

El Dorado Hills Bowmen (EDHB)
Meeting Minutes
January 11, 2023

This month's General Meeting was held at the Range Clubhouse, 3321 El Dorado Hills Blvd., El Dorado Hills, CA 95762.

- **Call to Order**

The meeting was called to order at 6:30 Pm by Treasurer David McReynolds.

- **Attendance**

Present were Range Manager Rob Kunstel, Members-at-Large Greg Landon and James Myers, Treasurer David McReynolds and VP Publicity Debbie Heise. Members Duane Heilman, Mike Ramsbotham, Michael Bonnevie and Pete Johnson also took time to attend.

- **Treasurer's Report**

David presented the final report for the year. He mentioned that while the P&L for the year shows a deficit of \$3,364, on a cash basis, there was a surplus of \$224. The difference is a depreciation of \$3,588, which is only booked once a year to reflect an allocation of the cost of fixed assets over their useful lives.

- **Secretary's Report**

Debbie presented the membership report, in Secretary Segura's absence. She conveyed that the Club closed out 2022 with a total of 353 memberships. An increase over the final tally of 2021. Membership applications for 2023 started coming in under the new system on December 25, 2022, right after our renewal notice was sent out. The totals thus far are below:

| Period | <i>Memberships/#Members</i> | <i>Family</i> | <i>Life/Board</i> | <i>Senior</i> | <i>Adult</i> | <i>Youth</i> |
|---------------|------------------------------------|----------------------|--------------------------|----------------------|---------------------|---------------------|
| Month | 67/140 | 25 | 17 | 22 | 11 | 2 |
| 2023 YTD | 67/140 | 25 | 17 | 22 | 11 | 2 |

A half-dozen individuals have required assistance with their renewals, partially due to the new system having "dropped" their previous data, as well as unfamiliarity with technology. Most applicants have reported no problems. Additionally, due to concerns regarding their lack of familiarity with computers, all Life members were automatically added, regardless of application status. Paper applications are also available on the website and at the Range bulletin board.

- **Old Business**

- **BSA Project – Kiddie Range Backstop Status** - Rob reported that he had met with Tom Grube Jr. to finalize the Kiddie Range. It was agreed that none of the belting will be used for the backstop as it is needed elsewhere. Tom proposed that the Boy Scouts use plywood instead of belting to complete the backstop, which was acceptable to Rob. This will complete the Kiddie Range.
- **ATV Replacement** – The Club reached out to the membership but has received no offers of assistance to acquire a replacement ATV. Rob estimates that a new ATV will cost \$7,000-7,500. Few used ATVs are on the market, and those that are are priced close to the cost for a new one, making it impractical to buy used. In lieu of committing funds for a purchase at this time, Rob and David agreed to make a list of proposed fund

commitments for the year for major projects or capital assets and compare that list with funds expected to be available, i.e., make a capital budget. Based on this budget, the Club will determine which items have a priority, and which to approve based on funds available.

- Property Insurance - Sal has received on bid to replace our property casualty insurance, but it does not cover all the types of losses our previous policy covered. David is working with a broker, Leavitt Recreation and Hospitality Insurance, out of Sturgis, SD, which expects to provide us with a bid soon. This is the same broker that provides the coverage for Maya Archers. It was requested to know the cost of each type of insurance we buy, which unfortunately was not immediately available as only the Philadelphia liability insurance is shown on the year-end financials, as we did not make a payment to Farmers during 2022. The actual cost of our insurance during 2022 was \$2,264 to Farmers and \$1,435 to Philadelphia.
- 3D Target Funding - David agreed to create a separate cash category on the balance sheet for funds raised through the monthly 3D shoots. This cash will be used to acquire new 3D targets. Greg proposed that, due to damage, the Pig and Ram both be replaced as soon as funds are sufficient.

Attendees were reminded that we have acquired a heavy-duty target butt from Bill Peterson which has not been placed into use. It was suggested that it be at a high-use target location. The butt is expected to last a long time, but it is hard to remove arrows from. A motion was made and seconded to place this butt on Target #28, because this target is frequented by many who also avoid paying the \$5 day-use donation. The motion was approved by a show of hands.

- **New Business**

- Bylaws Revision – The existing Bylaws are significantly outdated, given the use of new technology for processing memberships, changes in Officer roles, banking processes, etc. Sal has proposed that the Club appoint a committee to develop a draft revision to present to the Board. Upon Board approval, the draft will be posted on the website for member input; final changes will be made then it will return to the Board/membership for a final vote during a General Meeting. It was agreed that when Sal returns to Sacramento, he will schedule a meeting of those on the bylaws committee to finalize the draft.
- Member/Officer Recognition – The Club typically recognizes outstanding and long-term service during the Annual Dinner. Attendees were asked to start thinking about candidates for this year's awards. No specific mention was made of any candidate during the meeting.
- Try Archery Schedule - James announced that the dates for EDHB/CSD Archery Classes during 2023 will be 5/13 6/10 7/22 and 8/12.

- PayPal Concerns - James summarized concerns expressed by a member regarding PayPal's policies. Specifically, their threat to implement sanctions for what they deem misleading or abusive communications. The member suggested alternative companies to handle our electronic commerce; however, these do not possess the name recognition or financial trust of the general public.

After significant discussion, James suggested that he, Sal, David, and Kayo meet to draft an appropriate response to Member Jim Gordon. James stressed, and all agreed, that because our Club includes members with a wide variety of beliefs and political opinions, it is incumbent on us not to choose sides on any political issue. Members who object to PayPal's policies have the option to write a check and bypass the use of PayPal for their membership renewal.

- Locked-In Procedures – The Locked In lock combination and phone recording has now been updated. The recording now includes three telephone numbers, to be called in succession, if someone is inadvertently locked in. These are tied to 1) James, 2) Kayo and 3) David. Callers will speak to one of these Officers who will then determine the proper action to take. If the lock combination is provided, the Officer will ensure the lock is re-programmed shortly thereafter.

- **Events**

- Annual Dinner - Kayo was unable to attend this meeting but submitted a memorandum outlining problems he has encountered in finding an appropriate venue. The Culinary School will not be available for 2023, as the new leader does not feel that she is ready to organize for this activity this year. The remaining two venues are Cattleman's in Rancho Cordova and Out of Bounds Brewery in Folsom. The consensus of those present at the meeting was that the cost of Cattleman's is too high, and the proposed date of Feb 3 is too soon for appropriate notifications and planning. Out of Bounds is an attractive venue, and the price is somewhat less than Cattleman's, but the feeling of those who have had previous meetings there is that sit-down dinners are not available. Food is served as hors-d'oeuvres for people to carry around on paper plates while they chat. This is not what most members have in mind.

A suggestion was made that we consider holding the dinner in our utility building, possibly both inside and outside, with food partially catered or possibly provided by members through a potluck. The idea of having the dinner in the Spring when the weather is better also had popular support.

- Open 3D Shoot – Rob reiterated that this event is now scheduled and advertised to take place the weekend of April 1st and 2nd. He broadly outlined the steps that need to be taken to prepare for this significant undertaking.
- January 14th Workday - Rob announced that the Workday will proceed rain or shine, as there is plenty of work that can be done inside. He also stated that the repair of the Frog on the Sight-In Range is proceeding, and that there was no significant storm damage to the Range.

- **Maintenance Projects**

- **Weed Control** - Rob related that he expects that sheep will be brought in to help with weed abatement in February, and goats in April or May. Half of the Range will be closed while the grazing takes place. The sheep will be provided free-of-charge, in exchange for grazing. The Club will be billed for the time the goats spend on the Range.

Although Rob has reached out in various ways, we have had no recent communications from the contractor who applies the biannual pre-emergent/weed applications.

- **Depository Break-In** – Rob reported on the recent damage to two Frog depositories: one at the Sight-In Range and the second at the front of the Broadhead Pit. It appears that bolt cutters were used to specifically target the weakest joint: the latches. The Broadhead Pit depository has been repaired and the other is still in the works. Rob plans to surround the latch areas with more steel to make it difficult to cut them.
- **Adjournment** – February 8th was confirmed as the next General Meeting date. There being no further business to discuss, a motion was made to adjourn at 7:45 PM.