

El Dorado Hills Bowmen (EDHB)
Meeting Minutes
January 12, 2022

This Board Meeting was held at 3321 El Dorado Hills Blvd., El Dorado Hills, CA, in the EDHB Storage Building to allow for Covid precautions.

1) Call to Order

Mr. James Myers presided and called the meeting to order at 6:04 PM.

2) Attendance

The following were in attendance: VP Events James Myers (Acting President), Treasurer David McReynolds, Secretary Sal Segura, Range Manager Greg Landon and Member-at-Large Joe Pettus. Members Rob Kunstel, Kerry Gragg and Christiane Hayashi also attended. Mr. Bill Peterson made a brief appearance prior to the meeting to distribute information to Club Officers.

James welcomed everyone and had members introduce themselves for the benefit of Chris, who was attending her first meeting.

3) Treasurer's Report

- a) David provided account figures for 2021, relating that we had a significant reserve at year's end, starting the Club off well in 2022. We anticipate approximately \$8,000 in expenditures in the immediate future (tractor work, website revamp, payment for replacement target butts, etc.) but have started receiving income from membership renewals.
- b) Dave related that Frog funds have begun to be routed into the Friends of El Dorado Hills Public Archery Range (FEDHPAR) account. He also contacted the Internal Revenue Service about the FEDHPAR's tax exempt application. They responded that it had received preliminary approval and was awaiting supervisory review. Once this process is complete, he will file for tax exemption in California.
- c) In response to a question concerning Frog income over the month of December, David indicated we had taken in approximately \$1,000 in donations, despite rainy weather throughout the month.

4) Secretary's Report – Sal presented the following figures concerning memberships for 2022, thus far:

	Memberships (Total Members)		Board/Life	Family	Senior	Adult	Youth
YTD	144	(255)	18	50	38	36	2

There have been no complaints about the Club's decision to send out only email renewal notices and no significant issues reported concerning the online application process. Only a very small minority have mailed in paper applications.

5) Old Business

- a) Memorials – Joe Pettus reported on his research of an appropriate memorial for Past President Tom Grube. Costs for a wood or wood/metal bench ranged from the \$200s to \$700 and were rather flimsy. He believes that a solid, long-lasting bench will run about \$1,500. A discussion ensued concerning the type of bench which should be purchased, as well as to whether the Club would be subsidizing these types of memorials for all long-time members. It was suggested the Club only sponsor them for past presidents, though friends/family can request similar memorials for regular members if they are willing to fund them.

There was consensus the Club should look at standardizing commemoration of any long-time members, perhaps by choosing a central location to install metal plaques. We presently have a wide variety of signs dedicated to this purpose scattered throughout the facility. Joe was asked to further explore other options for plaques and benches, perhaps something akin to those installed by the Community Services District (CSD) along the walking path to the front of the Range.

- b) Website Revamp – Sal reminded attendees that although we had approved an expenditure of \$2,000 for the website upgrade, then postponed the project due to concerns I could not be funded alongside the leveling the area behind the Clubhouse, which was a priority. Now that Club coffers are back to comfortable levels, he asked for a motion to reallocate the money and proceed with the project.

The motion was made and carried unanimously. Sal will convey news to the Webmaster and proceed.

- 6) **New Business** - Greg reported on an unauthorized mountain bike path cut along the North edge of the Club's property. The work is extensive and travels East along the border, connecting to a North/South trail at the top of the ridge. This connecting trail runs behind our targets, closest to #22, so in addition to promoting trespassing, it is also a potential hazard.

Signs were posted along trail's length warning of the Range boundaries; Greg also contacted several mountain bike path authorities/shops to advise of the illegal nature of the trail and Joe Pettus is following up with the CSD. The CSD has been very responsive and indicates they will provide additional signage and consider bringing their tractor up to demolish the work.

7) **Maintenance Projects**

- a) Workday Results – Mr. Landon reported on the Workday scheduled for January 8th. Unfortunately, it was cancelled due to a Covid resurgence. Nevertheless, he, Sal and Rob were on site to catch anyone who did not get word of the cancellation. Two other members showed up and all went to work. As a result, the Sight-In Range 80-100 yd. target enclosure was demolished in preparation for replacement, a stack of boards was painted and prepped for use in repairs of benches and tables, several target enclosure frames were repaired, and some of the distance markers were adjusted. Target butts from the 80-100 yd. targets were relocated to the vacant 40 and 60 yd. targets. Much work still remains, as the list of "to-dos" was only touched upon due to the limited help.
- b) Target Butt Replacements – Sal provided an update for Mr. Peterson. The target company was recently contacted, and they indicated they manufacture the butts 100 at a time. They assured us the EDHB order is next up and should be shipped early next month.

Conversations were held about the Big Boy butts at Targets #27 and #28. They are experiencing heavy wear, as they are the most heavily used by "walk ons" and "campers" – members of the public who station themselves at a single target and shoot volumes of arrows. This target butt is not working out as well as their counterparts, the Bulldog butts. It was decided the Club should reverse re-build them, allowing their continued use until completely worn out. At that point, they will be replaced with Bulldogs.

- c) Water Tank Enclosure – Sal conveyed that our Club welder, Jason Spears, has been trying to get out to complete the job over the past several weeks, but has been ill. Upon last contact, he said the panels had been welded and ready for delivery and he would try to install them on Friday, January 14th.

- d) Levelling the Rear of Clubhouse – Mr. Rob Kunstel reported that he had scheduled a tractor rental on several occasions over the past month but cancelled due to the heavy rains and wet conditions. Now that the ground has had time to dry, he will reschedule the rental of a grader.
- e) Doors and Locks for the Clubhouse – Rob said that replacing these residential doors with a heavier-duty commercial variety will be a little more time and cost intensive than it appears. The direction of the swing has to be changed and the metal frames have to be special-ordered to accommodate the thickness of the walls.

Questions were raised concerning the need to replace these. Joe pointed out that the project is being funded through the Foundation, with funds placed there by Mr. Peterson for this specific purpose. It was hoped the installation of new doors/combo lock hardware would enable the Club to allow specific individuals controlled access and increase facility use. Sal pointed out that delays in getting this accomplished have been the result of having too many priorities with very limited resources. It was proposed that the doors and associated hardware be purchased then set aside until the skilled labor is available. Rob will follow up on the purchase.

8) Events

- a) Members' Dinner – The resurgence in Covid led to a discussion on whether to cancel the event, presently scheduled for January 29th. James also reported that the Club has had difficulty securing insurance to meet the Grange's new requirement for liability coverage if the meal includes alcoholic beverages.

This has been a tradition for close to 30 years and is the only semi-formal event the Club sponsors. James was asked to inquire if attendees can bring their own alcoholic beverages. If not, it was suggested we proceed by serving sparkling waters/cider. In general, it was felt the Club should go forward with the dinner but postpone it until Covid restrictions/concerns are eased. James will work with the Culinary School and Grange Hall to find another date and the Club will provide notice of the postponement as soon as the new date is available. Those who have already paid for attendance will automatically be added to the new list. Refunds will be provided to those who ask.

The delay has a positive side, as there is time to address the liability insurance issue and prepare for the Silent Auction. Member Todd Stevens has secured several very worthwhile items, including a fishing trip to Cabo San Lucas. Those with items to donate are asked to contact him; his information is on the dinner flyer. It was also agreed that as the event approaches, Board Officers may be provided a list of members to call with the aim of ensuring a full house.

- b) 3D Shoot – James related he and Greg reviewed potential conflicts and decided on a date of May 1, 2022. This day is considered ideal not just because of improved weather, but because it will serve as a pre-cursor to the Straight Arrow 28th Annual 3D Championship taking place in Redding, May 6-8. Our shoot may potentially have an additional draw for competitors looking to tune up before that larger competition.

While discussing preparations for the Club Shoot, it was pointed out that while our 3D targets are in very good shape, there are various projects that need to be taken care of before May. These include replacement of various tables and benches, rebuilding the canteen at target #23 and

leveling the rear of the Clubhouse. Additionally, Tom Grube's passing, and the uncertain involvement of Bill Peterson leaves two significant vacancies in our meal preparation and administrative support staff. The Club will need to have members step up to help make the event a continued success.

9) **Good of the Order** – No items.

10) **Adjournment** – James adjourned the meeting at 7:38 PM.