

Northwoods Bowmen's Board Meeting Minutes 3 November 2014

commenced at 7:05 PM

Officers Present: Keith Leisten, Jason Baggs, Bob Garofalo, Todd Mier, Bryan Eyslee, Ruth Zamist, Doug Stephens

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

Membership: No report – Greg not present

Treasury: provided by Ruth: Current balances reflect Checking - \$2,794.00 Money Market - \$12,690.65 and Savings - \$187.55 for a total of \$15,672.10. Ruth further reported that she had discovered that the last 2 years of club taxes were “submitted” but not “filed”. She is working to determine the cause for this and the steps needed to effect corrective action. A letter was written using her personal accounting letterhead along with all the related supporting documentation and requesting clarification. She will continue to follow up.

Range: provided by Todd. Halloween shoot went very well and had a very good turnout. Suggested using standard scoring for next year to lessen confusion and maintain some competitive appeal. Hoping Toys for Tots generates the same amount of interest and turnout. **Toys for Tots shoot will be the Sunday after Thanksgiving.** A separate notice will be sent to all members.

Awards: provided by Bryan: Did not have the opportunity to complete his investigation into this year's awards. Will complete and report back next month.

Web & Publicity: provided by Jason: Web site is running well and processing of ITA requests is working as expected. Jason indicated he was experiencing difficulty constructing a format for the proposed club newsletter and requested assistance. Stephan (present member at large) is a graphic artist by trade and volunteered to help. 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: The JOAD program has been moving along very well. Those involved (kids) appear to be enjoying themselves.

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 has confirmed the availability of the professional press. He will inquire as to a source for low cost quality merchandise to facilitate sales at the club.
- Permanently mounted fans for the club – will need new electrical panel installed

New Business:

- Doug: Hoping we can pursue a replacement heater element for the club before the cold weather arrives. It was suggested we obtain the part from a different source as the current source has proven less than reliable. Jason will record the make and model of the heater and research.

- Todd: Would like to move forward with plan to distribute archery accessories to incoming ITA candidates. Joe was not present to report on the cost of the items. Keith presented the pricing. Todd suggested we offset a portion of the cost with club funds. He also would like to initiate a “packet/handbook” to present to ITA students as a learning reference. The materials and accessories would be “take aways” from the lessons. Ruth made a motion to incorporate the handouts and accessories into the ITA lessons. Seconded by Doug. Approved by voice vote.
- Keith: **The date for the Awards Dinner will be January 17 at Cattleman’s in Petaluma. The evening will commence with drinks at 6:00PM and dinner at 7:00PM. The White Elephant shoot will be the following day, January 18 at 10AM.** Notices will be sent to members.
- Bob: read the motion to amend the By-Laws to reverse the term limits on board members’ clause. This constitutes the second reading as set forth in the By-Laws.
- Keith: Will work with Joe to send a notice to all members regarding the upcoming openings for board members. Club members are free to submit their names for consideration if they are interested in serving. President is a position currently reaching the end of its term and Keith announced that he is submitting himself for the role.
- Doug: The upcoming January shoots are as follows:
 - January 10 @ 9AM – CBH State
 - January 10 @ 1 PM - NFAA Sectionals
 - January 14 @ 7PM – CBH State
 - January 17 @ 9AM – CBH State
 - January 24 @ 1PM – NFAA Sectionals
 - January 31 @ 10 AM – CBH State (if needed)
 - January 31 @ 1PM – NFAA Sectionals (if needed)

Follow up announcements/flyers will follow.

Motion made to adjourn by Bob. Seconded by Todd and approved by voice vote.

Adjourned at 7:58 PM

