoodsbowmensclub.org/members/leagues/>.

JOAD: provided by Doug: JOAD is moving along very well. Participants appear to be having lots of fun.

Old Business:

- Range sponsored shirts – A new digital yellow logo has been created. It was passed around the table and met with the approval of all board members. We need to move forward with creation of merchandise (shirts, hats, etc.) that can be available for sale.
- Permanently mounted fans for the club – will need new electrical panel installed (see New Business)
- Proposed once per month certified trainers meeting. - Joe, Jason, Doug, Todd
- Arrows to be ordered for JOAD and ITA use only.

New Business:

- Keith received a reported complaint regarding the smoking of “e cigarettes” in the barn. Bryan made a motion to ban “e cigarettes” from the barn and outside. Seconded by Doug. It was not approved by the board.
- Shawn S. (member at large – electrician) noted that while reworking the target lights he discovered “shoddy” work. He also noted that the current panel is full and will not support the planned addition of an exhaust fan. He would like to correct the poor workmanship and install a new larger panel. There was discussion about relocating the panel. It was noted that the parking and target light switches have already been moved to a more convenient location.

Motion made by Bryan to approve repairs and new panel. Seconded by Greg. Approved by voice vote.

- Todd initiated a discussion about ITA Classes and schedules. Conversation regarding how often to hold classes, who is scheduled to teach the classes, how to handle “drop-ins” and cost for participants. Currently the 2nd and 4th Tuesdays and Thursdays of each month are offered and conducted by Todd and Doug. The 1st and 3rd Thursday, if needed, will be led by Keith. The 1st and 3rd Tuesday, if needed, will be led by Bob. The web site currently offers only the 2nd and 4th Tuesday and Thursday of each month. Participants are encouraged to use the web site to schedule classes. <http://northwoodsbowmensclub.org/intro-to-archery/> Further clarification on pricing is needed.
- Shawn initiated discussion on the lack of membership participation in work parties. The same individuals consistently show up and he felt it unfair that the work isn't fully shared. We would like to have better participation in the upkeep/maintenance of the range. A once per month maintenance “party” was suggested to be held on the 3rd Monday of each month. This would take the place of the currently scheduled “open shoot” in which many members participate. Todd made a motion to approve this scheduling. Seconded by Bryan. Approved by voice vote.

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

Adjourned at 7:59 PM

