

# BMB BoD Meeting Minutes

December 3, 2024 / 7:00 PM

## Attendees

**BMB Leadership:** Marianna Finkel, Paul Henry, Katherine Li, Viet-Tam Luu (“Tam”), Ron May-Pumphrey, Chris Plumeau, Dawnel Scott

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

## Call to Order

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

## Minutes of Last Meeting

Board members reviewed the minutes of the November 12 meeting, made minor corrections, and approved the minutes as corrected (motion: **Dawnel**; second: **Paul**).

## Monthly Reports

### President

**Chris** reported that he was still working with the NFAA to renew the club charter; as the previous one was tied only to **Jeff**'s name, there had been some unexpected complications in getting things switched over. He added that the club's insurance policy had also lapsed as it was tied to the charter. **Dawnel** suggested getting the NFAA on the phone to resolve the matter quickly; **Chris** said he would call them the next day.

**Tam** asked if the upcoming Work Party and Club Shoot could still proceed without insurance. **Chris** replied that it might be prudent to skip them until the insurance issue is resolved.

### Treasurer

**Ron** reported the club's bank account balance of [REDACTED].

**Paul** asked if **Ron** was accepting receipts for 2025? **Ron** affirmed that he was; **Paul** said he would follow up on the matter after the meeting.

**Ron** noted that the Club had not yet reimbursed **Tere** for mailing out the State 900 awards, as had been previously agreed upon. **Tere** said that he had underestimated the cost of mailing, which ended up being \$204.60. Motion by **Ron** (seconded: **Paul**) to reimburse **Tere** for that amount was carried unanimously. **Tere** expressed his thanks and added that we should think about how to do this a bit more efficiently next year.

**Ron** reported that he had updated the 2025 budget; specifically he had increased the projected revenue from memberships based on the 2024 results.

**Chris** said that **Ron** did not yet have a card to access the bank account to make deposits (etc.), and that he would rectify this as soon as possible.

**Paul** announced that the Club had received a check from CBH for the State 900, and from MTBA for the Regional 900. **Tere** said that he would double check the amount with **Heather** at CBH, as the amount appears to be missing the subtotal based on the number of competitors.

### **Secretary**

**Tam** reported that a couple of new members had joined in late November, and that he had notified them that their membership dues paid would include their 2025 memberships.

### **Membership**

(No updates.)

## **Old Business**

### **Work Party**

**Paul** said that he, **Stan**, and **Chuck** had compressed a few more bales to test the updated compressor, which appeared to be working well. He noted that they had updated procedures to prevent future damage to the bale compressor.

**Tam** noted the half-dozen straw bales that had been dropped off by the parking lot by a mystery donor, and asked if they should be moved to the bale storage in the upper lot. **Paul** and **Tam** resolved to meet up on Saturday to move them.

### **BMB Logo / Jersey Design**

**Katherine** presented close-to-final iterations of proposed BMB logo designs from **Parker**. She added she had responded with requests for minor tweaks, and final designs should be available by the next meeting.

**Chris** mentioned that **Parker** is asking to be compensated for his time. **Tam** commented that this seemed reasonable, and asked if he had specified an amount; **Chris** said he would follow up.

### **Bob DeLong Memorial feature**

**Paul** said that he had completed the application form and mailed it to the County. He added that he had communicated with **Jeremy Corales** at the Parks Department, and cleared up a bit of confusion about how many memorial benches were being requested. **Paul** said that he was now working on trying to communicate the DeLong family's wishes to the Parks Department.

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

**Chris** said he had no updates, other than that he expected an update from **Brandon** sometime later in the month.

### **Tournament calendar planning**

**Tere** reported he had a call with **Dawnel**, **Chris**, and **Tam** to lay out BMB-hosted events relative to other clubs' events. He presented a tentative calendar of events, and said that the following week he would meet with MTBA leaders to review club calendars and refine schedules.

**Chuck** said that he had some information on KMA (King's Mountain Archers) events planned, and would follow up with **Tere**. **Dawnel** pointed out that BTB (Break The Barriers) wasn't listed on the calendar, and should be added as it's very popular.

### **2025 Budget**

Board members reviewed the latest draft budget and discussed various items. **Tere** suggested a few small changes and items that should be added.

### **2025 BOD nominations / elections**

**Tam** reported that he had sent out and posted the 2025 BOD nominees. He asked how the elections should be conducted, as ideally any system should guarantee voter anonymity, restrict voting to Club members, etc. **Dawnel** said that BMB in the past, and other clubs currently, just use Google Forms.

### **County lease**

**Tere** said he had no updates, adding that it was going to take a while to work with the County on figuring out what a lease arrangement would look like. He said he and **Chris** would continue discussions with the County in the coming year.

### **Target bales replacement**

**Chuck** said he would move the Bulldog targets in the upper lot and see about refurbishing them so that we can use or sell them.

## **New Business**

### **County news**

**Chris** reported that the County has been strict about closing the range at 5pm, and coming in more frequently throughout the day. He added that the County had charged the SJSU Archery club \$80 to open the gates early the day of their shoot; **Tere** said it might be worth talking with the County about that, as nickel-and-diming us when we're already paying for the permit seems unreasonable.

**Dawnel** said it would be worth talking with the County about holding a Taste of Archery event.

**Tere** added that we need to take down the "Black Mountain Bowmen" sign at the street entrance, as the County requested; **Tam** noted that we had been told to hold off until the County had a replacement sign ready.

### **New meeting day**

**Chris** announced that he would not be available for meetings on Tuesdays in the coming year. **Dawnel** suggested Wednesdays, adding that later days of the week tend to be harder to schedule as many people might be unavailable as they head off to weekend events. **Tere** said it would be worth revisiting the topic after the new Board is elected, as some of the new members may have input.

### **Next Meeting**

The next meeting date was set to Wednesday, January 8, 2024 at 7 PM.

### **Adjournment**

The meeting was adjourned at 8:46 PM (motion: **Tam**; second: **Ron**).