

# El Dorado Hills Bowmen (EDHB)

## Meeting Minutes

July 13, 2022

This month's General Meeting was held remotely, via Zoom. Details for joining the meeting were sent to members via Chimpmail and posted to the Club's website the week prior to the event.

### 1) Call to Order

Mr. James Myers, Acting President, called the meeting to order at 7:10 PM.

### 2) Attendance

The following were in virtual attendance:

- Board Members – VP Events (Acting President) James Myers, VP Marketing, Irene Hashimoto, Range Manager Greg Landon, Secretary Sal R. Segura and Member-at-Large Zahra Bahadori.
- General Membership – Members Michael Ramsbotham, Rob Kunstel, Joe Pass and Don and Michelle Carroll also took the time to attend. Law Welsh joined the group a few minutes into the meeting.

### 3) Treasurer's Report

Treasurer David McReynolds was on travel status, so no formal financial report was provided. Sal and James offered an abridged report on the Club's recent income and expenditures:

- The FEDHPAR account remains in good shape with approximately \$300 donated/collected each of the past three weeks.
- The Club took in over \$1,000 in membership dues this past month, as well as several miscellaneous donations.
- CAPRA, the company which provides our weed (goat) eradication, invoiced us \$4,000 for their services.
- A liability insurance bill was received for \$1,500.
- We recently replaced the EDHB Banner and various other signs, at a cost of \$600.
- Various reimbursements are pending for the purchase of lumber, paint and hardware required for the recent Workday.
- The concrete that will be used to pour the pads for the Kiddie Range will run approximately \$1,200.
- The amount of \$6,000 will be due upon delivery of the additional 10 target butts.
- The Grange has still not billed us for the \$150 use fee from our Annual Dinner. James will touch base with them to ensure they are paid.

James reminded attendees that since FEDHPAR is a 501(c)(3) organization, there is a potential opportunity to obtain "matching funds" from employers. Additionally, donations made to FEDHPAR may be claimed as tax-exempt contributions with the Internal Revenue Service. He briefly recounted the manner in which he sought out participation from his employer.

### 4) Secretary's Report

Sal provided the following statistics concerning membership:

<b>Period</b>	<b>Memberships/#Members</b>	<b>Family</b>	<b>Life/Board</b>	<b>Senior</b>	<b>Adult</b>	<b>Youth</b>
Month	19	9	-	2	7	1
2022 YTD	298/593	127	18	70	78	5

Sal will be out of the country for several weeks and Ms. Bahadori will be covering the membership duties during his absence.

## 5) Old Business

- Boy Scouts of America (BSA) Project/Memorial – James reported that, to his knowledge, there has been no update from Mr. Tom Grube Jr. concerning the schedule for installing the arrow backstop for the Kiddie Range. He will attempt to contact him to determine when the project will be started.
- Website Revamp - Sal reported that Webmaster Matt Lockhart recently provided several still shots of what the finished website can look like. Matt was also supplied with photos of the various targets and ranges, as well as of Club members and events. The range/target photos will be used in a map, enabling website users to view various range features. The event/member photos will be used to brighten up other pages on the website. Matt hopes to have a mock-up of the new website available to review in the next three weeks.

Various questions were asked about the new website's features, including the manner in which Workday credits will be managed, and the number of times gate code changes will be required. Both practices will be impacted by transition to a rotating month membership term. Sal reminded attendees that the new system is capable of sending out email notices of the change in gate codes, and that these changes will also be posted to a "Members Only" page. He asked for recommendations on how often the combination should be changed and the group favored once per quarter, to help avoid people "gaming" the system. Sal will consult with Matt on best way to handle Workday credits.

- Junior Olympic Archery Development (JOAD) Sponsorship – Irene related the group is coming together and will likely start practices in September. She indicated that participants will have their own equipment and the California Deer Association (CDA) will fund other equipment needs. Several questions were asked concerning the specific role the Club might play. Ms. Hashimoto will obtain additional details from CDA/Club Member Todd Stevens and report back.
- Use of Facility for Hunter Safety Classes. No further information was available concerning this proposed use of the facility. James will contact the interested party.
- Group Range Use Rules – Sal related the three signs the Board requested will be completed this week. He also checked with the Community Services District (CSD) on their group-use policies and found that they require all such events be coordinated/approved and that sponsors provide proof of insurance. Mr. Greg Landon reported that the Oakland-based Redwood Bowmen Club has similar requirements. The Board will attempt to develop a draft policy to present at next month's meeting.

## 6) New Business – No items brought forward.

## 7) Events

- Halloween Shoot – The Club will resume this free community event, on a projected date of October 29<sup>th</sup>. It is normally scheduled from 9:00 AM to 2:00 PM and features the flying ghost and other similarly-themed targets on stations #1 – #14. Supervised shooting is also held at the CSD Range and Greg plans to include an archery swap meet. As in the past, hot dogs, hamburgers and drinks will be provided by the Club.

Greg and James will work on finalizing plans for this event and coordinate with Irene on raising community awareness. As always, the ultimate success will depend on volunteers willing to prepare for, work during and clean up after the activities.

- CSD/EDHB Archery Classes – Mr. Myers reported that the CSD has reviewed the Club's credentials, insurance coverage, etc., and approved the partnership for another year. The only other step pending is instructor certification in Cardio-Pulmonary Resuscitation, which CSD will host. Several members have already volunteered to attend. The next CSD Archery class is scheduled for July 16<sup>th</sup>, has 13 signed up and 18 on the waiting list.
- Monthly Club Shoots – Mr. McReynolds was on travel status and could not report. Sal said the next shoot is scheduled for July 23<sup>rd</sup>. The event has been posted to the website and an email will be sent out. David is looking for feedback and suggestions on ways to increase member participation. These are not only a great way to build skills, but also help to develop camaraderie among Club members.

## 8) Maintenance Projects

- Workday Results - Mr. Landon reported that Saturday the 9<sup>th</sup> was a very successful Workday. The significant number of volunteers enabled us to turn all the remaining target butts on the Sight-In Range, the Circuit Range and the CSD Range. Sal and Rob prepared a considerable number of bench and target frame replacement components and these, as well as all the lumber necessary for two additional picnic tables were painted. Volunteers also helped weed along the roadway and the front gate, picked up debris, etc. The crew was so efficient that all this work was completed in only two and half hours! The next Quarterly Workday is scheduled for October 8.
- Kiddie Range Progress – Plans to pour the concrete pads for this project on the Workday had to be scrapped due to the need of a ¾ ton truck to tow the concrete buggy. Three pads will be poured: one for the target housing and two, at 5 and 10 yards, for shooting platforms. Rob is rescheduling the task for Saturday the 16<sup>th</sup> and will be calling on members individually for help.
- ATV Update – Greg has now checked with several motorcycle/ATV shops, and none are willing to work on our Honda due to its age. Greg fiddled with it and found that it operates adequately if left in manual shift mode. It was agreed the Club will continue to use the vehicle until it completely fails. It was suggested that the Club start setting aside funds for its imminent replacement before the next Annual 3D Shoot. Mr. McReynolds will be requested to start monitoring funds to enable this purchase.

Sal reminded attendees that we are also in need of repairing/replacing the utility trailer towed behind the ATV/UTV. Purchase approval has been pending for several months, and we have been using a borrowed trailer in the meantime; however, it will need to be returned and we make constant use of this equipment. Estimates for a trailer purchase of this type range from \$600 to \$1,000.

**Greg made a motion to approve purchase of a replacement trailer. The motion was carried unanimously. Greg will research and coordinate the purchase with David.**

- Targets – James related he was recently able to purchase two block targets on sale for \$250! These will supplement those already at the Broadhead Pit. Greg is also working with Member Bill Peterson, who has an unused target we may be able to purchase.

Sal relayed that the 10 Big Boy replacement target butts ordered several months ago are now in production and may arrive in the next two weeks. Bill will stay in touch with the vendor and report on further updates so that we may prepare for their delivery.

- Clubhouse Fill Project – An update was requested concerning this project. Rob responded that due to other, more pressing tasks, this one was temporarily set aside. He will re-contact Premier Pools, who has been supplying the fill material, after the Kiddie Range is completed.

Sal reminded attendees that Rob belongs to a small handful of skilled members involved enough for the Club to count on to get projects like these done. Additional participation can move us forward much more quickly.

- Other Maintenance Concerns – Sal and Greg examined the shade structure at the Memorial Shed (Target #9) and found that rot damage is not as severe as initially feared. Repairs are limited to replacing a 2x6 roof joist and patching the roof. This project will join the list of pending repairs for our carpentry team.

#### **9) Good of the Order**

- Rob reported that delivery of the two additional picnic table components will take place in the coming week. It is the Club's intent to gradually transition to this style of table throughout the Range, due to reduced maintenance and potentially extended lifespan.
- Member Law Welsh requested the Club consider allow biweekly use of the CSD Range by the Girl Scouts and other youth groups. Law is already a certified instructor and would be willing to help oversee the activities. Law was asked to come up with a more detailed proposal for consideration.
- Greg reported a problem with the Donation Frog near the Broadhead Pit. Because of its limited capacity and wide receiving slot, this receptacle often leaves its contents subject to spillage or pilfering. Rob responded that he and Mr. McReynolds have already considered some modifications and that he will complete them within the next two weeks.

**10) Adjournment** – The meeting was concluded at 8:12 PM. James asked Ms. Hashimoto to arrange for another General Club Zoom Meeting for 7:00 PM on August 10, 2022.