

Northwoods Bowmen's Board Meeting Minutes 11 July 2016

commenced at 7:10 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 June meeting. No additions, corrections or deletions. Motion to approve minutes made by Ruth. Seconded by Jason. Approved by voice vote.

Membership: provided by Greg. Membership numbers were not available for the meeting as, this being an "off-week" meeting, Greg forgot to bring the laptop containing the information. 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: The current balances reflect: Checking \$ 2,562.98, Money Market \$12,739.39, Shared Account \$187.90 for a total of \$16,490.27. There was an additional \$324.38 in the PayPal's account. Ruth distributed a 6 month financial statement reflecting income and expenses for the club.

Range: provided by Todd:

- 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. Bob will contact Shawn who purchased the last round of zombie targets to determine source.
- Todd is looking into 3D target insert pricing.
- Will also look into purchasing new weed whacker as the club owned devices are not functioning well.

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 and the hit count is up. The club has over 3000 "look-ups" in Google (mostly maps which has been updated). Our club website can be viewed at <http://northwoodsbowmensclub.org/>.

Banquet: Curtis will get together with Ruth to discuss possible locations for next year's Awards banquet.

Old Business:

- Replacement bulbs above the targets – Keith will contact the electrician to work towards resolution.
- Permanently mounted fans for the club – will need new electrical panel installed. The same electrician working the target lights is the contact for this. Todd will research the appropriate size for the fan based upon range dimensions.

- 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:

Jason : We (club members who have signed up) are on the roster for the One Million B.C. shoot. Money will need to be collecting from the participants.

Keith: Suggested we order 5 more 20# bows and 2 more 24# bows for ITA. There was a recent event where the club came up short in support of training candidates. Todd/Jason will order direct from PSE.

Jason: David Wright's (member at large) family has a large tract of land that they said the club can utilize as an outdoor range if so desired. It is near the Petaluma airport and is viable but would need preparation. Currently overgrown and would need have the weeds/ grass cut to see what the land beneath offers. We need to look into renting an individual/company with a tractor mower to clear the weeds/grass. If this can be done by next meeting, the following week the board will take a field trip to view the location. Bryan will investigate this item. Also, we need to check with the city and county to ensure that we have the proper clearances. If additional funds are needed, they may be obtained via grants from NFAA, CBH and other organizations that support archery.

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

Adjourned at 8:10 PM