

BMB BoD Meeting Minutes

June 4, 2024 / 7:00 PM

Attendees

BMB Leadership: Ashley Duong, Paul Henry, Viet-Tam Luu ("Tam"), Ron May-Pumphrey, Chris Plumeau, Dawnel Scott

Call to Order

The meeting was called to order at 7:10pm.

Minutes of Last Meeting

Board members reviewed the minutes of the May 7 meeting, discussed and made amendments, and approved the minutes as amended (motion: **Chris**; second: **Ron**).

Monthly Reports

President

Chris reported that permit issues have been resolved and the Club has a use permit, after he confirmed the Club's insurance policy and submitted the details to the County. He said that the next step was the concessionaire paperwork for payments to the County.

Correction (7/9/2024): to date, the permits have been submitted but not yet issued.

Paul asked if the insurance coverage model was the same as before, where the club's insurance applies first during club events, otherwise it's the county's insurance first; **Chris** confirmed that this was the case, as stated in the permit issued by the County.

Financials

Chris summarized the Club's financials, with a current bank balance of [REDACTED]. He and **Paul** noted deposits from money from the 3D League, and expenses related to supplies for the landscaping equipment (string trimmers).

Secretary

Tam reported that a few new members had joined during the past month.

Old Business

3D League

Ron said we need to set a date for the 3D League BBQ, and contact vendors for raffle prizes.

Tam proposed adding a “bonus event” to the series to allow participants one short of the requisite number of scores to become eligible for awards, and to allow others to improve their final scores. Board members discussed the pros and cons of such an event. **Dawnel** voiced her opposition, as adding an event would effectively change the rules and not be fair to those who had become eligible for prizes with the rules as originally written. **Tam** said that an extra event might help raise some additional funds for the club, or the extra event could serve as a fundraiser for the memorial feature for **Bob DeLong**; **Dawnel** countered on the latter point that a dedicated standalone event would be more appropriate.

A motion by **Tam** to hold an additional 3D League event that would count towards awards eligibility, failed with no second.

Tam asked about trophies and awards for the 3D League season. **Ron** mentioned the Club had previously awarded belt buckles and caps. **Paul** added that most recently, the awards had been buckles for first place, and ribbons for second and third; he noted that there should be awards left over from previous years. **Ron** said he would check the cabinet in the trailer and take an inventory to see if there were enough for this year’s awards. **Dawnel** recommended Crown Awards for archery trophies and awards; **Winston** suggested Molly’s Custom Silver for belt buckle trophies. **Paul** said awards should be generic so that unused or unclaimed ones could be reused or repurposed in the future.

Board members discussed logistics and a date for the 3D BBQ. **Paul** said that Saturday, June 29 would probably be the best date out of available ones in the near future; Board members discussed the proposed date and concurred.

Paul suggested someone take charge of coordinating the 3D BBQ; **Chris** agreed to assume those responsibilities. **Paul** said he would talk to **Predators Archery** about providing raffle prizes. **Tam** volunteered to prepare food and cook/grill for the event.

Ron made a motion (seconded by **Chris**) to spend up to \$700 on raffle prizes for the 3D League BBQ, which was passed unanimously.

Work Party

Paul summarized the report he had sent out earlier about the last work party. A fair amount of weed clearing was done on the Upper 14 field course, thanks to **Ron** and other volunteers. It should be completed at the next work party, along with raking the cut-down straw to clear the trails. **Ron** reported that a lot of poison oak needed to be cut back. **Paul** added that there could be a fair amount of poison oak oil on the tools which would need to be cleaned up before they’re safe to handle.

Paul said that the Club needs more help at work parties. **Ashley** suggested maybe providing lunch for volunteers as an incentive; **Dawnel** said getting ingredients from Costco the same way lunch was served at the Senior Games might work well and be more affordable. **Chris** said he would see if he could get more SJSU archers out to the next work party.

Paul said some of the grass around the upper parking lot had overgrown, and that he would ask **Mark** and **Deems** about mowing it.

Tournament Ideas

Chris asked **Paul** if **Brandon** from SJSU had contacted him about holding a field tournament; **Paul** said he had not yet spoken with **Brandon**.

Winston and **Ashley** said they had not yet started much planning for an elimination format tournament.

BMB Logo / Jersey Design Survey result

Chris said his designer contact from SJSU would work with **Katherine** on a new logo design.

Taste of Archery Event

Dawnel briefed the Board on the upcoming County “A Taste of Archery” event, which was scheduled for Saturday June 22. There would be two sessions, beginning at 8 AM and 10 AM, with 75 people signed up. She noted that according to the County organizer, approximately 30% of those signed up would not show up.

Ron said about 10 targets would need to be set up given the number of participants.

Dawnel noted that in the past, we would target the session to last about 90 minutes, to give instructors and volunteers a chance for a break between sessions. **Paul**, **Ron**, and **Katherine** had stepped forward as volunteers for the event; **Chris** added that 3 SJSU archery program members would also help out with instructing. **Chris** added he would get **Dawnel** in contact with the County.

Chris volunteered to check bows, arrows, and other equipment for the event.

Paul said that given the start time, setup should probably start around 7 AM. After some discussion, **Paul** said he would organize some setup around Friday 6 PM to minimize what needed to be done on Saturday morning.

Dawnel asked if it was necessary for “Taste of Archery” participants to sign the BMB waiver. **Chris** said he didn’t believe so, as this was an event sanctioned by the County, but that he would clarify with the organizers.

Tam said he would send out a call for volunteers, including for setup on Friday evening.

Bob DeLong Memorial Feature

A motion by **Dawnel** (seconded by **Paul**) to proceed with applying for the memorial for Bob DeLong was approved unanimously. **Paul** would work with **Tere** to move things forward. **Tam** said he had recorded the text of the memorial plaque proposed by **Shawn DeLong** and would forward it to **Paul**.

Keys

Nobody had managed to contact **Bill** about getting back the original keys for the current locks. **Chris** said he would make an inventory of what locks were needed where, in case the Club needed to replace them all.

New Bale Compressor

Paul said **Chuck** was helping **Stan** build a new compressor. He would reach out and see if **Stan** needed funds or reimbursement for tools and supplies.

New Business

Operating & Concessionaire Permits

Chris said **Tere** had sent him an email saying the Board needs to approve the Permit Addendum. Board members reviewed said Addendum; **Paul** points out that requiring a permit for every club shoot would be unworkable due to the fees involved for each permit application. **Paul** said he would do an accounting of expenses the Club makes towards maintaining the range, including hours worked, as a point of negotiation with the County.

Coyote 600

Chris said he had been talking with **Sheri Byrne-Haber** about starting up the Coyote 600 tournament again, which traditionally had taken place in October. **Dawnel** said that **Randall** at SF Archers may be working on a similar concept, so it would be worth checking for scheduling conflicts as October would be a busy month on the archery schedule.

Gear Trade/Swap Meet

Tam said that he had floated the idea of an archery swap meet to trade, buy, sell, and give away various pieces of archery gear, and had received favorable feedback. He was wondering when to schedule it. **Dawnel** suggested tying it to a club shoot day; **Paul** added it could take place right after the shoot. **Tam** resolved to advertise a swap meet on the next club shoot date, July 14.

Next Meeting

The next meeting date was set to July 2, 2024 at 7 PM.

Adjournment

The meeting was adjourned at 9:15 PM (motion: **Ron**; second: **Paul**).