

Northwoods Bowmen's Board Meeting Minutes 6 July 2015

commenced at 7:02 PM

Officers Present: Todd Meir, Greg Fletcher, Jason Baggs, Bob Garofalo, Keith Leisten, Bryan Eyslee, Ruth Zamist, Curtis Silbermann

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

Membership: provided by Greg: **Current** memberships are 21 Adults, 9 Seniors, 43 Families (121 individuals), and 5 Juniors for a total of 156 members. Membership application renewals and waivers came be obtained from the website . http://northwoodsbowmensclub.org/wp-content/uploads/2013/10/2014_Northwoods-Membership-App_with-Waiver.pdf

Treasury: provided by Ruth: Current balances reflect Checking - \$2,685.56 Money Market - \$16,711.19 and Savings - \$187.70 for a total of \$19,584.45. Ruth distributed a 6 month financial statement reflecting revenue and expenses incurred through June 20. The club has realized a \$3,658.68 profit thus far.

Range: provided by Todd: Jason will be ordering cardboard for backstop replacement. Once received a work party will be established to facilitate. We need to acquire more glue for the cardboard and subsequent target pasting. Suggested creating a new award to be given at years end to the "most helpful" club member based upon their voluntary participation in club events (work parties, meets, etc.). A motion was made to add "Club Member of the Year" award. Seconded by Bob. Approved by voice vote.

Awards: provided by Bryan: A change in the scoring of league shoots was distributed via email. Proposed an additional award be issued for "Most Improved Archer". This was approved in the same voice vote as Club Member Award. 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. The option for PayPal payment of membership has been removed. Our club website can be viewed at <http://northwoodsbowmensclub.org/>.

JOAD: Doug not present.

Old Business:

- One of two electrical feeds to the barn is broken. Bryan met with WBE who traced the line and identified the area in which the break occurred. We need to obtain the necessary materials to implement corrective action (conduit, cable, 2 christy boxes) which was estimated not to exceed \$1,000. Todd made a motion to approve the purchase. Seconded by Bryan. Approved by voice vote. Once received a work party will need to be established to facilitate repair.
- Permanently mounted fans for the club – will need new electrical panel installed
- Replacement heater element needed.
- New recurves for the club – one of the proposed PSE's is at the club for review. Doug is investigating other bows.
- Need to repair or replace "Arrow Retrieval" sign.

New Business:

- Staci with the City of American Canyon Park & Rec spoke on what that city is planning for their open space and activities for youngsters. She is proposing an archery program and explained some of the difficulties she has encountered. She was seeking guidance in her efforts and proposed using the club to provide instruction. Suggestions were made where she can find the specifications for an accredited range (USAA/NCFAA) and where she might attempt to obtain equipment. She was interested in signing up for ITA and also becoming a certified instructor. If lessons are to be given to youth participants, this would be scheduled in the beginning of the new year.

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

Adjourned at 8:13 PM

