

BMB BoD Meeting Minutes

July 9, 2024 / 7:00 PM

Attendees

BMB Leadership: Ashley Duong, Marianna Finkel, Katherine Li, Viet-Tam Luu ("Tam"), Ron May-Pumphrey, Chris Plumeau, Dawnel Scott

BMB Members: Chuck Gilbert

Call to Order

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

Minutes of Last Meeting

Board members reviewed the minutes of the June 4 meeting, discussed it and made amendments, and approved the minutes as amended (motion: **Ron**; second: **Dawnel**).

Monthly Reports

President

Chris reported that the County use permit application was incomplete due to one missing piece of paperwork for permit application, related to insurance, which has since been completed.

Dawnel asked if permit applications have been submitted for the regional and state 900 events;

Chris replied that he was waiting on a response from the county for details such as application fees, etc.

Financials

Chris reported that the Club's bank account currently had a balance of [REDACTED]. **Tam** noted that additionally, the current balance on the PayPal account was around [REDACTED].

Secretary

Tam reported that a handful of new members had joined over the past month. Asked how many members the Club had in total, **Tam** answered that it was around 130.

Old Business

Work Party

Tam noted that July's work party had been rescheduled, pushed back one week, on account of the hot weather and the July 4 holiday weekend.

Board members discussed arrangements for food and refreshments at the work party. **Dawnel** suggested getting sandwich ingredients from Costco. **Tam** added that there was plenty of soda left over from the 3D League BBQ, and just needed ice to cool it down.

Chris said that he had asked some of the SJSU archery club members to come out to the work party.

SJSU Tournament

Chris said he had no updates about the proposed SJSU field archery event, and that he would discuss with **Brandon** regarding a possible event in October. **Dawnel** noted that the club is hosting a one-day Senior Games event on October 13th.

BMB Logo / Jersey Design Survey result

Katherine presented BMB logo proposals from the SJSU design student. **Dawnel** suggested that the logo should say "Black Mountain Bowmen", as "BMB" doesn't really convey the name of the club to anyone who doesn't already know it. She added it should also feature a black mountain in keeping with the current logo.

Board members resolved to send further feedback to iterate on the design.

Taste of Archery Event

Chris reported that the event was actually canceled due to permit issues (missing form), but that we can try again in the Fall. **Tam** noted that the weather on that particular day would have been brutal anyway, so it was just as well that the event was scrubbed, for the sake of both participants and volunteers.

Chris said he would talk with the County to reschedule the event.

Bob DeLong Memorial Feature

Chris said he would follow up with **Paul** about how things were progressing with the County.

Keys

Chris said he had been unable to communicate with **Bill** about getting the original keys for the current locks. He added that he had checked and counted 3 locks needed for the lower site, 3 for the containers on the upper lot, and 1 lock for the inner gate.

Dawnel made a motion (seconded by **Tam**) to proceed with replacing all the locks. Board members discussed how many keys would be needed; **Chris** said he would make 10 copies of each key and make a spreadsheet to carefully track who has what keys. The motion was carried unanimously.

New Bale Compressor

Chuck reported that **Stan** had finished building the new bale compressor, but that he was currently working on resolving binding issues. He or **Paul** would continue following up with **Stan** on progress.

Chuck asked how many compressed bales we currently have. **Tam** answered not more than a handful based on what he could recall from the last work party; **Paul** would know.

Operating & Concessionaire Permits

Tam asked if the Club needs a permit for club shoot events. **Dawnel** said that a permit shouldn't be needed, as is the case at Redwoods Bowmen. She added that means that the range needs to remain open during club shoots. Also, access to the parking lot needed to be more carefully controlled during club shoots; Board members discussed ideas about how to do this. **Chris** said he might ask one of the youth archer parents to volunteer to direct traffic.

Dawnel reported that **Tere** has submitted a permit application for the MTBA 900 event. **Chris** added that he was working on permits for upcoming events, and would soon have details on what needs to be paid back to the County.

Coyote 600

Chris said he had no updates about the proposed Coyote 600 event, but would contact **Sheri** (Haber-Byrne, Palomo Archery) about it.

3D League Awards

Marianna reported that inventory of belt buckle awards for the 3D League had been used up. She added that next year the Club should do better than ribbons for second and third-place awards. Discussion followed about award prices, ideas for medals and trophies, etc. **Tam** suggested that next year, the club should laser-engrave awards (medals) with the archer's name, division, and the event name.

New Business

Budget Discussion

Tam opined on the need for an actual Treasurer to prepare a proper annual budget to plan income and expenses. **Dawnel** said that based on her experience with other clubs, it wouldn't be that much work; **Tam** said that even so, he had no bandwidth left for it. **Chris** said he would appoint a Treasurer; he would ask **Paul** first; **Ron** volunteered to do it if **Paul** didn't want to.

Invitational Elimination Tournament During MTBA 900

Winston presented a proposal to run an invitational elimination tournament on the same day as the MTBA 900 (12 archers, 6 bales). He said that for this pilot event, only barebow recurve division would be featured. The 900 would serve as a qualifier; **Dawnel** noted that **Gabriel** (MTBA) is not likely to share score cards, so participants would need to capture their own qualifying scores.

Dawnel asked if the target distances would switch to metric for the elimination rounds; **Winston** replied that yes, they would. **Dawnel** said that the event might get pushback or negative feedback from people who don't have the opportunity to participate; **Tam** said that it would be important to communicate that this is a pilot/test event and needed to be kept as small as possible.

Marianna said it might be worthwhile to schedule a full event with all divisions and classes included, with a shortened qualification round.

Katherine said it would be better to hold the event on the Saturday, since on the Sunday of the MTBA event there would be an awards presentation after the 900 round.

Winston added he would discuss with the MTBA about how to split permit fees.

MTBA 900

Chris noted that as previously discussed, the event permit is in progress.

Chris said that event setup would need to start around 7am, and that he would coordinate with the County to get the gates open early.

Dawnel said that she should have registration counts ready in time to prepare for the event.

Volunteering Program Coordination With the County

Chris noted that **Tere** had mentioned the County has a volunteer program, which the Club might be able leverage to provide volunteers for work parties. **Winston** said he had received County contact information from **Tere** and had applied to get volunteers; he added that as a volunteer coordinator he was waiting to get a background check done and had an appointment scheduled in August. A motion by **Dawnel** (seconded by **Ron**) to reimburse **Winston** for expenses related to background checks for volunteer coordination, was passed unanimously.

Dawnel noted that **Debbie** at Bowhunters Unlimited has been using the program, and that **Chris** and/or **Winston** should reach out to her for her insights.

Swap Meet

Tam said that the proposed Swap Meet would happen following the upcoming Club Shoot, and begin around 2pm. He would send out an announcement and make posts on Facebook and the club website about it.

USA Archery Event (Dawnel)

Dawnel said that USA Archery is looking for an alternate site for the state event currently held at Simi Valley. They had evaluated a proposal from Alameda County Fairground but the prices were not as favorable as previously thought. She noted that **Lisa Pole** was looking into other facilities, possibly Kirigin, and that bids for 2025 were due on July 15. If BMB hosts the event, the Club would receive a \$5000 stipend plus a percentage of entry fees. **Dawnel** added that parking would be one of the deciding factors.

Dawnel said she would share an expense report with the Board to give a better idea about the costs involved.

Board members discussed other possible sites in the Bay Area, such as: schools and fairgrounds. **Marianna** said she would reach out to schools about possibly hosting an event there.

Katherine Borrowing 3D Targets for World 3D Event Practice

Katherine asked if she might be able to borrow the Club's 3D targets to help practice judging distances, ahead of her participation in the World 3D tournament as part of Team USA. **Tam** said it would be the Club's way of sponsoring her participation.

Dawnel suggested **Katherine** look into California State Archers who might have scholarship funds for archers in her situation. **Marianna** added that USA Archery also has a sponsorship program.

Next Meeting

The next meeting date was set to August 6, 2024 at 7 PM.

Adjournment

The meeting was adjourned at 9:01 PM (motion: **Tam**; second: **Ron**).