

Northwoods Bowmen's Board Meeting Minutes 7 November 2016

commenced at 7:05 PM

Officers Present: Todd Meir, Bob Garofalo, Keith Leisten, Ruth Zamist (Via phone), Jason Baggs, Greg Fletcher

Approval of Minutes: Waived reading of the minutes to facilitate the call in by Ruth. Motion to approve made by Todd. Seconded by Jason. Approved by voice vote.

Membership: provided by Greg: The current roster reflect 45 Family (130 individuals), 25 Adult, 14 Seniors and 5 Junior/Student memberships for a total of 174 members. There are currently 83 paid memberships. 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 \$ 1,045.25, Money Market \$15,748.67, Shared Account \$187.95 for a total of \$16,981.87. There is \$436.05 in the PayPal account not included in this total.

Range: provided by Todd:

- Inserts for the 3D targets have been received.
- ITA accessories have been received and are stored appropriately.
- New Rinehart 3D targets are on order. A Wolverine, an Alert Turkey and a Catalina Island Goat.
- Will schedule a work party for cleanup of the range the Monday prior to Thanksgiving (11/21). A notice regarding this work party will be sent to all members.

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

Web & Publicity: provided by Jason: the web is functioning as expected. ITA scheduling is into next year. 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:

Jason – Expressed concerns regarding the latest PSE bow offering the range uses for public and ITA use. He feels the new bows do not work as well as the old. They are cheaper in price but... Proposed purchase of the new bows (cheaper) for general range use and securing the higher quality bows for use only by ITA. This was approved unanimously by the board.

Jason – Will order a combination of left and right handed new (cheaper) bows for range use. . This also was approved unanimously by the board.

Keith/Jason – We have some limbs we are attempting to get replacements under warranty but having difficulty. It was discussed that PSE may treat a distributor more expeditiously than the club. The board decided that repair/warranty activity would be channeled through West Coast archery.

Todd – requested a reminder be sent to all members regarding the Toys for Tots shoot. Donations are being accepted through the month and we'd like to have a more sizeable donation than in the past.

Todd – will commence that the 3rd Monday of every month will be a work party to clean the range. This will provide additional work parties for members. Open shoot will begin later on the affected Mondays.

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

Adjourned at 8:21 PM

