

# Northwoods Bowmen's Board Meeting Minutes 6 December 2016

commenced at 7:20 PM

**Officers Present:** Todd Meir, Bob Garofalo, Ruth Zamist, Jason Baggs, Greg Fletcher, Bryan Eyslee

**Approval of Minutes:** Bob read the minutes of the November meeting. There were no additions, corrections or deletions noted. Motion to approve minutes made by Todd. Seconded by Jason. Approved by vote.

**Membership:** provided by Greg: The current roster reflect 48 Family (138 individuals), 25 Adult, 15 Seniors and 5 Junior/Student memberships for a total of 183 members. There are currently 87 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](http://northwoodsbowmensclub.org/wp-content/uploads/2013/10/2014_Northwoods-Membership-App_with-Waiver.pdf)

**Treasury:** provided by Ruth: The current balances reflect: Checking \$ 2,577.84, Money Market \$13,751.20, Shared Account \$187.95 for a total of \$16,516.99. There is \$48.25 in the PayPal account not included in this total.

**Range:** provided by Todd:

- Toys for Tots shoot was last week and turnout was good.
- Cardboard is in and needs to be cut. Will arrange for 1 or 2 work parties to glue targets.
- Need to look at the roof over the circuit breaker panel in the rear of the range. When it rained water was seen dripping into the panel.
- Currently working to update the work party list to determine membership fee for members for next year (2017).

**Awards:** provided by Bryan: All league scoring is up to date with the exception of the Toys for Tots which will be available shortly. All scoring can be found at <http://northwoodsbowmensclub.org/members/leagues/>.

**Web & Publicity:** provided by Jason;

- Received a request to us the web site to post archery items for sale by members
- Working to finish the club contract with Novato Park and Rec
- Novato History Museum wants to set up and exhibit for a Northwoods Bowmens display.
- DPW said they would provide help repair the range roof.
- Park and Rec said we can place a sign at the bottom of the road (gate) advertising the club.
- ADA Improvement – need to address front door and fridge room to be compliant.
- The web is functioning as expected. Our club website can be viewed at <http://northwoodsbowmensclub.org/>.

**Old Business:**

- Need to schedule for additional electrical work.
- Permanently mounted fans for the club – will need new electrical panel installed. Todd will research the appropriate size for the fan based upon range dimensions
- Replacement heater element needed. Hans Olufs is working to acquire.

- 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:**

Ruth – Would like to post a notice regarding the upcoming awards dinner. The dinner will be at Gaspare's Pizzeria Ristorante located at 200 Merrydale Road in San Rafael on Saturday January 14 @6:30PM. Jason asked for the sponsor of the event (Ruth/Curtis) to forward the information and he will post.

Jason – Proposed the club order "hoodies" with the logo on them for board members to be worn at all club sponsored events. They cost about & 75.00 each. This was approved by voice vote.

Todd/Jason – Proposed for his work on the Novato contract, Randy Heubach be compensated by waiving the cost for he and a guest for attendance to the awards banquet. Should he not attend a different compensation will need to be addressed. Approved by voice vote.

Todd – Will look into hiring a contractor/handyman to re-work the back closet and toilet area of the club.

Bryan – Will obtain 2 tables to replace the current tables damaged by water and mildew.

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

Adjourned at 8:14 PM

