

El Dorado Hills Bowmen (EDHB)
Meeting Minutes
May 10, 2023

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

1. Call to Order

The General Meeting was called to order by Mr. Kayo Shiveley at 6:32 PM.

2. Attendance

In attendance were VP Events Kayo Shiveley, VP Publicity Debbie Heise, Range Manager Rob Kunstel, Secretary Sal Segura and Member-at-Large Greg Landon. Members Michael Ramsbotham and Gregg Dodds were also present.

3. Treasurer's Report

Sal Segura provided this report in David McReynolds' absence. Assets in both the FEDHPAR and Club accounts are in good shape. In fact, the success of the Club Dinner and Silent Auction placed our budget in a better position than anticipated for this time of year, providing some leeway for other, non-budgeted expenditures over the coming months.

Dues income over the past month amounted to over \$3,000 and \$481 was received from hosting CSD Archery Classes. Donations to the Frogs amounted to just over \$1,400. Sal also recounted the financial results from the Club Dinner, including auction proceeds, raffle ticket and tee-shirt sales. The coming month's expenses include the purchase of replacement target butts, weed abatement, and the purchase of several 3D targets, in addition to normal operating costs.

With David out of town and Bill Peterson having stepped down from the duty, there is a need to add to the number of individuals with access to the Frog deposits. It was decided that Kayo would serve in this capacity, as necessary, bringing the number of individuals with access to three.

Sal will contact Bill Peterson to collect the depository keys for use by Kayo.

4. Secretary's Report

Sal reported the latest membership figures:

	Memberships (Total Members)		Board/Life	Family	Senior	Adult	Youth
Month	24	(68)	0	13	4	7	0
YTD	229	(417)	19	79	63	60	8

5. Old Business

- Scout Project – Greg Landon indicated that Ms. Jones has collected the bulk of the funding needed for the project and is working with Diamond Lumber to supply the materials. There was concern that she might not make her originally anticipated timeline of completing the project by the end of May.

- Group Events/Classes Policy/Requirements – Kayo is continuing to work on the policy/process and will be speaking to other instructors to refine them. There was hope expressed that something would be available for review by next meeting. Additionally, the unused signs made last year concerning the need to coordinate all group events with the Club are in need of revision as the email address is now wrong. Sal will work with the sign provider to see if they can be modified or must be replaced.
- CDA/Club Archery Classes – Todd Stevens, from CDA met with Kayo and made a request to continue to collaborate on the classes initiated last year. Todd suggested several changes and, consequently, modified the existing MOU making it necessary for the Board to approve said changes.

Sal noted that while CDA member participation for these classes has already been initiated, he is not aware of a similar effort for Club members. Additionally, the text of the draft MOU is unclear about how CDA participants' Club memberships will be paid for. Rob also asked for clarification concerning the group's request to participate in Club 3D Monthly Shoots – it was agreed that participants should pay the required 3D fee, as it is how we are funding target replacement, due to additional wear on the targets.

Kayo related he would meet with Todd in the following weeks to address these issues.

- ATV Purchase – Rob reported that the replacement ATV has been purchased at a cost slightly less than that budgeted. The 2023 Honda has been outfitted with the necessary parts to enable use of the mower; however, its use will be restricted until such time as members are certified in its operation. These vehicles are much less forgiving than the UTV.

Greg and Sal will work on revising the existing UTV paperwork to include use of the ATV. Thereafter, interested parties will be certified and added to the authorized operating list.

Rob also said that Roseville Honda had offered to allow the Club to initiate maintenance agreements for both the ATV and UTV (though the UTV was purchased last year). The 3-year agreements have a combined price tag of approximately \$3,000; however, adhering to the scheduled services for the equipment will easily exceed that cost.

The Club will await David's return to determine whether the budget will allow for the purchase of the maintenance agreements.

- Operations Plan for the Annual 3D Open Shoot – Greg Dodds is retired military with experience in operational planning. He presented an outline which could be used to document the logistical and operational needs for our annual event. The plan, once complete, would serve as a map to follow, ensuring we don't leave out/forget critical elements. Included in the plan would be general and specific details, such as the various facets of the operation, the number of volunteers needed for each task, required equipment and materials and where to get them, specific procedures to follow, etc. Since Greg is relatively new to the Club and no one person has all the details required, each

Board member will need to collaborate on the product. Each was asked to review the outline and start developing content.

- FEDHPAR Officers – Sal reported that FEDHPAR recently held its first Annual Meeting and selected Duane Heilman as a new Board member. Sal will be coordinating with both the Club and FEDHPAR Boards to transfer responsibilities for both organizations' financial accounts.

6. New Business

Summer Archery Lessons – Kayo indicated that due to the considerable demand for archery instruction, he will be working to expand the number of USA Archery-certified instructors among Club members. It is his hope that if enough instructors are available, we can start to hold weekly summer classes for those under 16 years of age; and monthly classes to include adults. These will supplement those classes already sponsored in partnership with the CSD. Kayo has now attained USA Archery Second-level Instructor Certification, allowing him to provide the practical exam to First-level candidates. He will do so at no cost, so long as the candidate is willing to donate some of his/her time teaching for the Club.

In addition to regular classes, Kayo is hoping to increase the Club's involvement with non-profit organizations, such as the Boy/Girl Scouts and Wounded Warriors. He is presently working with representatives from these organizations to hold classes at the end of May and mid-June.

7. Events

- Members' Dinner Results – Kayo recounted some details of the Dinner, which was sold out. 54 entries were paid for and the Club received accolades for the quality of food and the set up. The Club only had to subsidize \$6 of each meal (\$31 cost; \$25 charged), thanks to Kayo using personally owned amenities (table settings, glass and silverware, tables, etc.) and his willingness to prepare appetizers and a dessert at no cost to the Club. The surplus 3D Target auction and the raffles also brought in extra funds making the event a financial, in addition to a social success.

It was decided that the Club should give serious consideration to holding next year's event at a similar time of the year (rather than in January/February) and continue to use the Storage Building as the venue.

- Ione Girls Scouts of America Expo Results - Kayo related that he, Debbie and Sal supported the Golden Empire Girls Scouts by participating in their regional event in Ione on March 22nd. This involved hundreds of participants and included troops from Folsom, Sacramento, Roseville and other areas in the Club's scope of influence. Kayo assisted in providing archery instruction to over 150 Scouts, while Debbie and Sal staffed a Club information booth.
- CSD Staff Archery Team Building Day - The Club hosted CSD Staff at an archery outing on March 27th. The event was a success and enabled our new Board members to meet some of their counterparts. Hopefully, the exchange will improve communications and coordination between the two groups.

- Anniversary Celebration – Kayo related that he would very much like to have the Club sponsor some kind of celebration for its 60th anniversary. He envisions an open community Archery Day, possibly in conjunction with a Club 3D Shooting event in mid-June. The Club could host a modest barbecue lunch.

8. Maintenance Projects

- Rob reported on outstanding tasks, such as the repair/reinstallation of the Club mailbox, repairs on the target housings, painting the Water Tank Enclosure, etc. The most pressing issue is that of weed control. He continues to work with CAPRA to determine when the goats will be available. The extra rain this year has not only increased the weeds but also the demand for these hooped lawnmowers throughout the region. It is possible that they will arrive with little notice.

9. Good of the Order

- Etiquette/Safety Signage – Sal provided a mock-up of the signs discussed at the March meeting to address safety practices at the Sight-In Range and other static ranges. The contents were approved as proposed.
- Violation Notices – As discussed in March, Sal has developed a “ticket/notice” form that Board members can use to call attention to archers found in violation of parking or other Range rules. A batch is located on the Administrative Room door.
- Traditional Shoot – Greg asked attendees to consider putting on a shoot for Traditional Archers in the Fall. He also reported on upcoming shoots being held in June in Santa Cruz and by the Diablo Bowmen in May.

10. Adjournment – After confirming the date of the June General Meeting, the gathering concluded at 8:21 PM.