

# Northwoods Bowmen's Board Meeting Minutes 3 February 2020

commenced at 7:32 PM

**Officers Present:** Keith Leisten, Bob Garofalo, Alton Young, Todd Mier, Kirsten Mogensen, James Shao (member at large)

**Approval of Minutes:** provided by Bob: Read the minutes from the December 2019 meeting. No corrections, additions or deletions noted. Motion to approve minutes as read made by Todd. Seconded by Alton. Approved by voice vote.

**Membership:** provided by Kirsten: Current renewal membership levels are 2 Adult, 10 Families (32 members), 4 Senior and 0 Junior/Student for a total of 16 Memberships (36 individual members). A reminder email to those who have not renewed will be sent later in the month. Lock and alarm combinations will be updated (changed) in March. Current Membership application renewals and waivers can 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 Bob (Ruth not present): Current balances reflect Checking \$1,328.77 Savings/Shared \$5,363.40 and \$983.46 in the PayPal account for a total of \$7,675.63. Profit and loss statement were distributed for 2019. Net income was for the year \$2,062.73

**Range:** provided by Todd

- Need to conduct "glue party". Proposed Monday evening Feb 24. Notice will be sent to club members.
- Schedule for backstop rebuild will require closing of range from Feb 11 through Feb 16. If the construction finishes sooner notice will be sent announcing there-opening of the range. There will be no league Wednesday Feb 12 and no ITA Feb 11 and Feb 13.
- Still has some cardboard to cut to size but will be ready for glue party.

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

**Web & Publicity:** Jason not present. No report provided.

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
- Follow up on steps to modify current tax status.
- Web plug in to facilitate club dues payment on line
- Obtain defibrillator and trauma kits – Alton obtained a Trauma kit which is located in the First Aid box at the range. The trauma kit contains a tourniquet, clotting material, gauze, etc.

## New Business:

Bob (on behalf of Ruth) – Recommended issuing a credit or debit card to Alton for purchases made for

the range. The card would have a limit of \$1000.00. He would be responsible for turning all receipts to Ruth. A credit card would not require Alton to be a signer on the bank account. A Debit card would require he be a signer on the bank account. It was decided that Alton be issued a credit card. Keith and Ruth need to sign authorization form. Motion to approve made by Bob. Seconded by Kirsten. Approved by voice vote.

Alton – wants to create a guideline for hosting special events at the club. Some conversation has been conducted with board members and he will bring more detail on this to the next meeting for discussion.

Bob – Having looked at ITA charges vs. costs, thinks it might be time to review what the club charges for ITA. The purpose of ITA is to introduce archery and hopefully increase club membership but pricing has not been addressed since implementation of the program. After discussion it was determined that individual lessons are sound but we should revisit family plans. Currently a family plan (up to 4) costs \$150. We distribute approximately \$20 worth of accessories to each participant (4 x \$20).

$\$150 - \$80 = \$70 / 4 \text{ lessons} = \$17.50 / 4 \text{ participants} = \$4.35 \text{ per participant per lesson.}$   
Further discussion will follow.

Kirsten – proposed changing the Toys for Tots shoot making it a one-time event akin to the Boo Shoot. Proposed a holiday theme with “game like” events without scoring. The intent was to raise awareness and participation in the event. There was some “push back” on this and it was tabled for discussion at a later time as the holidays are distant.

Motion made to adjourn made by Bob. Seconded by Alton.

Adjourned at 8:16 PM