

BMB BoD Meeting Minutes

August 13, 2024 / 7:00 PM

Attendees

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

BMB Members: Tere Johnson

Call to Order

The meeting was called to order at 7:14pm.

Minutes of Last Meeting

Board members reviewed the minutes of the July 9 meeting, discussed it and made amendments, and approved the minutes as amended (motion: **Ron**; second: **Dawnel**).

Monthly Reports

President

Chris announced that **Ron** is the new club Treasurer.

Financials

Ron presented a summary of the Club's financials for the previous year: \$16k in expenses, \$20k in income. He mentioned he didn't yet have access to the club PayPal account; **Tam** mentioned he would follow up to get him access. **Ron** asked if anyone knew the reason for two \$1k withdrawals; **Chris** said he recalled one being **Bill** withdrawing money to pay helpers for a corporate event. **Dawnel** asked about the CBH/SAA item; **Ron** said it was the club's payment to CBH/SAA as a member organization.

Ron reported the current bank account balance of [REDACTED].

Dawnel asked about an insurance payment that appeared twice; **Chris** explained that this was a payment for insurance that was refunded and then reissued.

Secretary

Tam reported there were a number of new members who had joined over the past month. He noted that he had issued two refunds, one to someone who forgot they had already joined for the

year and joined again, another to a household where two members of the same household separately joined the club on the same day.

Old Business

Work Party

Tam reported that 4 more of the Upper 14 field course targets were serviced at the last work party; the last few “middle” Upper 14 targets still badly needed servicing, as well as the FITA lane target. He added that very few unused bales remained and that **Paul** had noted that the Club would need to purchase new bales before the next work party.

Tam reported that he had served food and refreshments at the last two work parties, though it was too soon to tell if it had any impact on attendance.

Tam noted that **Paul** had told him he would be out of town during the next work party on September 7; **Chris** said he would be there to unlock the trailers.

SJSU Tournament

Chris presented the planning document prepared by SJSU. **Dawnel** asked if they could hold it on October 12 so we can combine permits with the Senior Games. **Tere** said he would work with **Chris** on the permit application.

BMB Logo / Jersey Design Survey result

Katherine presented the latest logo concepts from the designer, Board members gave feedback and expressed their preferences.

Tam showed an idea he had for a logo design featuring the Club mascot (squirrel); **Katherine** said that the idea, while maybe not suitable for a logo, might work well for club merchandise.

Bob DeLong Memorial Feature

Chris said he had met with **Shawn** to give him an update, and that **Shawn** understood the memorial might take a bit of time to be submitted and then installed.

Keys

Chris reported he was presently changing the locks on the inner gate and trailers, and that this would be done before the next work party. He added he would create a spreadsheet to track who has copies of which key.

Dawnel noted she had issues getting the site unlocked early on Sunday of the MTBA 900 weekend. **Chris** said he called County Dispatch on Saturday and they had a ranger come out before 7:30, but they didn't know it also had to be done on Sunday.

New Bale Compressor

(No updates.)

MTBA 900

Chris asked if we received a confirmation and permit paper issued from the County for the event; **Tere** replied in the affirmative, adding that he had posted it at the event.

Tere added that he had submitted a permit application for State 900 last week; he would submit one for the Senior Games/SJSU Field Event next.

Tere said that for future events, we need additional parking control, referencing an Email he had previously sent out with design proposals for signage. A motion by **Ron** (second: **Dawnel**) to allow **Tere** to get signs made and purchase sandwich boards to display them, with a budget of up to \$300, was approved unanimously.

Invitational tournament at MTBA 900

Winston said he had decided to change the event to the Sunday of the CBH/SAA 900 shoot at BMB (September 15) so it would not interfere with any award ceremony, as there would be none at that event. He added he was still gathering interest for the event, with around 11 people expressing interest so far; at least 15 would be needed for the tournament format.

Tere asked when the event would begin; **Winston** said that it would follow the regular shoot, starting around 3pm. **Tere** asked how 900 participants who had parked would be able to leave with the tournament still happening in the parking lot. **Tam** suggested that since the shooting distance would be 50m, the shooting line could be moved forward about 20m to give cars plenty of room to exit safely.

Coyote 600

Chris said that the current Coyote 600 plans might have it happening at SF Archers this year. **Dawnel** opined that the Coyote 600 event originated at BMB, so this did not sit right with her.

County volunteer program

Chris said that he had spoken with BowHunters Unlimited, who told him that they don't get many volunteers through the County but they do get some help. **Winston** said that his background check should be done the following week, so he could serve as Volunteer Coordinator.

Swap meet

Tam reported that a lightly-attended swap meet event had taken place following the last Club Shoot, though it could have done with better promotion. He suggested holding one more before the end of the year, with greater efforts towards advertising the event next time.

USA Archery event

Dawnel said that USA Archery had reached an agreement to hold next year's state tournament at the Kirigin vineyard, co-hosted by **Golden State JOAD** and **Predators Archery**. **Tam** asked if BMB's targets would be needed for the event; **Dawnel** said that this remained to be seen, as GSJ and Predators might have enough targets.

New Business

BMB Solar Panel / Generator

Chris presented the solar panel/generator proposal, primarily to power a shot clock for tournament events.

Extra porta potty for State 900

Dawnel asked if another bathroom could be provided for the CBH/SAA 900 event, as the usual facilities had proven inadequate during the MTBA 900 with the number of participants. Tere replied he would talk to the County about it.

PA System

Dawnel asked if the Club could provide a PA system for announcements at events. Tam said he had casually looked into it and would come up with a proposal.

Next Meeting

The next meeting date was set to September 3, 2024 at 7 PM.

Adjournment

The meeting was adjourned at 8:39 PM (motion: **Tam**; second: **Chris**).