

Northwoods Bowmen's Board Meeting Minutes 2 February 2015

commenced at 7:02 PM

Officers Present: Keith Leisten, Jason Baggs, Bob Garofalo, Todd Mier, Bryan Eyslee, Ruth Zamist, Shawn Ramos, Greg Fletcher

Approval of Minutes: Bob read the meeting minutes from December (January was awards banquet). No additions or corrections noted. Motion to approve made by Greg. Seconded by Bryan. Approved by voice vote.

Membership: provided by Greg: For 2015 total paid memberships thus far are 22. At the close of 2014 membership were 34 adults, 9 seniors, 71 families (210 members) and 10 juniors/student for a total of 263 individual members.

Treasury: provided by Ruth: Current balances reflect Checking - \$2,448.72, Money Market - \$14,697.14 and Savings - \$187.60 for a total of \$17,633.46. Ruth updated her tax filing report to reflect that 2013 taxes have been submitted. 2014 taxes were submitted but rejected. Ruth is in direct contact with an IRS representative in Washington, D.C. and they are looking into the problem. Ruth also distributed balance sheets comparing income to expense for the years 2012, 2013 and 2014.

Range: provided by Shawn: Has been working to keep the range clean and presentable. It was suggested that if you bring food or other items for consumption to the range, you make arrangements to leave with your trash. Dumping food crusts and wrappings in the barn trash is not acceptable as trash is only removed occasionally and biodegrading leftovers become odorous. We need to turn the backstops before the March regional event – a work party will be established to accomplish this. We also need to ensure that we have enough targets to meet the regional requirement.

Awards: provided by Bryan: Still have some awards to be distributed to those not present at the awards ceremony.

Web & Publicity: provided by Jason: Got some catching up to do and will get going on this. Adam (member at large) has started a design for our club newsletter and it looks pretty good. Adam is running with this and Jason will forward templates for review. ITA is running very full and the PayPal account is being well utilized. 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 has confirmed the availability of the professional press. The press is available for those who wish to attempt creating their own.
- Permanently mounted fans for the club – will need new electrical panel installed
- One of two electrical feeds to the barn is broken. The underground cable needs to be identified and subsequently repaired. Jason and Bob have agreed to the preliminary work of locating the underground and, hopefully, identifying the location of the break.
- Replacement heater element needed.

New Business:

- Todd: will bring a listing of those who have fulfilled the work party requirement in 2014 and present to Greg. This will be used to determine appropriate membership payments for each member. Members will be notified via email.

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

Adjourned at 7:47 PM

