

BMB BoD Meeting Minutes

January 8, 2025 / 7:00 PM

Attendees

BMB Leadership: Ashley Duong, Chuck Gilbert, Tere Johnson, Viet-Tam Luu, Lilith Mariano, Mark Nishihara, Chris Plumeau, Dawnel Scott, Winston Wang

Call to Order

The meeting was called to order at 7:01 pm.

Minutes of Last Meeting

Board members reviewed the minutes of the December 3 meeting and approved the minutes as submitted (motion: **Dawnel**; second: **Chuck**).

Monthly Reports

President

Chris announced that the Club's NFAA Charter and insurance had finally been renewed after account access issues were sorted out. **Tam** added that to prevent future issues, multiple NFAA accounts were now added as Club administrators.

Chris said that the County has certain filing requirements with regards to insurance, though he was unclear on the details. **Tere** said he would follow up with the County about those requirements.

Legislative Representative

Tere presented Legislative Updates from CBH/SAA. He noted that most legislative items were related to hunting and not target archery, so were of limited interest to the Club. **Dawnel** noted that occasionally there might be legislative topics related to ranges being threatened with closure; **Sarath (Changaramkumasath)** is the MTBA Legislative Representative and attends the CBH meetings.

Treasurer

As **Ron** was absent, there was no budget report for the month. **Tam** relayed the Treasurer's Report that **Ron** had provided via email earlier in the week:

- The payment for the State 900 had come through; **Ron** noted that the proceeds had already been filed with the County a month earlier and the fees paid.

- The money account balances were [REDACTED] (Wells-Fargo) and [REDACTED] (PayPal).

Chris added that the bank balance was now higher with checks that had been deposited. Expenses for the month included the NFAA charter fee, and more significantly, the insurance renewal.

Tere said we should try to have a budget to finalize at the next meeting.

Secretary

Tam showed the updated membership renewal/signup renewal/signup process. He said that he was still working on some of the software scripts to tie it all together, but even so, we're ready to accept renewals and signups, as he could do some processes manually until the automation is ready.

Membership

Tere stated he would like to own this role; Board members agreed. **Tere** presented his club membership growth plan ideas. Board members discussed these and chimed in further ideas: **Tam** proposed creating an informational brochure and seeding it around the range, as a means of converting non-member BMB visitors; **Dawnel** suggested converting guests from Club shoots and 3D League.

Old Business

Work Party

Tam reported that about a half-dozen people attended the January work party, due to conflicts with people's holiday schedules, and the State Indoors event in Tulare. Despite the light attendance, we were able to service the Practice Range targets using bales that had already been compressed, and empty all the trash cans.

BMB Logo / Jersey Design

Chris presented designer **Parker's** request for payment for his services, citing the drawn-out process. Board members deliberated on the amount requested, and agreed that it was far higher than reasonable. **Tere** asked if any formal contract or informal agreement about compensation had been made; **Chris** confirmed that none had been. Board members proposed a lower amount and asked that **Chris** relay the response.

Tere asked about the status of the jersey. **Chris** answered he could put a design together; **Tam** added that rather than spend more time trying to come up with a design by committee, simply to make some executive decisions. **Dawnel** suggested reaching out to **Lisa Pole** as she had just ordered some jerseys for her club.

The Board reviewed the final logo designs, and a motion by **Tere** (second: **Dawnel**) to choose the 2-color logo as the new BMB logo was approved unanimously.

Bob DeLong Memorial Feature

Chris said that **Paul** had staked out a location, near Target 3, not far from Mike's memorial bench; it remained to be seen if the County would abide by that suggested location.

Shot Clock

Chris reported that **Brandon** has been working on the shot clock, and was presently working on improving battery life; he anticipated it should be ready to use later this year.

Tournament Calendar Planning

Chris said that Break The Barriers (BTB) had announced their tournament date of April 12-13; **Dawnel** noted that this was when the Senior Games event had been scheduled, and that she would see if the latter could be rescheduled.

Dawnel said that Predator Archery's Arrows At The Vineyard had been announced, taking place on Memorial Day (May 26), as well as the State Archers of California/USA Archery state outdoors tournament in Gilroy, June 28-29.

Tere presented his tournament schedule planner for tracking local archery events.

2025 Budget

(To be finalized at the next meeting.)

County Lease

(No updates.)

Bulldog Targets

Tam reported that he had seen that the old Bulldog targets had been moved to the container where the straw bales are now being stored, and that **Chuck** would be working on refurbishing them. **Chris** said he would move the Bulldog repair materials to the same location.

New Business

Security

Tere said with Yahi Bowmen having recently suffered a break-in, and Santa Cruz Archers and Bow Hunters Unlimited having had similar issues, it's worth thinking about enhancing security.

Tam suggested putting electronic tracking tags like Air Tags on larger, more valuable assets, and maybe putting tamper-proof asset tags on smaller items such as bows. **Tere** said he would do some research on what other clubs are doing.

Zoom Account Renewal

Tam said that the Club's Zoom account was coming up for renewal this month, and asked if we wanted to renew it; he estimated the cost to be \$112. He added that **Winston** had suggested using

Discord as a free alternative last year, but we had never gotten around to trying it. **Tere** opined that if it works well, we should just keep using it, and other Board members agreed.

P.O. Box

Tam said he had let **Paul** know that a standing Board member should take over the task of checking the Club's P.O. box. **Tere** said we should be diligent about checking it at least once a week. After some checking of the post office's location, **Tam** agreed to take over checking the P.O. box.

3D League Planning

Tam said he would do the admin-type work for the 3D League again, such as setting up online payments and posting results. **Ashley** added that she and **Winston** would enter scores as they had last year. **Chris** said he would help with setup.

Tere presented a proposal for a new Senior age division, as well as new equipment classes to allow barebow recurve and traditional archers to compete separately Olympic-style recurve. Discussion followed; a motion by **Tere** (second: **Dawnel**) to adopt the proposed changes was passed with 5 votes in favor and 1 against.

Spina Farms Hay Bales

Tere said that Spina Farms, a big pumpkin patch off of Santa Teresa Blvd., had reached out to see if they might donate their straw bales after they were finished with them. He would follow up to work out details.

County Parks Taste Of Archery

Chris said that Santa Clara County Park's **Kerry Grisente** had reached out about another Taste Of Archery event. Board members voiced their support for such an event, and **Tere** said that he and **Chris** would work with the County to make it happen.

Reinstall BMB Sign

Tere said that the BMB sign that had been taken down from the park entrance should be reinstalled somewhere on the range. **Chris** said he would select a location.

Bylaws Update

Tam said that the current rules in the Club Bylaws would make it next to impossible to amend them, due to requirements such as having a supermajority of Club member support at an in-person meeting. **Dawnel** said that we could update the Bylaws while doing our best to abide by the spirit of the rules with regards to getting buy-in from club members.

Board members formed an ad-hoc committee to review the Bylaws and suggest revisions, consisting of **Tere**, **Dawnel**, and **Tam**. **Dawnel** said she would schedule a Zoom call for the committee to meet.

Next Meeting

The next meeting date was set to Wednesday, February 5, 2024 at 7 PM.

Adjournment

The meeting was adjourned at 9:06 PM.