

# Northwoods Bowmen's Board Meeting Minutes 7 March 2016

commenced at 7:03 PM

**Officers Present:** Todd Meir, Bob Garofalo, Keith Leisten, Ruth Zamist, Curtis Silbermann, Bryan Elysee, Greg Fletcher, Shawn Ramus, Greg Blakemore

**Approval of Minutes:** Reading of the meeting minutes from the previous meeting was waived and the board went directly to current updates.

**Membership:** provided by Greg. Currently processed 42 membership applications for 2016. Roster rollover from 2015 reflects 26 Adults, 16 Seniors, 56 Families (155 individual members), and 8 Junior/Student memberships for a total of 209 members. **A new code for club entry was established and will go into effect on March 15, 2016.** 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](http://northwoodsbowmensclub.org/wp-content/uploads/2013/10/2014_Northwoods-Membership-App_with-Waiver.pdf)

**Treasury:** provided by Ruth: The current balances reflect: Checking \$ 3,499.40, Money Market \$12,730.89, Shared Account \$187.80 for a total of \$16,418.09. The club is also due \$115.00 from PayPal. Ruth is working on completing the IRS tax exempt organization letter for the IRS (501).

**Range:** provided by Todd: Yesterdays shoot has about 58 shooters. Many compliments were received from visitors on the condition of the range. New lane numbers were placed during the work party cleanup. Proposed making a change for next year to remove all chairs from the rear of the range. It became too crowded when shooters were required to shoot from the 60' line. The crowd caused some archers to be "bumped" which is not acceptable. Only Shooters, Callers and Score Keepers will be allowed on the field. Club inspection was completed by Kathy Budding and will be submitted for NFAA certification. During the summer months, we'll need to address the roof of the range. It rained yesterday and leaks were ever present.

**Awards:** Presented by Bryan – the awards have been received and distributed. A listing of winners are listed on the corkboard at the range. All scoring can be found at <http://northwoodsbowmensclub.org/members/leagues/>.

**Web & Publicity:** no report – Jason not present. 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. – Arrow retrieval sign replaced.

## New Business:

- Todd – next year's meets in January will be on Saturday and Tuesday evenings so as not to interfere with league night. Pre-registration will be required to participate.
- Tony Ng (member at large) – will be conducting a birthday celebration on April 17. Looked for approval from the board. Approved by voice vote.

- Todd- looking to establish regular trash pickup for the range. Trash is not being removed on a regular basis. Research on rates and schedules will need to be completed.
- Todd – still having difficulties with the port-o-potty lock. It doesn't work well and has caused some embarrassment. Keith suggested looking into a new vendor, HoneyPot for pricing.
- Bryan – provided a newly keyed master lock for the gate. The old one has become troublesome to operate.
- Bob – suggested ordering a left hand Genesis for ITA.
- Todd and Bob – conducted an inventory of ITA supplies and submitted an order, along with the Genesis bow request, to Adam Anderson (member at large). Adam will facilitate procurement.

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

Adjourned at 7:50 PM

