

El Dorado Hills Bowmen (EDHB)
Meeting Minutes
July 12, 2023

This meeting was held at the Range Storage Building, located at 3321 El Dorado Hills Blvd., El Dorado Hills, CA 95762.

1. Call to Order/Attendance

The meeting began at 6:35 PM. Two of our newest members, Sang Cha and Mike Walker joined us. Attending Board members included: VP Events Kayo Shively, Range Manager Rob Kunstel, Treasurer Dave McReynolds, VP Publicity Debbie Heise, and Member at Large Kerry Gragg.

2. Treasurer's Report

David related that dues income this past month amounted to over \$2,500. Income from the Frog depositories was just under \$900. We had approximately \$1,200 in Range expenses (targets) so the net income was approximately \$1,400. Upcoming expenses include about \$4,000 for liability/property insurance and Rob has submitted receipts for the purchase of ten additional target butts. Continuing trends indicate we may close the year with a comfortable cash reserve in both the FEDHPAR and Club accounts.

3. Secretary's Report

Sal was unable to attend but it was estimated that there were 12 new memberships added in the past month.

4. Old Business

- Group Events/Classes Policy/Requirements – Kayo submitted a document titled, Group Lessons Protocol, outlining the process and way classes and group use of the facility will be handled. One of the items addressed was a potential change to the minimum age (presently 8 yrs.) at which participation in classes is to be allowed. After considering input from all instructors, it was decided to keep the minimum age at 8 yrs., with the caveat that instructors can dismiss anyone, at any age, displaying a disregard/unable to follow safety protocol.

Board members were asked to review the document contents and provide suggestions/edits, enabling a vote to adopt during the August meeting.

- CDA/Club Archery Classes – Coordinating the CDA's use of the Range for classes/JOAD instruction continues to be a work in progress. Greg Dodds volunteered to assist Kayo with instructing the classes, once the MOU is in place.

Kayo related he has six potential JOAD participants from the Club roster and wondered if we have sufficient instructors to begin a separate Club JOAD group.

Kayo and Greg will continue attempts to get these resolved in advance of the start date.

- 3D Open Shoot Operations Plan – Greg Dodds presented a draft operations plan for the Annual Club Shoot. Rob suggested it be sent to everyone who participated last year so input and additions can be provided. This plan will supply a template for future use so that the event flows efficiently.

Those in charge of the various operations of the Shoot were asked to review and outline the details of their charges, so that they can be included in the plan.

- ATT Cell Tower Update – Michael Ramsbotham contacted the CSD, as a concerned citizen, and requested details of the ATT Cellular Tower Project. The CSD responded by emailing him a set of plans and outline of the project. Unfortunately, these do not include all the details the Club is interested in, nor do they include a timetable for the work. Sal recently made an email request for this latter information and CSD Director Mark Hornstra responded he would forward it when available.

5. New Business

- Club Instagram Account - Debbie shared that she is integrating Facebook-created posts with the newly acquired Instagram Account. She has started posting but is being challenged by the mixture of Club and personal accounts/passwords and will be trying to separate the accounts to avoid problems.
- CSD Partnerships – The CSD has approached the Club about including/updating an ad in their Fall activities publication, as well as for participation in their National Night Out event. Debbie has emailed and called the contact but is still awaiting a response.
- Additional Bulleting Board – Rob suggested installing a new (3rd) bulletin board near the entry door to the Storage Building (above the Found Arrows containers). This will assist in better distributing news and Club information.

6. Events

- 60th Year Club Anniversary – The upcoming Shoot and Anniversary Celebration was discussed. Kayo will be operating the kitchen, accompanied by his usual family helpers. It is hoped the projected hot weather does not dissuade attendees.
- Target Tuesday/Other Classes – Kayo related that Target Tuesday classes are well attended. Because of the ongoing demand, he will continue them into July, contrary to original plans.

The Club is anticipating holding a women's class on July 21st. At this point, there are ten individuals signed up. Kayo, Greg Dodds and Sal will be handling this.

CSD/Club Try Archery Classes – There is a class scheduled for July 22nd, with 16 signed up. Kayo noted that the last class had four no-shows.

- USA Archery/Marvel Archery Event – Kayo reported that there are issues with getting promotion at the national level, which are affecting local archery chapters' ability/willingness to participate or advertise the event. Our Club has only eight to ten children signed up at this point. Because of a potential low turnout, Greg was advised to consider cancelling the appearance of the cos players.
- Zombie Shoot – Possible dates for this event are October 7th or 28th. The Club will decide on a date and begin advertising next month.

7. Maintenance/Projects

- July 8th Workday Results – We had a great showing, Rob reported 21 members attended. Target houses were repaired, many components were painted, target butts were replaced (Sight-In Range is now fully operational) and many other misc. tasks were completed. Some minor painting (benches) and weed eating is still needed at the north end of the property and along the driveway. Rob reminded attendees that the Club has scheduled a workday for the second Saturday of each quarter throughout the year.
- BSA Eagle Scout Project Results – Ms. Jones, her family and other scouts worked through the weekend of June 24th to complete replacement of the Memorial Shed Shade Structure. Greg provided photos of the finished project and signed off on the project. The Club will need to add some more roof blocking to ensure the top remains secure during winter storms, but overall, the structure is a vast improvement over its predecessor. Rob is now reviewing the receipts submitted by Ms. Jones for accuracy and reimbursement (It should be noted that the BSA raised over \$700 for this project).
- Administrative/Storage Area – This storage area has become increasingly crowded, due to class equipment and the added historical/administrative files previously stored by various Board members at their residences. The Club is purchasing even more archery class equipment which will also need storage space. Sal and Rob reviewed options and considered extending the room but found this unworkable. The remaining course of action is to swap contents with the Target Room, which has unused space.

Sal will work with Dennis Sorensen to determine the best way to accommodate the necessary changes.

8. Good of the Order

- 2D Targets – Greg Dodds related he has purchased some 2D targets for use during Club classes. These reusable versions will reduce demand for the targets used for the rest of the Range.
- Locked In Procedures – The process used for addressing calls from public members locked in at the Range was reviewed. The recording provides three phone numbers for the errant archer to call, in the following order: James, David, and Kayo. The Board member will speak to the archer and provide the code to the alternative lock. The lock combination will thereafter be changed.
- Other Club Shoots – Greg provided information on the Cougar Mountain and 3000 BC Shoots taking place in the next couple of months.

9. Adjournment – After confirming the date of the August 9th General Meeting, Rob proposed the meeting adjourn at 7:35 PM, Kayo seconded the motion.