

# Northwoods Bowmen's Board Meeting Minutes 1 February 2016

commenced at 7:10 PM

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

**Approval of Minutes:** Bob read the meeting minutes from the November (no meeting held in December and January meeting conducted at awards dinner). No additions, deletions or corrections noted. Motion to approve the minutes made by Ruth. Seconded by Bryan. Approved by voice vote.

**Membership:** provided by Greg. Currently in possession of 10 membership applications for 2016. Roster rollover from 2015 reflects 24 Adults, 14 Seniors, 53 Families (148 individual members), and 6 Junior/Student memberships for a total of 192 members. Discussion was initiated on changing the access code to the range. Feb. 29 was targeted as the potential date of change. 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](http://northwoodsbowmensclub.org/wp-content/uploads/2013/10/2014_Northwoods-Membership-App_with-Waiver.pdf)

**Treasury:** provided by Ruth: The current balances were not available at the time of the meeting but provided later. Balances are Checking \$ 2,578.73, Money Market \$13,728.72, Shared Account \$187.80 for a total of \$16,495.25. The club is also due \$270.97 from PayPal. Ruth distributed an end of year financial statement for review. For the year 2015 the club netted a **-\$14.70** income. Currently working on updating the IRS tax exempt status form due to the clubs increase in membership and subsequent increase in money collected. The Board agreed that Ruth will complete and submit the form with input from informed club members. The club was originally incorporated on June 7, 1956.

**Range:** provided by Todd: The weekend shoots were very sparsely populated. There was discussion about next year's dates and getting the information out earlier. It was proposed that next year (2017), pre-registration will be a requirement. The shoots will be held on (1) Saturday and (1) Tuesday (keeping league night intact). Proposed dates are CBH 1/14/17 & 1/18/17 and Sectionals 1/25/17 & 1/28/17. Todd will confirm with the region. Next hosted shoot is the 1<sup>st</sup> weekend in March. A scheduled work party will be arranged for Monday 1/29 for general cleanup inside the range. The light needs to be repaired above lane 5-6 - Bryan/Shawn S. have access to replacement ballast. Also need new lane numbers – metal numbers were suggested. A replacement “retrieve arrows...” banner is required to pass range inspection. Volunteers will be needed to work the shoot in March. This has historically been well populated and lasts all day. Minimum volunteer time would be 2 rounds – currently scheduled for 4 (potentially 5 if needed).

**Awards:** Presented by Bryan – the awards for 2015 league should be available by next week and will be stored at the range. A listing of winners can be found in the January meeting minutes and are listed on the corkboard at the range. All scoring can be found at

<http://northwoodsbowmensclub.org/members/leagues/>.

**Web & Publicity:** provided by Jason: The site is up and running well. Our club website can be viewed at <http://northwoodsbowmensclub.org/>.

## Old Business:

- Permanently mounted fans for the club – will need new electrical panel installed

- Replacement heater element needed. –Incorrect size element ordered. Correct element to be acquired.
- Need to repair or replace “Arrow Retrieval” sign.

**New Business:**

- Bob – received form for range inspection. This will be given to Kathy Budding for completion and submission to NFAA.
- Jason – electrical feed to the barn has been repaired. The final cost was about \$700.00
- Jason – Suggested obtaining electric heater for the barn. Provided a suggested unit for board members review. The current heaters have been troublesome to maintain.

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

Adjourned at 7:55 PM

