

Northwoods Bowmen's Board Meeting Minutes 2 March 2015

commenced at 7:05 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 February. No additions or corrections noted. Motion to approve made by Shawn. Seconded by Jason. Approved by voice vote.

Membership: provided by Greg: For 2015 total paid memberships thus far are 33. Roster still reflects 33 adults, 9 seniors, 76 families (222 members) and 10 juniors/student for a total of 274 individual members. All work party information for 2014 has been collected and email notices will be sent to members indicating the individual/family/membership fee owed for 2015.

Treasury: provided by Ruth: Current balances reflect Checking - \$5,326.91, Money Market - \$14,699.39 and Savings - \$187.60 for a total of \$20,213.90 PayPal income for February was \$145.35. Club tax return for 2014 has been filed but we won't know if it will be rejected until next year. Ruth has retained the IRS contact information should further follow up be required.

Range: provided by Todd/Shawn: Todd - The Regional shoot yesterday was very well attended and there were compliments heard on the condition of our range. Overall, it was a very positive experience for all involved. New lane numbers have been placed at the base of each lane. A concern was raised that the target room has been left unlocked. Please be sure to lock this, should you have access, upon leaving the range. Shawn - Noted that the league will need to purchase new inserts for the 3D league. Shawn feels that we can probably get through the next 3D but after that replacements will be necessary. Todd - Made a motion to raise the 3D league participant cost to \$25 for an individual and \$35 for a family to help offset the cost of 3D inserts. Also to limit the size of the arrows not to exceed a maximum of 23. Seconded by Shawn. Approved by voice vote.

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

Web & Publicity: provided by Jason: Mostly caught up on announcements and notifications. Need to initiate discussion on newsletter content - presidents' corner, events, etc... The newsletter will be digital only - there will be no paper distribution. 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. It was mentioned that club member Hans may have the necessary tools to troubleshoot this problem. Shawn will investigate.

- Replacement heater element needed.

New Business:

- Keith – raised a concern regarding the Vice Presidency of Joe Hart. Joe has not been present at any league functions for some time. He has not responded to email, texts or voice mails and has been generally out of touch with the club. It was recommended that Joe be removed from the position. Jason made a motion to remove Joe from the VP position. Seconded by Bob. Approved by voice vote. Jason will distribute a notice to all members with a description of VP duties seeking volunteers for the role.
- Bob – Researched T-shirts that can be used as range sponsored shirts for sale to members and the general public. Pricing and brand were submitted. Shawn made a motion to purchase black and white shirts only in varying sizes. Seconded by Todd. Approved by voice vote.
- Shawn – would like a better understanding of the JOAD program. What is the club doing on this? Do they compete? How many participants are enrolled? Would like a report from Doug (not present) to better understand the program. Looking to provide additional support if needed.
- Shawn – Pointed out that the role of Range Master does not include keeping track of club equipment. Suggested that we create a separate club members only area to lock up equipment. Also create a log on who has access to the bow's, where they are used, when they are used and for what purpose (training, meet, in house loan to non-member or member).
- Todd – still looking for ITA related equipment previously discussed (finger tabs, arm guards, etc) that would be distributed to students. It was consensus that these were ordered but have not been received. Doug (not present) will be contacted by Keith to determine if order is pending or should be initiated.
- Ruth – made a motion to add to the duties of Range Master making that position responsible for club equipment and targets. Seconded by Bryan. Approved by voice vote.
- Shawn – would like to track how many new memberships are generated by ITA. Jason will add a field to the current registration form indicated if enrollee was an ITA student.
- Keith – need to repair or replace the “Arrow Retrieval” warning sign as pointed out by the regional safety inspector during yesterday shoot.

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

Adjourned at 8:17 PM