

Northwoods Bowmen's Board Meeting Minutes 1 December 2014

commenced at 7:15 PM

Officers Present: Keith Leisten, Jason Baggs, Todd Mier, Bryan Eyslee, Ruth Zamist (via phone), Doug Stephens, Greg Fletcher, Shawn Ramus

Approval of Minutes: Jason read the meeting minutes from November (Bob not present). No additions or corrections noted. Motion to approve made by Todd. Seconded by Keith. Approved by voice vote.

Membership: provided by Greg: 2014 memberships currently reflect 32 adults, 9 seniors, 60 families (179 individuals), and 7 junior/student for a total of 227 individuals.

Treasury: provided by Ruth: Current balances reflect Checking - \$2,456.20 Money Market - \$12,692.64 and Savings - \$187.55 for a total of \$15,736.39. Ruth was contacted by the IRS with an explanation of the issue for the club tax submittal. The issue was that there was a tax form turned off on the accounting software that prevented the taxes from being completely submitted. She has now resubmitted taxes once and there will be an additional submittal in 4 weeks which should clear up the tax concern. **She also noted that the cost for the awards banquet will be \$26.00 per person.**

Range: Todd and Shawn: No update other than things are going well.

Awards: provided by Bryan: Did not have the opportunity to complete his investigation into this year's awards pricing. Keith mentioned that this needs to be done quickly so we can vote on pricing.

Web & Publicity: provided by Jason: Added ITA Gift Certificates purchasing on the website with Paypal payment capability. So far no one has made a purchase using this tool. Please take a moment to view the web site at <http://northwoodsbowmensclub.org/>. The scoring can be found at <http://northwoodsbowmensclub.org/members/leagues/>.

JOAD: provided by Doug: The JOAD program has been moving along very well. Getting ready to go to Tulare starting the 2nd of January.

Old Business:

- Range sponsored shirts – The new digital design “press on” logo's have been received and are available to members for \$5.00 for B&W and \$8.00 for color. Keith has access to the professional press.
- Permanently mounted fans for the club – see New Business
- Replacement heater element

New Business:

- Adam (member at large) – mentioned that Amazon has a referral program that allows our club to add the Amazon logo to our website. If someone clicks on the logo for a purchase, Northwoods will get a small commission for each referral.
- Doug: Asked why we don't have a general clean up party after the monthly meeting every month. Shawn estimated that it would take approximately 2 additional hours but Doug felt if done monthly the time would be lessened. Jason suggested that we do this after the league on the first Wednesday of each month. Jason made a motion to enact the Wednesday clean up. Seconded by Keith. Approved by voice vote.

- Todd: ITA - in addition to the starting merchandise kit and booklet that will be handed to each new student, they will also receive a Participation/Completion Certificate after they have completed the course.
- **The date for the Awards Dinner will be January 17 at Cattleman's in Petaluma. The evening will commence with drinks at 6:00PM and dinner at 7:00PM. The White Elephant shoot will be the following day, January 18 at 10AM. Cost is \$26.00 per person.** Notice will be sent to members.
- Jason: read the motion to amend the By-Laws to reverse the term limits on board members' clause. This constitutes the third and final reading as set forth in the By-Laws. Jason made a motion to adopt the change to the By-Laws. Seconded by Bryan. Approved by voice vote.
- Shawn Skaggs (member at large) – indicated we have a major electrical issue at the barn. He explained we currently have “one leg” of power in use due to the other leg no longer functioning. He is going to load test the cabling in the building and down to the PG&E drop. He will need to shut off the power completely to the barn during that time. Concerns: (1) Can we fix it? Yes (2) Is it costly? It can be but we do not currently know what type of wire is in place. Direct burial cable is one option used at the time the cabling was installed however, given the distance between the main drop and the building it may be in conduit. If conduit is present there's a chance we can use the existing wire as a pull string and replace with new wiring. The existing wire may be degraded to the point that it cannot be used (installed in 1972) and it will “snap” when pulled. Shawn's suggestion is to place a new conduit and run new wire. We will need (3) Christy boxes, 3 ought copper wire and a 24 space panel to allow for future expansion. Approximate cost \$3720.00. This will require further investigation to determine additional variables that may add or remove cost. After discussion a loose estimate of \$7000 - \$8000 was determined to be the total potential cost. Doug made a motion to load test the lines and determine the status of the existing cable between the main drop and the barn within the next 30 days. Seconded by Jason. Approved by voice vote.
- Shawn (Ramus) – what is the plan in the interim for heating since the heaters currently installed require both legs of power? The propane heaters that are already owned by the club would be utilized.
- Adam (member at large) – can donate a generator for the interim if needed (30AMP).

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

Adjourned at 8:19 PM