El Dorado Hills Bowmen (EDHB)
Meeting Minutes
October 9, 2024

This meeting took place at the El Dorado Hills Bowmen Clubhouse, 2231 El Dorado Hills, CA 95762.

1. **Call to Order**
   The Meeting was called to order by VP Publicity Debbie Heise at 6:35 PM.

2. **Attendance**
   In addition to Ms. Heise, Treasurer David McReynolds and Secretary Sal Segura were present. Members Irene Hashimoto, Henry Ohm and Paul Ybarra also attended.

3. **Treasurer's Report**
   David provided related that both FEDHPAR and Club accounts had been relatively stable since his report at the September 21st Board Meeting. Balances both remain healthy. He reiterated concerns over the reduced income stream from the reduction of Club classes as he anticipates significant expenses coming up in the form of replacement target butts and foliage spraying. His projections show that budget expenditures may exceed account balances.

4. **Secretary's Report**
   Sal reported on an additional seven memberships since the Board Meeting and that there are 293 active accounts. The breakdown is as follows:

Period	Family	Adult	Senior	Youth
9/21-10/9/24	3	3	1	0
			Active Memberships	**293**

5. **Old Business**
   - First Aid/CPR Training – Sal reported that six Club instructors had attended certification during the past week at the CSD Pavilion at no charge. He emailed the Club's thanks to the CSD Training Coordinator, Chelsea Harrison.

   - Club 3D Shoots – Sal conveyed member Jeff Summers' regrets: during the Board Meeting, Jeff had indicated his desire to continue this activity through November and December. Shortly thereafter, he realized that those months had intentionally not been originally included due to the likely low turnout resulting from the Holidays.

     On a related note, the group discussed and recommended that if the Club can continue to host 3D Club Shoots next year, they should begin in March, after the heaviest of seasonal rains have concluded.

6. **New Business**
   - Board Meeting Recap – Debbie recounted the various topics covered during the emergency meeting. Included were discussions concerning the measures the Club has implemented considering the severely short-staffed Board. Most Officers will be wearing multiple hats to absorb the duties of the President, VP Events and Range Manager. The most immediate impact concerns the number of Club-sponsored archery classes and the cancellation of plans to host a JOAD team this year. Various range maintenance and

improvement tasks may also need to be curtailed. The minutes of the Board Meeting are posted on the Club website.

- FEDHPAR Board Vacancy – David related that member Duane Heilman's out-of-state move has created a vacancy on our sister organization's Board. He explained FEDHPAR's function, and that the replacement should be someone either not affiliated with the Club, or at least not in a decision-making position on the Club Board. This is to ensure FEDHPAR's decision-making independence. This is yet another Board position which needs to be recruited.

- CSD Training Liaison – Sal related that during his contact with Ms. Harrison, he took the opportunity to provide her with David McReynolds' contact information, since he will be acting as the Club's Liaison for the CSD/EDHB Try Archery classes. Ms. Harrison responded with the list/dates of the three Spring classes she had coordinated with past President Shiveley. David has reviewed the list and confirmed he will be available to host them.

7. Events

- Halloween Zombie Shoot Update – Greg Landon is heading up this upcoming event but was unable to attend this meeting due to illness. Sal related that Greg has been recruiting volunteers for various activities/tasks and presently has five commitments. Debbie offered to put out an electronic volunteer request if Greg provides her with the jobs for which he has openings. Member Paul Ybarra also volunteered to help cook, if needed.

  Debbie will solicit Greg's input for the volunteer request and Paul will contact Greg directly to determine where he can be of most use.

- Club Calendar – David went over the Intro to Archery Club classes that have been scheduled. He will also be holding two group classes over the upcoming weekend.

  Paul inquired if the Club had plans to host intermediate or advanced classes. He indicated that Greg Dodds and Kayo Shiveley had both told him they were willing to hold them. Sal responded that the Board had specifically asked for a teaching commitment from Kayo and Greg. Kayo had responded that the Club could count on his assistance at one class per month through December; however, neither he nor Greg Dodds committed to additional classes. Absent this reassurance, the Club could not post notice of additional classes at this time.

  Member Irene Hashimoto indicated she would be interested in assisting with training duties and perhaps even overseeing a JOAD program.

  David will work with Irene to determine where her skills can best be used.

8. Maintenance/Projects

- Range Workday Results – Sal reported that there was a good turnout for the October Workday, with 15 individuals present. The number of attendees ensured that most pending tasks were completed before 10:30 AM. Among the things completed were

replacement of two shot-out butts, replacement of all damaged target housing lumber, weeding and clean up throughout the facility. This leaves the Range in fairly good shape. Sal made sure to post the results, as well as to thank participants on a website post.

- Entrance Signs – It was hoped that Member-at-Large Kerry would be available to report on his opinion concerning the best way to burrow through the granite to dig out the required foundations to mount the new entrance and banner signs. Unfortunately, Kerry did not attend the meeting. Sal reported that he had consulted with a local heavy equipment operator who advised not to attempt using the Home Depot auger equipment the Club had been considering, as it does not have the mass to punch through the rock. If Kerry is unable to handle the job with his drilling equipment, we may have to hire a tractor with a pneumatic attachment, the cost of which Sal estimates to be more than $1,000.

- Target Butt Order – Sal related that our stock is down to two remaining butts. He presented two bids from the supplier, Big Boy Targets in Georgia. The first is for ten butts and the second for six. Sal explained that the shipping cost percentage is significantly higher for the latter and recommended we purchase ten at a total cost of $7,200. A motion was made and unanimously approved to make the purchase. Unfortunately, since a Quorum of Officers was unavailable, the motion was held in abeyance until Sal could obtain votes from the remaining Officers.

  Later that evening, Sal sent absent Officers a text message and obtained a unanimous vote to move forward with the purchase.

9. **Good of the Order**
   - Sal related he will be out of the country from mid-October through the first week of November. He will continue to handle email inquiries and memberships remotely.

     Debbie volunteered to check the PO Box during his absence.

   - Paul Ybarra asked if the Club was going to donate a Family Membership for the CDA Dinner, as we have in the past. Sal responded that he had already communicated with Todd Stevens, the CDA representative, unfortunately, given the lack of a Quorum, a vote on the donation would have to take place via email/text.

     Sal texted all Board members the following day and received unanimous approval to continue with the donation.

10. **Adjournment** – The group confirmed the next General Meeting date for November 13, 2024. It is slated to be held at the Clubhouse, pending Debbie's research into alternative locations. The meeting was concluded at 7:38 PM.