

# Northwoods Bowmen's Board Meeting Minutes 6 October 2014

commenced at 7:10 PM

**Officers Present:** Greg Fletcher, Keith Leisten, Jason Baggs, Shawn Ramus, Bob Garofalo, Todd Mier, Joe Hart, Bryan Eyslee

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

**Membership:** provided by Greg: 2014 memberships currently reflect 28 adults, 9 seniors, 56 families (168 individuals), and 7 junior/student for a total of 212 individuals. There are 96 paid memberships.

**Treasury:** provided by Bob (on behalf of Ruth): Current balances reflect Checking - \$3,564.02 Money Market - \$10,688.64 and Savings - \$187.55 for a total of \$14,440.21..

**Range:** provided by Shawn. Has located Zombie targets in both small and large size so the Zombie league can be a flint (or modified) flint round. We need to schedule one more work party to "clean up" the range. Targeting 3<sup>rd</sup> Monday in November. Notice will be sent for those still looking to meet the work party threshold of membership. Still looking to get the fan installed. Need to finish the build out on the far side of the barn.

**Awards:** provided by Bryan: All scores are up to date. Would like to purchase trophies for league and championship winners. Questioned the budget allowed. He will research trophy type and pricing and report back to the board for approval. There has been interest expressed by members for multiple 3D leagues. Initiated discussion regarding the scheduling and asked if we should look at changing current leagues to accommodate. We could shorten league length to 6 weeks with a championship round and then a 1 week break. That would provide the option for additional league or 2. Jason will work a calendar for review. Jason made a motion to approve the scheduling change. Seconded by Shawn. Approved by voice vote.

**Web & Publicity:** provided by Jason: Constant Contact (a newsletter host) is "fired up" about Northwoods producing a newsletter. Jason will send templates for review and then we can decide how we want to proceed. Constant Contact cost is \$154.00/year. It was suggested that we try it for a year and then evaluate its worth. 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:** no report – Doug not present.

## Old Business:

- Range sponsored shirts – The new digital design "press on" logo's have been received and are available to members for \$5.00 for B&W and \$8.00 for color. Keith will investigate use of the professional press for the club. A source for shirts, sweatshirts and hoodies needs to be pursued.
- Permanently mounted fans for the club – will need new electrical panel installed
- Shawn to pursue the January shoots (CBH State Indoor and NFAA Indoor).

## New Business:

- Jason – A “Meet and Greet” is scheduled with Marin Parks and Recreation for the purpose of pursuing the potential of an outdoor range at Stafford Lake Park. This is scheduled for October 15, 2014 and league members are encouraged to attend. More info on time and address will follow. Todd made a motion to cancel league night that evening. Seconded by Joe and approved by voice vote. We will not need to be prepared to supply articles of incorporation, tax forms, non-profit documents, etc. at this meeting, but should begin assembling all items for future meetings with Marin Parks and Recreation. This Meet and Greet meeting will be October 15<sup>th</sup>, 2014 from 7:00pm – 8:30pm at Margaret Todd Center Hill Room at 1650 Hill Road, Novato, CA 94947.
- Joe indicated that elections are upcoming and having reviewed the by laws suggested that we strike term limits from the board member positions. The current by law states that each member may serve only 2 terms and can be re-elected only if unopposed for a third term. As is stated in the by-laws, to initiate this change this needs to be addressed at 2 consecutive meetings to provide the membership an opportunity to review after which it can be voted upon by the membership present. Joe made a motion to initiate the process. Seconded by Bob and approved by voice vote.
- Inventories of items being used by ITA and new incoming members (i.e. arm guards, tabs, etc.) are consistently being compromised as they are not returned. It was suggested that with each new ITA enrollment, we issue the equipment at a charge and the student retain it as their own. It would be their responsibility to bring it to class. Joe will research the cost of providing this equipment to help determine a reasonable charge for students.

Motion made to adjourn by Greg. Seconded by Bryan and approved by voice vote.

Adjourned at 8:40 PM

