

Northwoods Bowmen's Board Meeting Minutes 3 August 2015

commenced at 7:00 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 but one (1) correction noted. Price estimate for repair of electrical was incorrect. Motion to approve the minutes made by Bryan. Seconded by Ruth. Approved by voice vote.

Membership: provided by Greg: **Current** memberships are 22 Adults, 9 Seniors, 44 Families (125 individuals), and 5 Junior/Students for a total of 161 members. 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 Ruth: Current balances reflect Checking - \$3,029.75. Money Market - \$16,714.03 and Savings - \$187.70 for a total of \$19,931.48. There is currently \$247.00 in the PayPal account.

Range: provided by Todd: Card board has been received – a gluing work party will need to be established in approximately 2-3 weeks. Also a work party for rebuilding the backstops will need to be scheduled. There was discussion of alternative configurations that would/could extend the life of the targets.

Awards: provided by Bryan: Nothing new to report. Need to work on updating the name plates for the plaques in the barn. 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. Need to upload the pictures from the 1 Million BC shoot. 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 chistry boxes). 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 – Keith has placed an order for 2 new bows.
- Need to repair or replace “Arrow Retrieval” sign.

New Business:

- The new Port o Potty, designed to be ADA compliant, is not working properly. The door malfunctions. Jason indicated he was working on this.

- There are new arrows in the closet of unknown origin. These will be used for ITA classes. If intended for some other activity, additional arrows will be purchased.
- Keith will be unavailable to fulfill his ITA instructor role at the end of August. A replacement instructor will need to be assigned. It was suggested that Bob Adra, Level 2 instructor, be approached to fill the requirement.
- It was once again suggested that a notice be sent to all club members reminding them that if you bring food or drink to the barn, clean up after yourself. Trash and recycle bins are present and any leftover food should be removed from the club to prevent insect infestation.
- The code change for access has been postponed for the current year and will take place promptly at the beginning of February 2017. Memberships will be due in January.
- Need to create Toys for Tots notice and scorecards. Jason will create and distribute the notice. Bob will create the scorecard. Toys for Tots in the Sunday after Thanksgiving. A gift donation is the cost for participation.
- It was suggested that for next years 1 Million BC shoot we register as a club. The club will pay the registration fee and participants will reimburse the club. This will ensure participants will get a "good" start point.

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

Adjourned at 7:40 PM

