

BMB BoD Meeting Minutes

October 8, 2024 / 7:00 PM

Attendees

BMB Leadership: Ashley Duong, Paul Henry, 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 7:09 pm.

Minutes of Last Meeting

Board members reviewed the minutes of the September 3 meeting, made corrections, and approved the minutes as amended (motion: **Dawnel**; second: **Chris**).

Monthly Reports

President

Chris reported he had changed the locks, as it was not possible to get the original keys for the existing locks. He noted that keys for the target shed lock had been incorrectly made, and as it was not possible to get correct replacement keys in a timely manner, he had replaced the target shed lock again with a different lock. **Chris** added he would hand new keys to **Paul** on Saturday at the Work Party. **Ron** asked if only locks on the lower lot had been changed, which **Chris** affirmed.

Financials

Ron reported the current bank account balance of [REDACTED]. He added he had received a checkbook, and would cut a check to reimburse **Stan** for expenses related to the new bale compressor.

Ron said he still needed access to the club's PayPal account; **Tam** said he would call him after the meeting or the following day to get it done.

Ron noted that while he can see the club bank account, he doesn't yet have a card to access funds. **Chris** said he would see to it.

Ron reported that there were a lot of cash transactions on the bank account, noting that those should be approved by the Board or budgeted in advance. Discussion followed about centralizing a

way to report expenses and submit receipts. **Tam** added that it would be advantageous to use checks instead of cash where possible, as those could be more easily accounted for.

Secretary

Tam reported that there had been a couple of new signups over the past month. He added that the club had received \$35 worth of donations via PayPal. **Paul** asked if anyone had checked the donation “pipe” at the range recently; **Chris** said that he didn’t have the key to unlock it and would have to contact **Bill** for it.

Old Business

State 900 debrief

Tere praised **Dawnel** and **Chuck** for doing a great job with registration at the event; he said that BMB had done a particularly good job amongst the various participating hosts with regards to registration. Sunday walk-ons were a challenge because **Chuck** and **Dawnel** were shooting and late walk-on entries were diverting their attention; he suggested setting a cutoff time for walk-on registrations at future events.

Tere noted that the new PA system had worked great.

Tere reported that scores from all events had been submitted, and that podium results would be posted the following week.

Tere summarized challenges with event setup: there were delays due to needing to replace shot-out target bales; target number boards were badly organized and took needlessly long to set up. **Dawnel** added that clipboards had to be organized and sorted; **Tere** asked if there was any reason for clipboards needing to be numbered. **Tam** said there was, but none compelling.

Tere said that the parking signs had worked well, as had placing cones. **Dawnel** noted to ensure that cones are positioned close to the parking lot entrance whenever they are placed, to prevent drivers from entering the parking lot while shooting is taking place.

Work Party

Paul said that cardboard backings for target faces hadn’t been cut in a while, and that he had obtained more cardboard.

Paul reported that he had made some bales with the new compressor, but the latter had started to develop some binding issues, and that he had spoken with **Stan** about it. He said it might be preferable to use the old compressor this time.

Chris said that SJSU would be sending a sizable contingent to this upcoming Work Party.

SJSU Tournament

Chris said that the SJSU organizers had decided upon Sunday, October 27, for the tournament.

Paul asked who would be running the event; **Chris** replied that the SJSU archers would be, using all the field targets and BMB’s 3D targets. **Paul** noted that this would require that all the field targets

be in good condition, so this would need to be prioritized at the Work Party. **Ron** added that the 3D targets would need to be refreshed and inventoried to ensure there were enough for the event.

Board members discussed the event flier and document. **Chris** updated the plan to move the 3D shoot to the lower 14 course, to avoid needing to move 3D targets all over the upper 14. Edits were suggested for the event flier, to emphasize this was an event by SJSU at the BMB range, and not an event run by BMB. **Tere** noted that the flier would have to be included in the permit application.

Chris relayed a request for BMB to get medals for the event, which SJSU would reimburse; he estimated the cost would be around \$300. **Dawnel** made a motion (second: **Chris**) to donate the medals to SJSU, with the understanding that they would continue to help out at work parties; the motion was approved unanimously.

BMB Logo / Jersey Design

(No updates.)

Bob DeLong Memorial feature

Paul said he would follow up about filing a request with the County for the memorial feature.

County volunteer program

Winston said that he had set up and updated the signup for the upcoming Work Party.

Senior Games Encore

Dawnel said she still needed volunteers to help with setup. She noted she was only expecting about 30 archers since the event was happening on the same day as SFA's Bug Shoot.

Tere said that a permit for the event had been obtained.

Tam said he would send out another call for setup and registration volunteers, as well as line captain. **Tere** suggested using the PA system to ask for help with setup. **Chris** said that some SJSU archers would be able to help as well. **Tere** asked **Chris** to check if there were enough target faces left over from the previous Senior Games for this event.

BMB Solar Panel / Generator / Shot clock

(No updates.)

BMB/Palomo/Predators JOAD spring event

Chris said that while he had no updates to report, he would be meeting with other JOAD stakeholders soon and would have an update at the next meeting.

Dawnel emphasized the need for judges and event officials to enforce rules at the event, to help teach good habits and prepare archers for higher-level tournaments.

New Business

Tournament calendar planning

Tam said that we should start planning the tournament calendar for next year soon, to avoid conflicts and give archers time to plan out their competition schedules; the club should decide what events it plans to host, set tentative dates, and broadcast them so that other clubs can negotiate or plan around.

2025 Budget

Tam said that it was time to start planning a budget for the next year. **Tere** said that a budget would require some income-side guidance from Membership.

2025 BOD elections

Tam said that he would create a new nomination form and send out a call for nominations soon. **Dawnel** asked if there are term limits for BOD members; **Tam** said that the By-Laws explicitly states that there are not.

County Lease

Tere announced that he had been talking with the County about a possible way forward with regards to lease agreement as an alternative to concessionaire agreement.

Coyote 600

Chris said that SF Archers would be hosting the Coyote 600 event on October 27. He added that he was surprised that they had used the Coyote 600 name, which has been associated with BMB in the past, and had considered asking them to change the name. **Dawnel** said that **Randall Killpack** at SFA is in charge of the event; she suggested mentioning the naming issue but that given the late timing, it wasn't worth the trouble of asking them to change it for this upcoming event.

Target bales replacement

Tam said that it was becoming difficult to find enough usable round targets for club shoots and particularly popular events such as the State 900. **Dawnel** said that **Lisa** was putting an order of replacement targets and cores, and that **Chris** should reach out to her about combining orders.

Next Meeting

The next meeting date was set to November 12, 2024 at 7 PM.

Adjournment

The meeting was adjourned at 8:59 PM (motion: **Tam**; second: **Chris**).