

# Northwoods Bowmen's Board Meeting Minutes 3 October 2016

commenced at 7:14 PM

**Officers Present:** Todd Meir, Bob Garofalo, Keith Leisten, Ruth Zamist, Bryan Eylsee, Greg Fletcher

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

**Membership:** provided by Greg: The current roster reflect 45 Family (130 individuals), 24 Adult, 14 Seniors and 5 Junior/Student memberships for a total of 173 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](http://northwoodsbowmensclub.org/wp-content/uploads/2013/10/2014_Northwoods-Membership-App_with-Waiver.pdf)

**Treasury:** provided by Ruth: The current balances reflect: Checking \$ 2,592.70, Money Market \$15,746.00, Shared Account \$187.95 for a total of \$18,526.65. There is \$429.75 in the PayPal account not included in this total. Ruth distributed a Revenue and Expense statement for the 9 month period beginning in January. The club currently has a YTD profit of \$3,167.07.

**Range:** provided by Todd:

- Inserts for the 3D targets are on order. Cost is \$674.00 + shipping. The distributor indicated he had "blemished" inserts that he would provide 1 free for every 1 purchased.
- ITA accessories are on order and awaiting arrival.
- Presented a Rinehart catalog for board consensus on which new 3D targets to purchase. The consensus was to purchase the Wolverine, an Alert Turkey and a Catalina Island Goat. Approximate cost is \$200.00 each. Motion to approve purchase made by Todd. Seconded by Greg. Approved by voice vote.

**Awards:** provided by Bryan. We're eliminating a number of awards this year so Bryan is holding off ordering until more scores are collected. With the new format of Championships being at the end of the year, he re-iterated the requirement that to receive an award the shooter must have participated in the associated league with attendance of 50% +1. All scoring can be found at <http://northwoodsbowmensclub.org/members/leagues/>.

**Web & Publicity:** no report provided – Jason not present. Keith indicated that Jason said the web is working well and still receiving traffic. Our club website can be viewed at <http://northwoodsbowmensclub.org/>.

## Old Business:

- Electrician did repair the lighting fixtures. Need to schedule for additional electrical work.
- 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.
- Follow-up required with local authorities on outdoor range feasibility.
- There has been no update from the Novato police regarding the club break in.

### **New Business:**

Todd – Suggested that people paying for and attending ITA classes should be allowed to take 1 drink free if so desired. After charging for the lesson, it appears greedy to charge them for a drink. Todd made a motion to adopt. Seconded by Bob. Approved by Voice vote.

Bob – Discussion had taken place regarding the charges for a second round (4 additional lessons) of ITA. In the second set of classes, we are not issuing additional accessories thereby lowering our cost. Perhaps a discount on additional rounds of ITA would be appropriate. Ruth proposed a 25% discount for the second (and third) set of classes. Seconded by Bryan. Approved by voice vote.

Todd - Proposed that donations for the Toys for Tots shoot be collected the full month of November instead of just at the shoot. The attendance has not been great and the club donation could be increased. Members would have the full month do drop off their donation. Seconded by Bob. Approved by voice vote.

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

Adjourned at 7:35 PM

