

Northwoods Bowmen's Board Meeting Minutes 1 August 2016

commenced at 7:07 PM

Officers Present: Todd Meir, Bob Garofalo, Keith Leisten, Ruth Zamist, Curtis Silberman

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

Membership: no report provided – Greg not present 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 \$ 4,152.77, Money Market \$12,739.39, Shared Account \$187.90 for a total of \$17,080.00.

Range: provided by Todd:

- Bows have been ordered as approved in last meeting. Along with bows, spare limbs and additional strings were ordered.
- Keith will talk to Hans about ordering new arrows.
- Electrician did not show up as scheduled so we will need to contact him again _ this falls to Jason
- Bob will order paper Zombie targets so they are in place at the range if needed. If targets of a tougher, longer lasting material can be located, we will address a purchase at that time.
- Wants to schedule work party to facilitate backstop rotation and repair for the 3rd Monday of August (the 15th). An email will follow with a request for volunteers.

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

Web & Publicity: no report provided – Jason not present. Our club website can be viewed at <http://northwoodsbowmensclub.org/>.

Banquet: Curtis provided information on Gaspares, an Italian restaurant in San Rafael. <http://www.gasparespizza.com/index.html> He and Ruth will get more information on offerings and cost to presented at next meeting.

Old Business:

- Replacement bulbs above the targets – Jason 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.
- New 3D target inserts pricing and purchase – Todd
- New weed whacker for club – Todd
- Novato tract for outdoor range – needs mowed - Bryan
- There has been no update from the Novato police regarding the club break in.

New Business:

Todd – would like to initiate an email to club members soliciting donations of hand tools to the club to replace what was stolen in the robbery. The club currently has very few tools in residence.

Bob – wants to obtain approval from board to allow ITA teachers (Keith Todd, Bob) to get together to determine what is required to facilitate lessons and place order without waiting for board review. This would be limited to the handouts (finger slings, arm guards, finger tabs, etc). It does not present the club in a positive manner when these items are not available to paying students. This was approved unanimously by voice vote.

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

Adjourned at 7:46 PM

