

Northwoods Bowmen's Board Meeting Minutes 12 September 2016

commenced at 7:10 PM

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

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

Membership: report provided by Keith. The current roster reflect 42 Family (122 individuals), 22 Adult, 14 Seniors and 5 Junior/Student memberships for a total of 163 members. Current 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 \$ 4,238.45, Money Market \$12,743.71, Shared Account \$187.90 for a total of \$17,170.06. There is \$682.75 in the PayPal account not included in this total.

Range: provided by Todd:

- Working on purchasing inserts and an additional 1 or 2 3D targets dependent upon pricing
- Keith will order a couple of dozen arrows of varying lengths.
- Electrician did repair the lighting fixtures. Need to schedule for additional electrical work.
- 1 weed whacker was repaired and works well. The second weed whacker is in for repair. Keith brought in a weed whacker for use in the interim.

Awards: provided by Bryan. He has been collecting all the scores. Nothing further to report. 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 and Ruth presented menu selections and pricing from Gaspares, an Italian restaurant in San Rafael. <http://www.gasparespizza.com/index.html> The cost will be \$26 per adult and \$10 per child. The board approved this selection. Attached is the menu.

Old Business:

- 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.
- There has been no update from the Novato police regarding the club break in.

New Business:

Keith – wants to try arranging “team” events within the current league structure. This would involve handicapping to equalize the results.

Keith – Would like to institute holding championships rounds at the end of the years instead of at the end of each league shoot. Each week would represent a different league championship. The board agreed to try both of these suggestions to determine acceptability.

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

Adjourned at 7:35 PM

Gaspare's Pizzeria Ristorante Bar 200 Merrydale rd., San Rafael, Ca 94903



Menu item	Size	Description
		Shared Appetizers served family style
Bruschetta		
Antipasto		
		First course served family style
Insalata Mista		Dressing on side. Balsamic, ranch & blue cheese
		Main course choice of
NY strip steak		Side of mashed potatoes and veggies
Gilled Salmon		over pesto risotto with champagne sauce
Stuffed chicken		with spinach, sun dried tomatoes, mozzarella & tomato sauce. Comes with mashed potatoes
		Dessert
Coffee, tea, non alcoholic		
Adults		
Kids		spaghetti or tortellini