

# El Dorado Hills Bowmen (EDHB)

## Meeting Minutes

February 10, 2021

President Peterson arranged for this video conference to be held via Zoom. Participation was solicited via Chimpmail emails and posting on the Club website. A total of 19 members expressed interest and were sent the details allowing them to join online. Following are the video-conference minutes.

### 1) Call to Order

Mr. Peterson called the meeting to order at 6:35 PM. He began by welcoming everyone, especially new members, and asking all present to introduce themselves.

### 2) Attendance

The following members were in attendance:

- Board Members - President Bill Peterson, Treasurer David McReynolds, Members-at-Large Joe Pettus, Zahra Bahadori and David Still. Secretary Sal Segura participated in part of the meeting while on travel status.
- General Membership - Tom Grube, Kerry Gragg, Rob Kunstel, Ulises Pena, Jason Spears, Michael Ramsbotham, Eric Courville and Phillip Vigil Lutz also participated in the video call.
- VP Events James Myers and Range Manager Greg Landon joined the discussions towards the end of the session.

### 3) Secretary's Report

Ms. Zahra Bahadori provided the following overview of membership status on behalf of Secretary Segura:

<b>Period</b>	<b>Memberships/#Members</b>		<b>Family</b>	<b>Life/Board</b>	<b>Senior</b>	<b>Adult</b>	<b>Youth</b>
Monthly	35	60	19	4	5	7	0
2021 YTD	<b>198</b>	<b>353</b>	<b>77</b>	<b>15</b>	<b>61</b>	<b>44</b>	<b>1</b>

Zahra has been processing memberships in Sal's absence and reported that the impending gate code change notices were spurring renewals along, and that a significant percentage of applications being submitted are from new members.

### 4) Treasurer's Report

David McReynolds reported on the Club's income, as well as ongoing and anticipated expenses. He indicated that he is still adjusting information contained in his reports, to provide the clearest and most useful financial summary possible. Some highlights he noted were:

- Membership and Frog donation income is significantly higher, year-to-date, than in the past.
- We received a donation from the Foundation of \$8,000. The donation is intended for use in purchasing the Utility Vehicle (UTV). Joe Pettus has researched the purchase and expects a cost of approximately \$13,000, leaving a balance of \$5,000 to be covered by EDHB funds.
- The Balance Sheet shows a decrease in available (banked) funds over this time in 2020, due to the ongoing expenditures on large projects (like the UTV and the Sight-in Range renovation).

David does not believe we have any other significant expenditures pending, excepting purchase of paint to coat the sides of the Storage Building and a final payment of \$1,400 for the Water Tank Enclosure. Overall, Club coffers remain in good health, despite the myriad improvements taking place.

## 5) Old Business

- a) Sight-In Range – Mr. Kerry Gragg related that the metal railings manufactured by member Jason Spears (SWC Fabrication Welding) would be ready for delivery to the Range during following week. They would then need to be painted and otherwise prepped for installation.

Kerry and Rob Kunstel will work with Jason to get them painted on-site and install them in the following weeks. Once the railings are installed, the only remaining work will be to smooth out the surplus dirt/rock and neaten up the block walls' appearance.

- b) Arial Photos of the Range – Bill provided an update on the new Range maps. The final touches were made to the electronic files and they were delivered to the printer. Two maps will be printed: one for the large Bulletin Board near the Storage Building and a second, larger one to install inside the Building. The latter will be used as reference for making work assignments, planning events, planning, staging, etc.
- c) Other Pending/Suggested Projects – Due to time constraints, these other, pending projects on the Agenda were not discussed:
- Painting the Storage Building. This is a project to which the Club has committed, based upon a CSD request.
  - Concrete Aprons on Storage Building – this project has been delayed, in favor of others, including the upgrade of the Sight-in Range.
  - Repair Bridge at Target #7.
  - Install Concession Stand at Target #23 – the area has been cleared of brush/tree branches and leveled but is pending completion of the Sight-in Range.
  - Shade Structures over the Sight-in and CSD Ranges.
  - Add deck to Clubhouse.
  - Replace doors and locks on Clubhouse. This project has been approved through use of donated funding but is pending availability of time and volunteers.

## 6) New Business

The Utility Vehicle was picked up on Tuesday the 9<sup>th</sup>. Bill thanked member Dan Murphy for providing the trailer which enabled transport to the Range. The Honda Pioneer 700 has significant advantages over the existing All-Terrain Vehicles (ATVs), including a cargo bed, sit-in capacity for a driver and a passenger, ease of use, and a higher tow capacity.

Secretary Segura related that to safeguard the UTV, as well as address liability concerns raised by the Club's Land Use Agreement with the El Dorado Hills Community Services District (EDHCSD), the Board determined a need to implement a protocol for authorizing use of the Club's off-road vehicles. Members wishing to operate the vehicles will need to submit a liability waiver and complete a safety/operation overview.

The necessary documents have been developed, presented, and approved by the Board and an implementation date set to coincide with Sal's return, who will partner with David Still to oversee the process of "certifying" operators. Sal gave a brief overview of the material which will be covered during certification.

## 7) Events

Mr. Peterson continues to hope that Covid restrictions and concerns over its spread will be alleviated enough for the Club to move forward with a Members 3D shoot in July or August. No other events are scheduled at this point in time.

**8) Maintenance Projects**

Over half of the 52 replacement foam butts have been installed. Mr. Still and his family recently installed an additional three, but 17 remain in storage, awaiting more volunteer labor. Bill asked that anyone interested in helping with this contact him or Mr. Landon

**9) Good of the Order**

a) Ms. Bahadori wondered if the use of a phone payment app, like VENMO could be used to collect additional Range use donations. It was observed that the public does not always carry cash and is increasingly using these apps to take care of day-to-day financial needs. New member, Ulises Pena offered to team with Mr. Myers to explore this possibility.

**10) Adjournment** – The meeting was adjourned at 8:00 PM.