

El Dorado Hills Bowmen (EDHB)
Meeting Minutes
November 9, 2022

The Meeting was held at the Bowmen Range, 3321 El Dorado Hills Blvd., El Dorado Hills, CA 95762. These minutes were derived from notes supplied by Mr. David McReynolds and verbal accounts provided by others present at the meeting.

1) Call to Order

Treasurer David McReynolds called the meeting to order at 6:30 PM.

2) Attendance

The following were in attendance:

- Board – Although elections were slated to take place at this meeting, Board Officer attendance was hampered by illnesses and travel. Present were VP Publicity Irene Hashimoto, Treasurer David McReynolds, Range Manager Greg Landon and Member at Large Joe Pettus. Those present constituted a Quorum.
- General Membership – Mr. Kayo Shiveley, Mr. Bill Peterson and Ms. Debbie Heise were also in attendance.

3) Treasurer’s and Secretary’s Reports

Mr. McReynolds provided an overview of the Clubs and FEDHPAR’s financial accounts, as well as a summary of the status of the Club memberships.

4) Old Business

- a) JOAD MOU with CDA – While most details concerning the Club partnering with the California Deer Association (CDA) are falling into place, the Memorandum of Understanding between the two entities has not yet been completed. Since Rob is our liaison with CDA, an update on the document’s status was unavailable, although Irene said she thought that Rob and Todd had come to an agreement on its content.
- b) New Entrance Sign - Greg reported he did not yet have an estimate on the cost of a new sign or the metal bear target, so these items were put on hold until the next meeting.

5) New Business

- a) Officer Elections - Officer elections were held, and all the candidates proposed were elected to their respective positions. In addition, Ms. Heise, a write-in candidate, was elected by a unanimous vote to fill the position of Vice President of Public Relations.

Effective January 1, 2023, the Officer roster will be as follows:

President -----	Vacant	Range Manager -----	Rob Kunstel
VP Events -----	Kayo Shiveley	Member at Large -----	Greg Landon
VP Publicity -----	Debbie Heise	Member at Large -----	James Myers
Treasurer -----	David McReynolds	Member at Large -----	Kerry Gragg
Secretary -----	Sal Segura		

- b) Vote on MOU Concerning Membership Term and Workday Credit Changes - Proposed changes to the MOU were presented. These modifications need to be approved prior to beginning the 2023 membership renewal activity. Essentially, the revision deals with the elimination of prorated fees for partial year dues and a change to the credit allowed per Workday, from 10/30/50 percent to 15/15/15 percent. The former change is necessary due to the transition from a Calendar Year membership term to a rotating membership term; the latter is to enable implementation of a semi-automated system of granting membership credit.

During the discussion, members broadened the dialogue to other associated topics to which no one present could provide answers. Concerns included:

- i) In the past, membership cards were issued in different colors for each year, so it could be determined at a glance if the person was a current member. How will that be continued under the new system?
- ii) Whether it is really necessary to change the Members' Lock combination on a quarterly basis. There was near unanimous consensus from those present that we should stay with an annual gate code change, as no one wants to have to memorize new codes four times a year. The argument for using more frequent changes to better restrict non-member access is shaky, since the Locked In lock's combination is readily available by simply calling the posted telephone number and listening to the recording.

Given the inability of those present to answer the questions posed or fully explain the new processes, this vote was put on hold until the next meeting, or until a special Board meeting is called, as needed.

6) **Projects**

- a) **Kiddie Range** – Mr. Landon noted that all work has been completed, apart from the backstop, which was a project undertaken by Mr. Grube Jr., and his son as a BSA Eagle Scout Project. It was noted that we are due for an NFAA inspection soon, and we should probably not use this range without a backstop. Communication with Mr. Grube has been sporadic, though last contact was with Mr. James Myers. With Mr. Myers absent, it is not known when the Scouts will be back to complete it.
- b) **Memorial Shed Shade Structure** – This is another proposed BSA Eagle Scout project. Unfortunately, no one present at the meeting had information as to a schedule with BSA to perform the necessary repairs.
- c) **Maintenance Projects** – In Rob's absence, a discussion of maintenance needs and quarterly workdays was postponed to the next meeting.

7) **Events**

- a) **Halloween Shoot Results** - All agreed that the October Zombie Shoot was a great success, and Kayo presented a check for \$150 accumulated from tips he received for the food and drinks the Club provided to participants.
- b) **Annual Dinner/3D Open Shoot Tournament** – Ideas were discussed for the annual dinner and annual tournament. Everyone present thought it was a good idea to hold these events. Kayo will work on zeroing in on dates and details and provide an update next meeting.

- 8) **Good of the Order** – Dave mentioned that our current property insurance carrier has indicated that they will not renew our policy for 2023. Mr. Pettus agreed to contact the CSD to see who their carrier is, and David will contact Maya to see who their carrier is, for ideas.

- 9) **Adjournment** – The next meeting date was set for Wednesday, December 14. In the absence of further items to be discussed, the meeting was adjourned at 8:00 PM.