

Northwoods Bowmen's Board Meeting Minutes 2 November 2015

commenced at 6:55 PM

Officers Present: Todd Meir, Jason Baggs, Bob Garofalo, Keith Leisten, Ruth Zamist, Curtis Silbermann, Doug Stephens, Shawn Ramus (via phone).

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

Membership: No report – Greg not present. 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 - \$2,530.01. Money Market - \$13,721.80 and Savings - \$187.75 for a total of \$16,439.56. WE now have theft and fire insurance for the range. The port-o-potty has been replaced but the latch still has issues. Jason indicated he would call about this.

Range: provided by Todd: This Wednesday at 6:30 PM is a gluing party for targets and general range cleanup. There was no scheduled league shoot so this fit nicely. Approximately 1-1.5 weeks after the gluing he would like to schedule a work party for backstop re-builds. This would fall on or about 11/16. Notice will follow to members. Todd attended the Regional meeting and discussed proposed dates for Regional and Sectionals and obtained approval.

Awards: No Report – Bryan not present. All scoring can be found at <http://northwoodsbowmensclub.org/members/leagues/>.

Web & Publicity: provided by Jason: Posted the notice for the Redwood Turkey shoot. ITA has been re-initiated. The site is up and running well.. Our club website can be viewed at <http://northwoodsbowmensclub.org/>.

JOAD: provided by Doug – nothing to report.

Old Business:

- One of two electrical feeds to the barn is broken. The board has approved contracting WBE to effect repairs. Jason indicated that he is having difficulty aligning WBE for this activity. He presented the idea that we align resources ourselves for the trench and find another electrician to complete the work.
- Permanently mounted fans for the club – will need new electrical panel installed
- Replacement heater element needed. – Ruth indicated she would follow up on this
- Need to repair or replace “Arrow Retrieval” sign.

New Business:

- Ruth – Northwoods is now registered with USA Archery. The banquet will be on 1/16/2016 at Cattleman's Restaurant in Petaluma. She will submit the deposit.
- Keith – suggested purchasing propane for the tanks just in case the electrical is not repaired in time for colder weather.

- Jason – Codes cannot be assigned as discussed in the last meeting – codes for each member cannot be enacted. There have been instances of the alarm not being set when departing the barn. All members must be vigilant when last to exit the barn.
- Keith – the White Elephant shoot is Sunday 11/29/2015.
- Bob – The CBH newsletter lists Doug as the contact for the Indoors in January. It also listed times and dates which do not coincide with our decision at last meeting. Todd is to confirm the times and Bob will contact Rusty Mills to make the correction.

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

Adjourned at 7:50 PM

