

Northwoods Bowmen's Board Meeting Minutes 4 April 2016

commenced at 7:05 PM

Officers Present: Todd Meir, Bob Garofalo, Keith Leisten, Ruth Zamist, Curtis Silbermann, Greg Fletcher, Greg Blakemore

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

Membership: provided by Greg. Current paid memberships for 20167 are 17 Adult, 8 Senior, 26 Families (73 individuals) and 5 Junior/Student memberships for a total of 103 members. **A new code for club entry has been implemented notice sent to paid 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: The current balances reflect: Checking \$ 3,087.48, Money Market \$12,730.89, Shared Account \$187.85 for a total of \$16,006.22. There is an unspecified amount in PayPal's due to the club. Ruth distributed a profit and loss statement for the first quarter which reflects a profit of approximately \$700.00.

Range: provided by Todd: Archery equipment order for ITA had been received. Expressed concern over payment to West Coast Archery for the merchandise. Ruth will contact and work out a process.

- Would like to arrange a work party to clean up outside but he won't be around to lead. Asked for assistance and Curtis said he would lead. A date will be decided and announced to the members.
- There is no update on replacing the ballasts for the non-working lights. Keith indicated he would follow up on this.
- Made a motion to purchase two smaller bows for ITA. Seconded by Jason. Approved by voice vote.
- Initiated discussion about post-ITA lessons. Perhaps a discount for follow-up ITA as materials have already been distributed. Also discussed was an option to sign up for another 4 classes in conjunction with half off on club membership. The ultimate goal is to increase members. Discussion ongoing.

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

Web & Publicity: provided by Jason: Web site is up to date. Working at posting all shoots in the area (and beyond) for which he receives notification. The site is taking 40-50 hits per day which is down from the norm. 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.
- Ruth is working towards the replacement of the port o potty and vendor.
- Ruth spoke with local area garbage collection and sent a picture of the gate at the end of the court. Continued discussion to ensue.

New Business:

- Jason – let us know that the outdoor range we hoped would be established at Stafford Lake will not come to pass. He is continuing his efforts to locate an outdoor site for the club to utilize.

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

Adjourned at 8:05 PM

