

# BMB BoD Meeting Minutes

September 3, 2024 / 7:00 PM

## Attendees

**BMB Leadership:** Ashley Duong, Marianna Finkel, Viet-Tam Luu ("Tam"), Chris Plumeau, Dawnel Scott, Winston Wang

**BMB Members:** Chuck Gilbert, Tere Johnson

## Call to Order

The meeting was called to order at 7:07pm.

## Minutes of Last Meeting

Board members reviewed the minutes of the August 13 meeting and approved the minutes (motion: **Chris**; second: **Dawnel**).

## Monthly Reports

### President

**Chris** reported that **Tam** had purchased a new PA system that should be ready for use at the upcoming State 900.

**Chris** said that he had purchased replacement locks for the sheds, trailers, and gate, and would be replacing the locks as soon as he could ensure people who need them have the new keys.

**Chris** also noted that new bales had been purchased and delivered.

### Financials

**Chris** noted that **Ron** was out sick, so there would be no report this month.

### Secretary

**Tam** noted that **Chris** had requested some changes to the website for parents looking for archery lessons or an archery program for their kids, as there has been a lot of demand for that recently.

**Tam** reported that there were a few new members who had joined over the past month. Asked about the current membership tally, **Tam** showed the current list of members, noting that there was a difference between the membership list and the membership application (survey) spreadsheet, as the former was based on membership payments received and the latter on

submissions of the membership application form. **Tam** added that because the payment and membership application process are not closely coupled, there are some discrepancies between the two lists, and that he had sent out an email to the small number of people who had completed the form but from whom no payment had been recorded; he added that he had so far received no responses. **Tam** said that he would look into making membership application and dues payment a single process for 2025.

## Old Business

### State 900 (Tere)

**Tere** showed the current list of entries for the State 900 shoots at BMB, noting a current count of 78 entries. He asked if anyone had checked the Club's P.O. box for mail-in entries; **Chris** said he would do so.

Regarding volunteer support, **Tere** noted that while people seemed to naturally step in to set up targets etc., he could use some volunteers specifically for directing traffic at the outer entrance and for parking—archers to park in the back, and hikers parking on one side of the entrance driveway. He also said that one or two volunteers might be needed at Registration to handle walk-on entries.

**Chuck** pointed out that the address for mail-in entries on the State 900 flier is incorrect. **Dawnel** said that this might mean we could expect a number of walk-on entries due to returned mail-in entries.

**Tere** reported that the permit for the event ended up being \$360 due to the number of participants.

**Tere** suggested putting cards promoting BMB membership at the Registration table, presented a design he had drawn up, and asked if he could put them out at the event. Board members affirmed he could do so and thanked **Tere** for his efforts.

**Dawnel** asked if the Club still had target faces left over from the Regional 900? **Chris** replied that there should be, and that he would check and count them at the upcoming Work Party.

### Work Party

**Tere** relayed a request from the County that the "Sherwood Forrest (sic)" signage at the street entrance be taken down. **Tam** asked if the Club could work with the County to include BMB on new signage, for example something like "Santa Teresa County Park / Home of the Black Mountain Bowmen Archery Club". **Tere** explained that while BowHunters Unlimited has their logo on their County Park signage, current County rules don't normally allow such. **Tam** responded that the logo wasn't the important part, having a sign so that people would know how to find BMB is. **Tere** said he would work with the County.

**Chris** reiterated that he would be replacing the inner gate, trailer, container, and shed locks at the next Work Party and would hand out new keys to those who needed them.

**Chris** stated that we should be more SJSU volunteers now that school was back in session.

## **SJSU Tournament**

**Tere** asked if SJSU was still planning on holding a field tournament on the same weekend as the Senior Games Encore; **Chris** said he would check.

## **BMB Logo / Jersey Design**

**Katherine** said she had provided feedback on the last round of proposals to the designer, **Parker**, and she would have another iteration to review soon.

**Winston** said that **Frank**, the graphic designer who's done logo designs for the 1M BC events, is interested in helping out in graphic designs for merchandise, though he would need to be compensated.

## **Bob DeLong Memorial feature**

(No updates.)

## **New bale compressor**

**Chuck** said that he and **Stan** would try to operate the new bale compressor tomorrow. He expressed concern that without **Paul** at the upcoming Work Party, there wouldn't be a good plan for replacing bales. **Tam** said that work could focus solely on preparing new bales, deferring replacement until the following Work Party.

**Chuck** related his conversations with **Jim** from SF Archers about their bales, which are huge (200 lbs) and seem to last a very long time. He suggested purchasing 1-2 bales from SFA to test how they fare on the BMB range.

**Chuck** said he would send out an update on the bale compressor results before the Work Party.

## **Invitational tournament at State 900**

**Winston** reported that he had not garnered a sufficient number of interested participants, so the elimination round tournament would not be happening this time.

## **Coyote 600**

**Chris** said he had not heard nor received any updates about the new proposed Coyote 600 tournament.

## **County volunteer program**

**Winston** said that now that his background check was complete, he could act as a Volunteer Coordinator. He showed the volunteer page on the county website, noting that the contact phone number should be updated; **Tam** said to simply use the BMB main contact phone number.

**Tere** pointed out that the address given for the BMB location is incorrect, so should be updated to the "address" we give out to tournament attendees. He added that **Julie** at the County office has been great to work with, noting that she retires at the end of the year so we should make sure we get the program up and running by then.

### **BMB Solar Panel / Generator / Shot clock**

Chris said that **Brandon** from SJSU was in the process of setting things up, and that hopefully it might be ready in time for the State 900.

### **Extra porta potty for State 900**

Regarding extra toilet facilities (porta-potties), **Tere** said that he had asked the County about it, and that he would need to rent one directly from United Site Services, and would need to confirm the cost of doing so.

### **PA system**

**Tere** asked about a PA system for announcements at the State 900. **Tam** said that he had ordered one and was expecting to receive all the components well in time to set up and test the system in time for the event.

### **Senior Games Encore**

**Dawnel** asked about volunteers for the upcoming Senior Games event in October; **Chris** said he would ask the SJSU archers for help.

## **New Business**

### **BMB/Palomo/Predators JOAD spring event**

**Chris** noted that there had been a lot more kids at local archery local events recently, and an increase in kids enrolled in local JOAD programs. He was looking at doing a joint meetup (tournament) with JOAD programs from Palomo and Predators sometime in the spring.

**Tere** asked how this event would fit into the current schedule of tournaments, and suggested that the BOD plan out a calendar of events for the upcoming year. **Chris** agreed that this was something we should do going forward.

## **Next Meeting**

Due to schedule conflicts and folks being out of town, the next meeting date was set to October 8, 2024 at 7 PM.

## **Adjournment**

The meeting was adjourned at 8:28 PM (motion: **Tam**; second: **Chris**).