El Dorado Hills Bowmen (EDHB)
Meeting Minutes
November 13, 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, Secretary Sal Segura and Member-at-Large Kerry Gragg were present. Members Rob Kunstel, Jeff Summers, Pepper Wind, Furno Liang, Michael Ramsbotham, Jeff Anderson, and Paul Ybarra also attended. Member-at-Large Greg Landon was unable to attend due to illness but was briefed via telephone regarding the election and provided his proxy vote to Sal Segura.

3. **Treasurer's Report**
   David reported that FEDHPAR had a $6,000 deficit in in the Profit/Loss ledger, due to a significant expenditure to stock up on target butts. The account is otherwise healthy; while Frog donations are thin, some funds are continuing to come in through our archery educational efforts.

   Club accounts saw an income of just about $1,200, despite some maintenance, event, and membership preparation expenses. Although we anticipate significant upcoming costs for weed abatement and from sign installation, current balances are in good shape.

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
10/9-11/13/24	6	2	4	0
			Active Memberships	**295**

   Sal also briefed attendees on upcoming 2025 membership renewals. Although the Club has completed transitioning into a year-round membership term, the bulk of memberships will come up for renewal at the end of December. To this end, Sal will begin sending out emails to provide directions on the process. Initially, these will go out to our Board, Life and members who have earned special compensation due to services rendered. Sal thanked Debbie and member Brandi James, who will be helping him prepare and stuff about 300 Membership Packages for 2025 on Saturday.

   Attendees were reminded that Membership Discount Coupons are issued shortly after each volunteer/event date. The members are responsible for retaining this information for use in renewal. Additionally, discount coupons have expiration dates so members should be sure to use them in a timely manner.

   Finally, Sal provided the gate code which will become effective on January 15, 2025. The new code will also be available via the Members' Page on our website. Rob reminded members not to share the code and if someone were to ask for it, to first check the Active Members List posted on the Administration/Training Room door. David and Sal can also confirm current membership through access to the Member Roster.

5. Old Business

- Quorum Votes – Due to a lack of a Quorum during the November General Meeting, Sal followed up via email/texts to secure the votes necessary to enable the $7,200 purchase of 10 target butts and to approve a CDA membership donation. In both cases, all Board members voted in favor of the motions.

6. New Business

- Nomination/Selection of 2025 Board Officers – Debbie presided over the nomination and voting for 2025 Officers. There were no nominations for the President or VP Events positions and none of the other nominations were challenged. The results were as follows:

✓ President	Vacant
✓ VP Events	Vacant
✓ VP Publicity	Debbie Heise
✓ Treasurer	David McReynolds
✓ Range Manager	Greg Landon
✓ Secretary	Sal Segura
✓ Members-at-Large	
	James Myers
	Pepper Wind
	Kerry Gragg (pending relocation)
	Jeff Summers (to assume Kerry's position)

  The continued vacancies in two essential positions will tax other Officers, who will need to wear multiple hats to handle the various unattended tasks/duties. Help from the general membership will be even more critical during Workdays and events.

- 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.

- 70 m./76 yd. Marker – During the October Workday, a member inquired about adding a target at 70 meters to practice for Olympic competition. The response was that he should approach the Board with a proposal. Approval would be based on their review and concurrence. During a recent tour of the facility, Sal noticed a blue marker had been placed at the north end of the Range, beyond the 40 yd. marker for Target #25. It was noted that none of the Board had been consulted or had approved its installation.

  Photos and information concerning the illicit marker were shared with the Board prior to this meeting to consider whether to allow it to remain. The location of the marker is impractical, as the sizeable Olympic targets will have to be moved a considerable distance; it is much more practical to use the existing marker located at the Sight-In Range. However, several Officers indicated they did not feel there were any significant safety concerns: the shooting angle and location are benign, and the trajectory of arrows

would not cross a pathway, interfere with other targets, or raise issues if they overshot the target. It was resolved that so long as no one is stationed at the 40 yd. marker when in use, the 70 m. marker can remain; however, it will not be included as part of the Range for NFAA certification purposes.

7. Events

- Halloween Zombie Shoot Results – In Greg's absence, David summarized the outcome of this event. Based on various sources, it is estimated that approximately 75 to 100 club and community members attended. and a significant number of those took advantage of the mini-archery classes being offered. In all, it was considered a very successful day. Club expenses totaled $205, which was spent for drinks and hot dogs which were supplied free of charge.

- 2025 3D North American Open Shoot – David related that after reviewing the shooting calendar for the region, the weekend of April 26-27, 2025, has been selected for this Club shoot. While some concerns were raised by the Maya Club last year, due to the proximity to their shoot, feedback from attendees was very positive and Maya has not set that weekend aside on the NFAA calendar. The Club will begin advertising the event following the Holiday Season.

- Annual Dinner – Given that the remaining Board vacancies involve the two positions responsible for organizing this event, Sal inquired if the Club should move forward or consider cancelling it this year. After discussion, it was decided that the Club should repeat last year's approach: holding the Dinner at a restaurant, which will minimize the workload for Club Officers.

  Debbie was asked to contact Cattlemen's Restaurant to determine the date, menu and costs to be incurred.

- Club Calendar – David reported that Club classes continue to generate interest and generate income. He has been able to recruit Irene Hashimoto and Jon Liester as assistant instructors, and Introductory Archery Classes are scheduled for November 16 and December 21.

8. Maintenance/Projects

- CSD Range – Sal and Pepper attended to reports of a target butt having fallen apart. As the butt was replaced, it was noted that the entire housing was leaning, due to several posts having succumbed to rot. The structure was reinforced, and several other butts were worked back into shape; however, Sal suggested an overhaul of the target housing should be added to our priority lists of repairs.

- Target Number Plates – During manufacturing of the entrance and banner sign structures the opportunity arose to have stainless steel target number indicators made at a bargain price. These have now been delivered and will eventually replace the plastic markers currently in place; however, they will wait their turn for installation until other priorities are addressed.

- 225 Workday Schedule – Last year, changes were made to the normal Workday schedule to accommodate activities proposed by the then VP Events. Unfortunately, these did not come to fruition, and are unlikely to take place this year, due to the staff shortage. It was proposed that we return to scheduling them on the first Saturday of each Quarter.

  Sal will post the schedule to the Club Calendar and Website.

9. **Good of the Order**
   - The CDA Annual Fund Raiser will be held on November 16 at the Cameron Park Golf Clubhouse. EDHB members are invited to join in the festivities and to donate to a good cause.

   - Concern was raised about doors to the Target and Training Rooms, and the Storage Building being found ajar on several occasions. The subsequent discussion revolved around the need to rescind access privileges to members who are no longer involved/have need for entry. Attendees were also reminded not to share their codes – if a specific need arises, the individual can be issued their own code. The outcome of the discussion was that the list of members authorized to have access should be closely reviewed, and that all combinations should be revised and reissued.

     Sal will share the list of authorized users with the Board and requested that those to be allowed access in the future be determined by consensus of Officers.

   - David reported that the Club recently had two compound bows donated. Both are in good shape, needing only minor fixes. He proposed using one for demonstration purposes during classes. The other could be used as a raffle prize at an event.

10. **Adjournment** – Due to the various activities taking place during the holidays, the group decided to forgo a December meeting. The next meeting will be held on January 8, 2025. The meeting was concluded at 7:45 PM.