

Northwoods Bowmen's Board Meeting Minutes 7 December 2020

commenced at 7:01 PM

Officers Present: Keith Leisten, Bob Garofalo, Alton Young, Todd Mier, Kirsten Mogensen, Ruth Zamist, Jason Baggs (all via Zoom call)

Approval of Minutes: provided by Bob: Read the minutes from the October 2020 Zoom meeting (attached as addendum. Meeting minutes approved.

Membership: provided by Kirsten: Preparing to send out renewals that will forgo the membership fee as members have not had the opportunity to perform work parties due to the COVID 19 protocols. Renewal forms will need to be updated to reflect the change. New memberships will contain the full maintenance charge for calendar year 2021. http://northwoodsbowmensclub.org/wp-content/uploads/2013/10/2014_Northwoods-Membership-App_with-Waiver.pdf

Treasury: provided by Ruth: Current balances reflect Checking \$2,314.71 Savings/Shared \$5,367.43 for a total of \$7,682.14. Profit and loss statements were distributed for the period of Jan-Nov reflecting \$644.67 net income.. Ruth continues to pay utilities and insurance for the club. Suggested lowering the Port-O-Potty cleaning schedule from its current level to increase savings.

Range: Todd - no report provided.

Alton – will draft an updated notice with respect to the new “shutdown” requirements set forth for distribution to the members.

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

Web & Publicity: Jason. 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

New Business:

Kirsten – looking into availability of gas space heaters and there are none to be found. Outdoor dining led to restaurants purchasing current inventories and there is no relief forthcoming.

Keith – proposed raising the ITA pricing. Proposed single person = \$150 (no discount). Two (2) participants = \$200. Three to four (3-4) participants \$250. Jason made a motion to adopt the proposal. Kirsten seconded. Approved by hand count.

Bob – mentioned that the club is still involved in the upcoming CBH Regionals and will be coordinating with participants and scheduling as needed. It's unclear what participation we can expect if any.

Keith – indicated he placed 3 heater elements on order.

Kirsten – raised a concern over insurance coverage should she conduct a training class off site using club equipment. It was determined that the club insurance is sufficient. It was noted that the participants may have further requirements which they should investigate with their own insurance.

Motion made to adjourn made by Jason. Seconded by Kirsten.

Adjourned at 7:49 PM

Summary of Zoom Meeting Oct 5, 2020

Jason, Keith, Todd, Ruth, Alton, Bob, Kristin were participants

Vote to re-open ITA with limited attendance – maximum of 4 participants and only 1 class per evening session approved

Additional requests will be handed to current coaches for individual scheduling using the ITA rates for training

All equipment will be “sanitized” in the presence of participants before issuing and “sanitized” again after class and equipment is returned to storage.

A questionnaire will be incorporated into the sign up process to help ensure safety protocols

Masks and sanitizer will be available at the range per the previous partial opening guidelines

A portable temperature scanner will be available to check participants. Kirsten to obtain?

Jason will look into obtaining an exhaust fan to be mounted in the barn by Alton.

Keith will place an order for 2 new heater elements.