

Northwoods Bowmen's Board Meeting Minutes 4 May 2015

commenced at 7:07 PM

Officers Present: Todd Meir, Greg Fletcher, Jason Baggs, Bob Garofalo, Keith Leisten, Bryan Eyslee, Shawn Ramus

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

Membership: provided by Greg: **New/Renewal Membership Applications are due.** The current paid memberships are 8 Adult, 4 Seniors, 23 Families (63 individuals) and 5 Junior/Student for a total of 80 members. Re-working the access code has been postponed but will be addressed in the near future. Membership application renewals and waivers can be obtained from the website .
http://northwoodsbowmensclub.org/wp-content/uploads/2013/10/2014_Northwoods-Membership-App-with-Waiver.pdf

Treasury: provided by Bob (Ruth not present): Current balances reflect Checking - \$2,538.11 Money Market - \$17,702.40 and Savings - \$187.65 for a total of \$20,428.16.

Range: provided by Shawn: Need to order inserts for the 3D targets. He looked into availability and cost. The estimate is approximately \$700.00 + shipping. Jason made a motion to purchase the inserts. Seconded by Todd. Approved by voice vote.

- Noted the need to establish an outdoor work party to mow, clear brush, weed wack, etc. Established Monday, 5/18, commencing at 5PM for this event. Notice will be sent via email to all members. Volunteers looking for work parties should respond to the email.

Awards: provided by Bryan: Nothing to report. 5 Spot League commences this Wednesday. Check the web for 3D league standings at <http://northwoodsbowmensclub.org/members/leagues-2015/league-3d-1-2015/> All scoring can be found at <http://northwoodsbowmensclub.org/members/leagues/>.

Web & Publicity: provided by Jason: The web site is up to date and running well. We are seeing a good amount of traffic as represented by ITA signups. The petition for an outdoor range at Olompali State park has 163 signatures. Please take a moment to sign and spread the word in an effort to influence the decision. The petition which can be found at

http://www.ipetitions.com/petition/northwoods-bowmens-club-archery-range-at-olompali/?utm_medium=social&utm_source=facebook&utm_campaign=button&fb_ref=Default.

Our goal is 1000 signatures. Our club website can be viewed at <http://northwoodsbowmensclub.org/>.

JOAD: No report Doug not present.

Old Business:

- Range sponsored shirts – Shirts have been received and Bob completed a full set of B&W. Need to complete the color transfers at which time notice to the club with pricing will be sent. The new digital design transfers are available to members for \$5.00 for B&W and \$8.00 for color. The press is available for those who wish to attempt creating their own.
- 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.
- Permanently mounted fans for the club – will need new electrical panel installed

- Replacement heater element needed.
- New recurves for the club – Doug and Shawn to investigate pricing and report at next meeting.
- Need to repair or replace “Arrow Retrieval” sign.

New Business:

- Jason – further discussion on installing LED fluorescent bulbs in the fixtures at the barn in an effort to reduce electrical costs. Two styles are being reviewed and will be installed. Six bulbs each on the left side and right side in the target area will be installed for member evaluation.
- Shawn – spoke to Hans regarding the electrical “feeds” to the club. He indicated that none of the equipment commercially available to rent would perform the task required. He recommended the club hire an electrical contractor to “track” the route. Jason volunteered to contact an electrician to obtain an estimate for “tracking”, full repair and/or solicit other options available.
- Shawn – new bows for the club – He will bring a sample of the proposed PSE to the club at the next meeting for review.
- Keith – the Vice President’s position, recently vacated, will be filled by Curtis Silbermann. Please thank Curtis for volunteering and wish him the best in his new role.

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

Adjourned at 8:07 PM

