

Northwoods Bowmen's Board Meeting Minutes 1 June 2015

commenced at 6:59 PM

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

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

Membership: provided by Greg: **New/Renewal Membership Applications are due.** He is having computer issues and is unable to provide an accurate accounting of current memberships. Noted that web based sign ups are difficult to process as multiple emails are generated for each application. He looked to Jason for a solution. Jason proposed shutting down the membership portion of the web. He will investigate some different paths and work with Greg to see which would be best. 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

Treasury: provided by Ruth: Current balances reflect Checking - \$2,720.67 Money Market - \$18,705.31 and Savings - \$187.65 for a total of \$21,613.63 There is \$206.63 currently in the PayPal account..

Range: provided by Todd: Proposed organizing a work party to flip the backstops on June 15. This may be postponed as the next league shoot is 3D. An announcement email will be forthcoming to all members who wish to participate. Per Adam (member at large) the inserts for the 3D targets have been ordered and shipped. We are awaiting delivery. The outside cleanup work party was conducted as scheduled. Thanks you to all those who participated. The new LED fluorescent light fixtures have been installed on the right side facing the targets. There were obstacles installing the other type for evaluation but we can still move forward as a solution has been found. The board liked the look of the current LED and Jason made a motion to replace the remainder of the bulbs with the currently installed LED fluorescents. Seconded by Doug. Approved by voice vote.

Awards: provided by Bryan: Proposed a change in awards culminating in a year end "Archer of the Year" award. Also different awards for league championship vs championship shoot. Further talk of changing scoring and awards will follow and he will report back next month. All scoring can be found at <http://northwoodsbowmensclub.org/members/leagues/>.

Web & Publicity: provided by Jason: The web site is up to date and running well. Received a letter from the state regarding Olompali Outdoor Archery Range request. The letter stated that the state is not interested in forming an Archery Range at the park. He will continue to pursue any available avenue and is looking for advice/assistance as to who may be a worthwhile contact. Please take a moment to sign and spread the word in an effort to influence the decision. 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 club website can be viewed at <http://northwoodsbowmensclub.org/>.

JOAD: provided by Doug: JOAD has had very little participation. All aspects of marketing the program have been covered and the word is "out there" but generally few are participating on a regular basis.

Old Business:

- Range sponsored shirts – Bob took 2 black shirts to T&B sports to see if they could successfully make the color transfer work. They did. Members agreed to have T&B Sports do the remaining shirts/transfers for eventual sale to club members. The 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. Jason made contact with WBE to send a representative to the club to investigate but they never showed up. He will follow up .
- Permanently mounted fans for the club – will need new electrical panel installed
- Replacement heater element needed.
- New recurves for the club – one of the proposed PSE's is at the club for review. Doug is investigating other bows.
- Need to repair or replace “Arrow Retrieval” sign.

New Business:

- Keith – an individual came by the club to ask if he could teach the Fish and Game Hunter Safety Course at the facility. It is a 10 hour course that would run on a Saturday/Sunday morning. He charges \$10 per and would return 80% to the club. Concern was raised regarding guns as a part of the course and their eventual appearance at the club. Many board members objected as the risk to the club exceeds the benefit. This proposal was voted down with a voice vote.
- Jason – received via the web a request from a non-member looking to use the range and it's services for an ITA type of outing to augment a current program she conducts. She is looking to organize a “field trip” for selected participants in her program to the club for an archery lesson. The club would need to provide instructors and equipment. Jason suggested this could be conducted in lieu of a scheduled ITA time slot. It was suggested we invite her to the club to “pitch” the idea and answer questions.

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

Adjourned at 8:25 PM