

BMB BoD Meeting Minutes

November 12, 2024 / 7:00 PM

Attendees

BMB Leadership:

Ashley Duong, Marianna Finkel, Paul Henry, Katherine Li, Viet-Tam Luu ("Tam"), Ron May-Pumphrey, Chris Plumeau, Winston Wang

BMB Members: Chuck Gilbert

Call to Order

The meeting was called to order at 7:15 pm.

Minutes of Last Meeting

Board members reviewed the minutes of the October 8 meeting, made corrections, and approved the minutes as amended (motion: **Ron**; second: **Chris**).

Monthly Reports

President

Chris reported that he had finished replacing locks on the gate, lower trailers, and shed locks, adding that he had had to replace the target shed lock twice due to problems with the keys on the first lock he had installed. He said he had keys for the latter to replace those he had handed out.

Chris said he was in the process of renewing the club's NFAA charter and club insurance. **Tam** noted that both had briefly lapsed because we had never received notification of their pending expiration, due to the account being tied to **Jeff's** email; **Chris** was unable to login to the account for the same reason. **Tam** said this was a reminder of why we should not conduct club business using our personal email accounts.

Treasurer

Ron reported the current bank account balance of [REDACTED]. He noted that there were no significant outstanding expenses for the year.

Ron presented the proposed budget for 2025, which Board members reviewed and discussed.

Ron said he did not yet have a card to access the bank account; **Chris** said he would meet up with him to get a card.

Secretary

(No updates.)

Membership

Marianna remarked that she saw a lot of people at the range who did not appear to be members. Tam acknowledged that converting range visitors to club members would be a continuing challenge for next year's Membership Director.

Old Business

Work Party

Paul reported that the work party had gone well, with a decent turnout and good progress made on various tasks: bales were replaced on a number of targets on the Lower 14 range, and all bales on the FITA target were replaced. All the dumpsters were filled; Paul added that an effort should be made to move old bales off of the range.

Paul reported that ground squirrels are wreaking havoc on unmade target bales; to prevent further damage, the remaining target bales have been moved into one of the upper containers.

Paul said that Stan is working on repairs and improvements to the new bale compressor, specifically installing a strong thrust bearing.

SJSU Tournament

Tam remarked that from his point of view, the Spartan CAT shoot had gone pretty well, with a few hiccups related to tallying of the results.

Chris said the event had made a \$23 profit; a break-even result being a pretty good outcome given that this was the first time for this event, the first time for the organizers, etc. The event was successful enough that the organizers are already looking to schedule next year's event.

BMB Logo / Jersey Design

Katherine presented the latest logo design iterations; Board members reviewed them and gave feedback for Katherine to take back to the designer.

Bob DeLong Memorial feature

Paul said that he had met with Shawn and Kathy (DeLong) and presented them the options from County's catalog and looked at possible locations. He said he would need a check to proceed with the application to install the memorial feature.

For the memorial plaque, Paul suggested that since the County only allows specific wording, we should look into adding our own after the memorial is in place; Tam said he had entertained the very same idea.

Paul said he would try to meet with the County person responsible for these memorial features and have them come out to the range to communicate the family's wishes.

BMB Solar Panel / Generator / Shot clock

Chris said that Brandon hadn't had much time to work on the shot clock, but was hoping to have some time during the coming holiday season.

BMB/Palomo/Predators JOAD spring event

Chris said that they were looking at holding the event sometime in March or April.

Tournament calendar planning

Board members looked at the calendar of currently-scheduled 2025 events from the CBH, and deliberated on how BMB-hosted events could be scheduled relative to those events:

- MTBA Regional in August; currently only SF Archers has 1MBC scheduled the first weekend of August.
- State 900 in September; no current events listed on the CBH calendar.
- SJSU Spartan CAT shoot in October.
- Coyote 600? Chris said he would discuss this event with SF Archers.
- Senior Games: April, so avoid 4/13, when SF Archers' Trad Rendezvous is scheduled; follow up with Dawnel. Chuck added that King's Mountain Archers is planning a big 3D shoot on 4/8.
- March looks open, so may be a good time for the JOAD shoot.

2025 BOD nominations / elections

Tam presented the current slate of BoD candidate nominations received. With Paul, Marianna, and Katherine stepping back from their roles, a number of positions still had no nominees; Tam said he would send out a new call for nominations. Chris said he would ask the SJSU folks if any of them might be interested.

County lease

Tam summarized emailed notes from Tere about prerequisites and requirements for a lease, with Tere noting that this would be a long-term project that will require documentation and planning.

Target bales replacement

Chris said he had not yet contacted Lisa about getting replacement target rounds. He added that after surveying the club's inventory, only replacement cores were needed this time around.

New Business

Bulldog targets

Chuck said he would order kits to refurbish the Bulldog targets. He planned on moving the Bulldog targets from their current pile next to the upper parking dumpster to where the new target straw bales had been stored. **Tam** said they might be usable for indoor-style Club Shoots if we had stands for them.

Next Meeting

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

Adjournment

The meeting was adjourned at 8:40 PM (motion: **Tam**; second: **Chris**).