

Northwoods Bowmen's Board Meeting Minutes 6 April 2015

commenced at 7:07 PM

Officers Present: Doug Stephens, Todd Meir, Greg Fletcher, Jason Baggs, Bob Garofalo, Ruth Zamist, Keith Leisten, Bryan Eyslee

Approval of Minutes: Bob read the meeting minutes from the March. No additions or corrections noted. Motion to approve the minutes made by Ruth. Seconded by Doug. Approved by voice vote.

Membership: provided by Greg: **New/Renewal Membership Applications are due.** Membership application renewals and waivers can be obtained from the website. **The code for access to the range will be changed by the end of April. Those who have not paid will have their access abridged.** http://northwoodsbowmensclub.org/wp-content/uploads/2013/10/2014_Northwoods-Membership-App_with-Waiver.pdf Thus far for 2014 memberships paid are 42. On the roster are 35 adults, 12 seniors, 79 families (284 individuals), and 10 junior/student for a total of 341 individuals.

Treasury: provided by Ruth: Current balances reflect Checking - \$2,379.16 Money Market - \$17,702.40 and Savings - \$187.65 for a total of \$20,269.21. PayPal for the month was \$351.51 Ruth produced a 3 month balance sheet which reflected a profit of \$4,544.42.

Range: provided by Todd: New ITA sign in cards are available with the club waiver printed on the back for student signature(s). All the ancillary equipment for ITA (finger tabs, arm guards) are in stock at the range. Still need to acquire finger slings. The instruction book has been finalized and Jason has agreed to print them for distribution.

Awards: provided by Bryan: Nothing to report. Check the web for current league standings at <http://northwoodsbowmensclub.org/members/leagues-2015/league-3d-1-2015/> All scoring can be found at <http://northwoodsbowmensclub.org/members/leagues/>.

Web & Publicity: provided by Jason: The web site is running well. Currently paying for a posting on FaceBook for the Olompali Outdoor Archery Range Petition. Members are encouraged to sign the petition which can be found at http://www.ipetitions.com/petition/northwoods-bowmens-club-archery-range-at-olompali/?utm_medium=social&utm_source=facebook&utm_campaign=button&fb_ref=Default. Our goal is 1000 signatures. Please take a moment to view the web site at <http://northwoodsbowmensclub.org/>.

JOAD: provided by Doug: Currently have 12 archers listed on the roster but only 3 active attendees. They have been attending meets in the area. Jason would like more JOAD specific information to post on the website in an effort to bolster this program. He and Doug will jointly put this together.

Old Business:

- Range sponsored shirts – Shirts have been received and Bob completed a full set of B&W. Need to complete the color transfers at which time notice to the club with pricing will be sent. The new digital design transfers are available to members for \$5.00 for B&W and \$8.00 for color. The press is available for those who wish to attempt creating their own.
- One of two electrical feeds to the barn is broken. The underground cable needs to be identified and subsequently repaired. It was mentioned that club member Hans may have the necessary tools to troubleshoot this problem. Shawn will investigate.

- Permanently mounted fans for the club – will need new electrical panel installed
- Replacement heater element needed.
- New recurves for the club – Doug and Shawn to investigate pricing and report at next meeting.
- Vice President position open.
- Need to repair or replace “Arrow Retrieval” sign.

New Business:

- Jason - some people at the range have complained about “ecigs” being smoked indoors at the range. Made a motion to ban “ecig” smoking inside the barn. Seconded by Ruth. Approved by voice vote.
- Jason – PG&E installed a new “smart” meter for the range. After reviewing the cost, suggested that we replace the current fluorescent lighting with LED’s. Jason has a contact the will provide them at cost but there is work to be performed on the current fixtures to make them operable with the LED’s. The LED’s come with a 50,000 hour warranty. It was suggested that we investigate how we would exercise the warranty in the event of... Jason made a motion to purchase 1 row of LED’s for testing purposes. Seconded by Doug. Approved by voice vote.
- Doug – would like to purchase bows with a pull weight of less than 15 lbs. for cub/youth participants. These bows would be ambidextrous. He estimates they would cost about \$40.00 each and would like to obtain 12. He will double check on the actual pricing of 12 bows and report back next month.
- Bob - in looking at the average cost of the shirts and the average cost of the transfers it was suggested that we price the all shirts at \$20.00. The margin on the small sizes will exceed that of the larger sizes but it would be more convenient than establishing different costs for differing sizes/types. All members agreed.
- Jason – noted the efforts of the trainers in their ITA duties and suggested that the trainers get a part of the money received in that effort. The suggested amount to be distributed among all trainers is 20%. Beginning April 7 (tomorrow), 20% any new money received for ITA will be divided by the number of lesson in a month (12) and given to the trainers based upon how many classes the individual conducted. Made a motion to adopt. Seconded by Bryan. Approved by voice vote.

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

Adjourned at 8:07 PM