El Dorado Hills Bowmen (EDHB)
Meeting Minutes
January 8, 2025

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 6:32 PM.

2. **Attendance**
   In addition to Ms. Heise, Treasurer David McReynolds, Secretary Sal Segura, Range Manager Greg Landon, and Members-at-Large Pepper Wind, Kerry Gragg and James Myers were present. Members Jeff Summers, Michael Ramsbotham and Kayo Shiveley were also in attendance.

3. **Treasurer's Report**
   David began by providing a year-end report on finances. The Club accounts did well with an ending balance of a $10,000 surplus over projections and significantly over the end-of-year for 2024. FEDHPAR ended the year with a balance similar to last year's. The Club surplus was attributed to the significant number of classes held during the last 12 months, and end-of-year membership renewals with increased dues. Attendees briefly discussed significant upcoming expenses, such as those to be incurred for weed control and replacement of the CSD Range, and possible hiring of an auger to install the new entrance sign.

   David reported that over $7,000 was taken in dues during the month of December and $240 was collected from classes. There were no large expenses during this same period – they totaled just under $1,000. Frog donations totaled just over $1,300 and other educational programs took in approximately $1,235 (non-CSD v educational???***).

4. **Secretary's Report**
   Sal reported on an additional 12 memberships since the October meeting. There are presently 295 active accounts. The breakdown is as follows:

Period	Family	Adult	Senior	Youth
11/13/24 – 1/7/25	20	13	30	1
			Active Memberships	**263**

   Sal related that this is the busiest time for membership processing, as reflected by the above figures. Although the Club transitioned to a year-round membership term, the bulk of memberships are still tied into the previous Calendar Year system. The change in gate code on the 15th will also spur people to renew. He reiterated the need to share the new code only after confirming an individual's membership standing. To this end, he has posted the list of active accounts on the Training/Admin. Room door. If in doubt, he suggested Officers refer inquiries to either Kayo or himself, as both have access to the latest membership roster. Sal confirmed that the new code is already available on the Member's portion of the Club website.

5. **Old Business**
   None.

6. New Business

- President Vacancy – Debbie reported on new developments concerning this position. After a four-month vacancy resulting from his need to attend to various personal matters, Kayo Shiveley has expressed interest in returning to the position. Having met with several Officers over the past week, it was surmised that though the official selection process had already taken place, the Bylaws allow nominations for vacancies during a General Meeting, and the position assignment could be confirmed by a quorum vote of the existing Board. James made a motion to approve the appointment, and all present voted in agreement. Kayo will assume the position immediately.

- FEDHPAR Board Vacancy – David indicated that he will soon need to report on this organization's Board members and the vacancy created by Duane Heilman's sudden relocation has not yet been filled. David gave a brief overview of the FEDHPAR's mission and of the duties of the position, which are significantly less demanding than those of the EDHB Board members. He explained that, to make the organization's independence from the EDHB Club clear, Duane's replacement should be someone either not affiliated with the Club, or at least not in a decision-making position. Attendees were asked to help recruit and James related his wife, Angela, might be persuaded to consider it.

- CBH/SAA Request for Input/Upcoming Banquet – Sal shared a request from CBH/SAA for comments concerning several proposed changes in their regulations, as well as details about its upcoming Annual Banquet. The EDHB Range is certified for competitions by this organization, and we share a significant number of members. Officers were asked to share information with those that might be interested.

- Donation Requests – The Club received requests for class/membership donations from Holy Trinity Church School and Ponderosa Bruins Baseball. The donations would be put up for raffle during fundraisers. While the Club has previously donated to non-profit groups, it was determined that contributing to an organization not directly related to the sport of archery would be contrary to the Club's mission and potentially in violation of IRS regulations governing a 501(c)7 nonprofit. It was also agreed that there should be no problem with individual instructors volunteering their time to put on classes to be raffled. Several instructors indicated a desire to participate in the latter activity.

  Sal volunteered to draft an official Club response declining participation and to call the organizers to inform them of the alternative.

7. Events

- Annual Members' Dinner – Debbie updated the group on her discussions with Cattlemen's Restaurant. The cost per diner has increased by $10 from last year, for a total of $61.34. It was generally agreed that most members would balk at this price and the Club would need to offset it by $25 to bring it to the 2024 cost per participant. Several alternative venues were discussed, including a new Mexican restaurant in Cameron Park.

Debbie and Kayo will touch base with the owner/manager of the Mexican restaurant to see if something can be worked out for an event in March or April.

- 2025 3D North American Open Shoot – The group discussed several aspects of planning for this shoot, including the status of available targets, the loss of key personnel and the need to begin recruiting volunteers to run it. Shortcomings in last year's organization and execution were also addressed.

  Greg will inventory and reorganize the targets and Kayo will review last year's plan to determine the number of volunteers needed.

- Club Calendar – David reported on the classes held and planned for the next few months. Presently, there is only one class scheduled in the remainder of the month; however, with Kayo's return, these will likely increase and possibly include intermediate-level instruction.

8. Maintenance/Projects

- Entrance Sign Installation – The last windstorm knocked out the wooden entrance sign, thus, there is a strong need to get the recently manufactured metal sign up. Kerry related that he has attempted contact with several outfits; however, he has not been able to find one interested in working on the small job of drilling the post holes necessary for our sign.

  Kerry will continue in his efforts and Kayo related that he might make another effort at digging by hand or using equipment capable of breaking through the rocky soil.

- 1/4/25 Workday Results – Greg related that the Workday was fairly successful, with most of the Board and several member volunteers attending. The target structures were repaired; the grounds were cleared of debris and dilapidated 3D targets; the damaged target butts were swapped out; and those recently delivered were stored in the Conex.

  In repairing the target housings, the stock of frame components was completely used up and trash and material from the old target butts filled the trailer to capacity.

  Sal offered to restock the frame components and to haul the trash to the recycling facility. Debbie volunteered to paint the lumber Pepper committed to assist Sal in rebuilding additional butts with suitable remains from the old butts.

- Burn Permit – Sal reported that recent storms downed large branches throughout the Range. While there is no immediate interference with range operations, these and the other stacks of brush need to be disposed of. He suggested the Club pursue the issuance of a burn permit, as was done last winter. He also requested approval to purchase a portable fire extinguisher for use during these burn sessions. These run about $200. The group agreed with both suggestions.

9. **Good of the Order**
   - Sal presented a check from member Robert Pretzer. While Robert is no longer able to shoot due to health issues, he contributed $1,000 to help keep the Range up for others.

   - It was suggested that notice of the impending gate code change (January 15) be posted on the gate itself, since many members do not read emails or look at the bulletin boards.

   - Sal related he will be unable to attend the next meeting, due to travel. During his absence, he will work with Brandi James to keep membership packets going out.

10. **Adjournment** – The next meeting will be held on February 12, 2022. This meeting concluded at 8:35 PM.