

Northwoods Bowmen's Board Meeting Minutes 6 June 2016

commenced at 7:05 PM

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

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

Membership: provided by Greg. Membership numbers were not available for the meeting as the new Range laptop was delivered to Greg for use in tracking. May's numbers are still in effect and Greg produced an envelope stuffed with new/renewal applications needing to be entered. 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 \$ 2,168.30, Money Market \$12,737.30, Shared Account \$187.85 for a total of \$15093.45. There was an additional \$275.00 transferred from the PayPals account. Ruth brought to our attention that the bank card issued to the club had a cash back feature based upon card usage. She received a cash back of \$25.00.

Range: provided by Todd:

- Received 2 “small” bows for younger/weakers participants in ITA. They are 15’ and 16’ and ready to go.
- Mentioned that he personally mowed in front and in back of the club. The mower now requires some maintenance.
- It's time to flip the backstops as they are showing wear primarily in the center. A work party will need to be arranged. **It would be appreciated if members would offset their targets in an effort to maximize the life span of the backstops.**
- A work party for pasting targets will also need to be scheduled.
- The club also needs to acquire new zombie targets.
- Ruth read a notice from the City of Novato indicating that the range needed to acquire an “Alarm Permit” when the new alarm was installed. It carries a one-time cost of \$28.00. The board unanimously approved the payment.
- There was discussion about purchasing new inserts and one new animal for the 3D league.

Awards: presented by Bryan: Nothing to report. All scoring can be found at <http://northwoodsbowmensclub.org/members/leagues/>.

Web & Publicity: provided by Jason: The web is working well but traffic appears to be trending down. It is lower than at this time last year. Our club website can be viewed at <http://northwoodsbowmensclub.org/>.

Old Business:

- Permanently mounted fans for the club – will need new electrical panel installed. Jason is working with electrician regarding fans and target lights.

- Replacement heater element needed. –Incorrect size element ordered. Correct element to be acquired. Ruth is working on this.
- There has been no update from the Novato police regarding the club break in.

New Business:

It was suggested that the upcoming 3D league be utilized to test shooting in a different manner. Instead of the current 2 arrows per end, it would be 1 arrow per end and 3 rounds for a total of 24 flights. This would minimize both the damage to the inserts/animals and potential damage to arrows. It was also suggested that a “spot” be placed elsewhere on the animal that would carry a higher point value (12). Missing the “spot” would result in an 8.

Keith suggested that we begin the process of preparing for the banquet. We waited too long last year which resulted in the change of room. Looking for a new location was suggested. Curtis will investigate the potential for new locations. The proposed date for the banquet is Jan 12, 2017.

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

Adjourned at 8:19 PM

