

# BMB BoD Meeting Minutes

02 January 2024 / 7:00 PM

## Attendees

**BMB Leadership:** Ashley Duong, Marianna Finkel, Paul Henry, Katherine Li, Viet-Tam Luu ("Tam"), Ron May-Pumphrey, Chris Plumeau, Dawnel Scott, Kevin Tanner, Winston Wang

**BMB Members:** Chuck Gilbert

## Call to Order

The meeting was called to order at 7:08pm.

## Minutes of Last Meeting

There were no minutes from the previous meetings.

**Tam** proposed that minutes be taken and published in a way available to members, to promote transparency and increase engagement with the club leadership. **Dawnel** noted that sensitive information such as financials should be redacted. *Motion* by **Ron** (second: **Dawnel**) to publish minutes on the club website was carried (unanimously).

## Monthly Reports

### President

**Chris** reported that **Bill** was in the process of transferring the club bank account to him and that this should be done by that Thursday. **Dawnel** noted there should be at least two people with access to the account; **Chris** replied that **Paul** has access.

### Financials

**Paul** reported that 2500 target faces had been purchased, enough to last for about 1.5 years. **Dawnel** asked how he was reimbursed; **Paul** replied he used the club debit card.

**Dawnel** and **Paul** discussed keeping track of who has club bank account cards.

**Tam** asked if the club has a designated Treasurer. **Dawnel** replied that in some organizations the Secretary doubles as a Treasurer; **Tam** said that given his other responsibilities that wouldn't be feasible. **Dawnel** volunteered to act as club Treasurer.

**Dawnel** asked if the club was incorporated. **Paul** answered that no paperwork related to this has been filed for quite some time, though it may have been done many years ago. **Tam** added that we

should look into official non-profit status. **Dawnel** shared her experiences and insights about Bowhunters Unlimited and their operations.

**Chuck** reported that Santa Clara County sent the club a 74-page agreement last year, where BMB would operate as a concessionaire. He would forward it to **Tam** to share with the BoD.

### **Secretary**

**Tam** announced that the new membership sign-up/renewal web page was live on the website and working. He had sent out announcements via E-mail to the 2023 membership and a post on the BMB Facebook page. About a dozen people had signed up so far.

**Tam** showed a draft of a membership recruitment poster to be posted on the board at the range entrance, and discussed it with board members; he would share it for feedback later.

### **Membership**

**Marianna** summarized her conversation with David (CBH webmaster) about Oranco Bowmen and how their membership works.

## **Old Business**

### **New Target Rounds**

**Dawnel** reported that **Lisa** had reached out to her, and BMB needs to have someone go to Sacramento to pick up the new target rounds. **Paul** volunteered to look into renting a truck.

### **CBH-SAA Petitions**

**Dawnel** reminded BoD members that the club needs to decide its positions on each of the 2024 CBH-SAA petitions before the CBH-SAA meeting in February. **Tam** said he would send out a document to facilitate discussion of each item.

## **New Business**

### **Membership Cards**

**Tam** asked if we should print out and send membership cards to members. **Paul** replied that the club has not done so in years.

### **Zoom Account Renewal**

**Tam** mentioned that the Zoom account for meetings was up for renewal later that month. The price is \$160 annually. **Tam** mentioned that Google Meet was free, but limited to meetings under an hour. **Winston** suggested using Discord; he would look into setting up a server for the club.

Further discussion followed, with the general consensus that we should explore other options but continue using Zoom until a viable alternative is established.

Motion by **Paul** (second: **Ron**) to renew the Zoom account for another year was carried (unanimously).

### **New bmb-leadership Mailing List**

**Tam** announced that he had created a new bmb-leadership group on Google Groups, to facilitate communications amongst the BMB leadership: no need to directly address E-mails to every other BMB BoD member; additionally, communications are archived independently from individual E-mail accounts.

### **3D League**

**Ron** asked about permit requirements and rules for the 3D League. **Kevin** noted that a volunteer crew would be needed to do course setup and teardown each week. **Ron** volunteered to start organizing the series; **Tam** added he would help with online sign-ups and payments, and **Paul** volunteered to help with scorekeeping. **Chris** asked when the series would run; **Paul** replied starting around March, after the change to Daylight Saving Time, through June.

### **NFAA Awards**

**Dawnel** asked whether the club has ever awarded NFAA awards or pins. **Paul** replied that we have not. **Dawnel** suggested the club consider it as a membership benefit, though someone would need to step forward and run the program.

### **Brainstorm Tournament Ideas**

**Winston** reviewed the document he had prepared and shared with the Board about tournament ideas. He and **Ashley** could work together on organizing an event. Further discussion followed; maybe survey the membership about what kind of event people might be interested in? **Kevin** said BMB held a field event in 2019 that was relatively easy to set up. He added that a rotating Coyote event might come to BMB, in which case the club would need volunteers to help out. **Kevin** mentioned there has been some interest in doing a short field series in the fall.

### **Field Course Access**

Board members discussed issues with non-members “camping” on field course targets, and whether it would be possible to restrict access to members. **Dawnel** said it depends what the county parks department would allow the club to do. **Chuck** noted that they won’t talk to anyone but the club president. Board members further discussed the situation with the county, and **Dawnel** related her experience with Bowhunters Unlimited.

### **JOAD Program**

**Chris** and **Marianna** said they’re looking into starting USA Archery JOAD and Adult Archery Awards programs at BMB. **Dawnel** asked if there are enough kids interested in a JOAD program at BMB; **Chris** said he had potentially around 20 kids who had expressed interest.

### **Club Shoot**

**Chris** said he has a new sign-up form link to pre-register for the upcoming Club Shoot. **Tam** said he would add it to the calendar entry and E-mail to members.

### **Work Party**

**Paul** said the weather looked questionable for the upcoming January work party. **Chuck** reported that target bales are in generally good shape, with a couple of middle bales on the Practice Range and Lower 14 needing replacement, and maybe one on the Upper 14. He added that he was starting to see some of the newly-compressed bales beginning to go bad, meaning that two months would be a lower bound on their lifetime. **Paul** said that the new document they've been using to track bales was proving to be invaluable.

### **Next Meeting**

The next meeting date was announced: Tuesday, February 6, 2024.

### **Adjournment**

The meeting was adjourned at 8:55pm (motion: **Paul**; second: **Chuck**)