

El Dorado Hills Bowmen (EDHB)
Board Meeting Minutes
April 20, 2022

The meeting was held at 3321 El Dorado Hills Blvd., El Dorado Hills, CA, in the EDHB Storage Building. Secretary Segura being absent, these minutes were compiled from notes received from Treasurer David McReynolds.

1) Call to Order

The meeting was convened by James Myers at 6:30 PM.

2) Attendance

The following Board members were in attendance: VP Events James Myers (Acting President), Treasurer David McReynolds, Range Manager Greg Landon, and Member-at-Large Joe Pettus. Members Bill Peterson, Rob Kunstel, Kerry Gragg, Michelle Carroll, Steve Heilman, Pepper Wind, and Robert Shively also attended the meeting. VP Marketing, Irene Hashimoto arrived during the latter portion of the gathering.

3) Treasurer's Report

Dave McReynolds presented the treasurer's report, indicating a healthy cash balance in both the Club and Friends of the El Dorado Hills Public Archery Range (FEDPAR) accounts.

It was recommended that FEDPAR set up a PayPal account, like the account maintained by James for the Club, to receive donations electronically. Bill Peterson indicated that this would be discussed at an upcoming FEDPAR Board Meeting. Three FEDPAR Board Members present at the meeting all indicated that they were in favor of this idea.

Dave McReynolds reviewed procedures for obtaining payment from FEDPAR for expenditures for maintenance and improvement of the Range.

4) Secretary's Report – David conveyed a report from Sal, which indicates that we currently have 249 memberships, and 341 individual members. There is a concern that we do not have sufficient NFAA members to meet the requirements to keep the Range certified under their standards. That information is current solicited on the application but may not be well attended.

We will add a column on the sign-up sheet at the annual shoot on members day for members to check if they might be NFAA members, and we can perhaps find some NFAA members of whom we were previously unaware.

5) Old Business - Reports were made by James and Joe regarding various issues and questions posed to the Community Services District (CSD) over the past year. CSD personnel were approached during the recent CSD Appreciation Day and provided the following information:

a) Liability Insurance for Archery Classes – James was recently approached with several additional requirements in the contract used to provide archery classes. These included supplemental insurance, First Aid training for instructors, etc. During this discussion, CSD informally agreed that the existing Club liability insurance policy may be sufficient for purposes of the contract. The requirement for at least one instructor to be trained in CPR remains. Since the Club does not, and should not, have a business license, CSD indicated that our EIN should be sufficient to fulfill this requirement.

b) American with Disabilities Act (ADA) – Two Club members were recently harangued by an individual demanding he and his shooting acquaintance, presumably disabled, be allowed to shoot at the Sight-in Range. In fact, that portion of the Range was closed due to ongoing repairs. The members suggested they use the CSD Range or several other shooting locations. This incident raised the question of what level of ADA compliance is necessary on the facility. While it

is to everyone's benefit to be sensitive to those with mobility problems, the CSD clarified that the Range is considered a wilderness area, and CSD's position is that no ADA access accommodations need to be, or should be, made.

c) Addressing Crimes/Misconduct on the Range – The Club has experienced various forms of disruptions and damages over the past year. The question had been posed to CSD concerning what actions the Club could or should take, as tenants. The CSD stated that the Club is the official custodian of the facility and has the right to exclude anyone, temporarily or permanently, who violates our rules or damages Range property, such as was recently the case when an unauthorized dirt bike path was cut through the grounds, or when several target butts were intentionally damaged. CSD's recommendation is that we contact the Sheriff's Department to report any illegal activity or unruly conduct that could potentially turn violent, and that the Club follow up with a report to CSD.

6) **New Business** – Jeff Leikauf, the unopposed candidate for El Dorado County Sheriff, would like to comp all youth attendance fees at the 3D Tournament in exchange for a booth. This was generally received negatively and was voted down, as members are opposed to political activities at our events, which may violate 501(c)(7) rules in any event.

7) **Maintenance Projects**

a) Impromptu Workday – The most recent quarterly Workday was not well attended, partially the result of it being scheduled over Spring Break. An additional Workday has been scheduled for April 23rd to continue to prepare the Range for the 3D Tournament.

b) Weed Abatement – CSD is, once again, using goats for weed control throughout the vicinity. The Club will need to notify them if we are interested in using that service to clear the firebreak along the fence lines, as well as other, hard to mow areas. The actual cost is presently unknown but can be assumed in the ballpark of what we paid last year. David McReynolds, Bill Peterson, and Joe Pettus, all FEDHPAR Board Members, agreed that this would be a useful expense for FEDPAR to cover. Some discussion was had about the areas to be clipped in this manner. In the end, it was decided they would remain generally the same as last year. Rob Kunstel stated that the Club could handle the area between the Sight-In and the CSD Ranges to enable some cost reduction.

8) **Events**

a) CSD/Club Archery Classes – Seven classes have been scheduled this season and all have been filled and have significant waiting lists. The next class will be held on Saturday the 23rd.

b) Annual 3D "Last Chance" Shoot - James discussed the organization of the shoot, and preliminary responsibilities. Kayo Shiveley Jr., who has an extensive background in the hospitality industry, will oversee preparation of food and beverages. He also offered to provide each snack bar with coffee during the tournament, free of charge, for members and participants.

We still need more raffle prizes. James suggested smaller items, i.e., of values less than \$20, as items of higher value do not seem to increase raffle ticket sales. A \$600, Green Mountain Pellet Grill has been donated by the California Deer Association. The Club debated on whether it should have its own separate raffle or should be used by the Club. This donation is in exchange for CDA being provided with the opportunity to have a booth at the tournament and being allowed to access our Chimpmail/member list to publicize their annual dinner.

Dave McReynolds will contact Wilkinson to get a disability access porta-potty and a wash basin for the tournament, ensure that we have a cleaning scheduled soon before the tournament, and clean the two-derelect porta-potties. He will also solicit Wilkinson for a donation for the tournament.

9) **Good of the Order** – No items raised.

10) **Adjournment** – Having no further business to discuss, the meeting was adjourned about 8:30.