

BMB BoD Meeting Minutes

7 May 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

Guests: Chuck Gilbert, Tere Johnson

Call to Order

The meeting was called to order at 7:13pm.

Minutes of Last Meeting

Board members reviewed the minutes of the April 2 meeting, discussed and made amendments, and approved the minutes as amended (motion: **Ron**; 2nd: **Chris**).

Monthly Reports

President

Chris reported that he submitted the final county permits, and was in the process of finalizing the insurance paperwork as part of that submission. He noted that he and **Tere** had met with the County Park department, and would share details later in the meeting.

Financials

Chris reported the club's current bank account balance of [REDACTED]. **Paul** noted that he had bought items for maintenance, including string trimmer supplies and gasoline. **Dawnel** asked if anyone had checked the club's P.O. box; **Paul** replied that he had checked the previous week, and would check again that week. **Ron** asked if there were receipts for 3D League online purchases; **Tam** replied that he would get those for the next meeting.

Secretary

Tam reported that a few members had joined, with the current membership roster now being over 110 members including lifetime members.

Old Business

3D League

Board members discussed the possibility of a “bonus” thirteenth event, and of relaxing the medal score requirements. **Dawnel** stated that she was not in favor of effectively changing the rules as this would not be fair to participants who had adhered to the rules as they were originally written. **Tam** countered that a bonus event wouldn’t disadvantage anyone much, and would help raise additional revenue for the club.

Ron reported that he had replaced some 3D target inserts, and would soon need additional replacements. **Paul** suggested contacting the manufacturer to see if inserts might be purchased directly.

Work Party

Tam noted that the Work Party was scheduled for that following weekend, and noted some priority work items: bales need to be replaced on many targets, bales need to be compressed to enable the former, and cutting back vegetation particularly on the Upper 14 course. **Paul** noted he had ordered some parts to repair the weed wacker, to increase the number of working weed wackers.

Tournament Ideas

Chris asked **Paul** if he had spoken with SJSU yet regarding a field tournament; **Paul** said not yet, but he would do so once he was back from vacation.

Chris, Marianna, and Winston said they would discuss a 72-arrow qualifier/elimination format event.

BMB Logo / Jersey Design Survey Result

Tam showed the vectorized version of the traditional BMB logo that he had created. **Marianna** suggested changing the outer boundary of the logo to a shield shape.

Taste of Archery Event

Chris said he had been in touch with the County about the Taste of Archery event on June 22. He mentioned he hoped there would be enough volunteers to run the event since many would be away at the Simi Valley tournament that weekend.

Marianna said she would be interested in doing a similar event for the Jewish Temple to capitalize on Olympic games interest, ahead of 2025 Maccabee games in Israel.

Bob DeLong Memorial Feature

Tam reported that the club had collected about \$300 of donations via PayPal, plus whatever was in the donation box. **Paul** noted that no formal request had yet been made with the County, but that we should get that going after wrapping up the 3D League. **Tere** added that the Parks Department has a catalog of memorial benches and tables, which he would find and share with the Board. Asked about a timetable for filing for installation of the memorial feature, **Tere** said that timing wasn’t particularly critical since the process would take a number of months anyway. **Chris** said he would submit the permit application.

Senior Games

Dawnel reported on the Senior Games event: the weather was perfect; there were 20 archers the first day, 25 the second day. She encountered issues getting the gate open on the first day, as the Club no longer seems to have any access to the lock on the park entrance gate. **Dawnel** said the Club should do a better job of providing volunteer resources. She noted there would be one more event in October. **Tere** added it would have been nice to have a megaphone or something similar to make it easier to make announcements.

Keys

Chris said that he hadn't seen **Bill** recently. He was able to get some keys, and **Ron** has the keys he needs for 3D League. **Tere** said we should do an audit of who has what keys, and keep a record of who has keys. **Paul** said he would try to get the original set of keys from **Bill**. **Ron** asked if we should simply replace all the locks; **Tam** said that was a possibility, but let's try contacting **Bill** first.

New Business

New Bale Compressor

Chris said that **Stan** had offered to build a new bale compressor, and then had withdrawn the offer without explanation. **Chuck** and **Paul** said that they would talk to **Stan** and see if he might change his mind. The Board unanimously approved a motion by **Paul** (second: **Tam**) to allow **Stan** to develop a new bale compressor, with a budget of up to \$1000.

Corporate Event on May 22

Chuck announced that BMB would be hosting a corporate event on the afternoon of May 22. After discussing it with **Chris**, they had agreed to set up the event in the upper parking lot so that it would not conflict with the 3D League event the same day. **Paul** asked about the event schedule; **Chuck** said that he would set things up around noon, and that the event would run from 1pm to 4pm. **Chuck** said that he would need 10-12 target bales; he would move them the day before and stage them in one of the trailers in the upper lot.

Operating & Concessionaire Permits

Tere presented the County Permit Addendum, and summarized impacts and changes. **Paul** asked when the conditions and requirements would take effect; **Tere** said as soon as the new permit was finalized. **Tere** said he was still discussing with the County about a potential lease agreement as an alternative; **Paul** noted that the Club used to have a lease agreement: this had been the arrangement when he joined around 2007.

Tere presented the Concessionaire Permit from the County. The Board discussed the 10% payment to the County. **Tere** asked if the Club was a 501(c)(3) charitable organization; **Chris** said not yet. **Tam** noted that the club had incorporated back in the 1950s but had lost its status due to missed paperwork many years ago. **Tere** said that being a 501(c)(3) might be helpful as it could make things much easier.

Next Meeting

The next meeting date was set to June 4, 2024 at 7pm.

Adjournment

The meeting was adjourned at 9:10pm (motion: **Tam**; second: **Ron**).