

BMB BoD Meeting Minutes

February 5, 2025 / 7:00 PM

Attendees

BMB Leadership: Ashley Duong, Chuck Gilbert, Viet-Tam Luu, Ron May-Pumphrey, Mark Nishihara, Chris Plumeau, Dawnel Scott, Winston Wang

Call to Order

The meeting was called to order at 7:04 pm.

Minutes of Last Meeting

Board members reviewed the minutes of the January 8 meeting and approved the minutes as submitted (motion: **Ron**; second: **Chuck**).

Monthly Reports

President

Chris said that County use and event permits are in process for the year, as the use permit for last year is about to expire. **Dawnel** noted that the first event permit that needs to be submitted is for the Senior Games (4/20). **Chris** said he would try to apply for all anticipated event permits at the same time, including the Regional (8/9-10), State 900 (9/13-14), and 3D League.

Treasurer

Ron presented the budget and financials for the year through January.

Ron reported the Club's current Wells-Fargo and PayPal balances. **Dawnel** said that the Club should either spend down some of the operating funds, or transfer them into some kind of savings account, as the operating funds balance was relatively high.

Ron noted the Club's outstanding debts, notably \$374.92 to the SJSU archery club as they had run the Spartan CAT Shoot entry fee payments through BMB's account. **Tam** added that \$3050 would be spent soon to fund the Memorial Bench for Bob DeLong. **Ron** added that payments had been made to Predators Archery for target faces.

Ron reported that on the income side, the Club currently has 62 paid 2025 members as of 2/1, about half of last year's total. **Tam** noted that renewals had opened over a week later than last year.

Ron said that the Club had paid \$10 to renew the registration for the cargo trailer, and asked if registration should be transferred to a current Board member. **Tam** said that the ideal would be to register it in the Club's name, but that this was not currently possible as the Club was not a formally incorporated entity. **Ron** asked if the Club needs to report its income, in light of that situation. Discussion followed and Board members agreed that we should pursue making BMB a legal non-profit entity.

Secretary

Tam reported that 2025 membership signups were at 68 current members, about on par with last year despite renewals opening a week later than last year.

Membership

Tam suggested sending out a survey to current and past members. A survey of current members would ask them what they're interested in, and surveying past members to understand why they haven't renewed and maybe how to incentivize them to rejoin.

Old Business

Work Party

Tam said that since the Work Party had been rescheduled on account of the rain, he and **Paul** had met up and made up a dozen or so bales ready to be installed.

BMB Jersey

Chris said that **Mark** had volunteered to work on getting a Club jersey made. **Mark** presented one possible design from Atomic. **Dawnel** noted that Atomic jerseys are pricey, as much as \$90; she suggested trying Youngspeeds; **Chuck** added that in his experience, Youngspeeds were easy to work with and could get something done quickly.

Tam said he would get **Mark** logo assets to use.

Chris said that he had spoken with **Parker** about his payment; **Ron** would send him a check.

Bob DeLong Memorial Feature

Chris said he would make the payment for the memorial tomorrow since he had to go to the County offices anyway.

2025 Budget

Dawnel suggested just using a working document for this year to get a sense of what the budget should look like, since we haven't done this in years; with that experience under our belts it would be easier to ratify a formal budget next year. Other Board members concurred.

Security

Chris said that the door for the lower range container with the targets needs to be replaced, as it can't fully be locked up. **Tam** said that we need to talk to someone who knows about cargo containers.

3D League Planning

Tam said that with regards to the equipment classes ratified last month, he felt like it would be better to use an existing set of rules for equipment. **Dawnel** voiced concern that this was not in keeping with the previously agreed-upon changes. Following some discussion, **Tam** made a motion (2nd: **Ron**) to use the CBH/MTBA equipment classes, which passed with 5 votes for and 1 abstention. **Tam** noted that the new age division would be as approved last month.

Ron said he would head setup at 3D League events. **Winston** said that he and **Ashley** would enter scores as they had last year.

Board members deliberated on a start date and decided that the 3D League would begin on March 19, and run through June 4, assuming no events rescheduled.

Chris said he would work on a permit for the series.

Spina Farms hay bales

Tam said there wouldn't be any updates until around Hallowe'en, when the pumpkin patch will open.

County Parks Taste of Archery

Chris said he had nothing new to report, but had prodded the County about when they might like to have this event.

Reinstall BMB sign

Tam said that the tools needed to reinstall the sign had been located, and that post holes just needed to be dug. **Chris** said he would try to work on it at the upcoming Work Party, installing the sign where the flagpole used to be.

Bylaws update

Tam presented the work-in-progress edits that he and **Dawnel** had proposed after a first pass through the Club's Constitution and Bylaws; he said he would share links to the document with the rest of the Board.

New Business

Bales

Chuck proposed that the Club buy more expensive bales that last longer, because the cheap bales we started using six years ago just don't last and it takes too much effort to keep replacing them. He added that **Jim** from SF Archers says their bales typically last about 1.5 years. **Tam** said we should purchase about a dozen bales to try out in various locations and situations; **Dawnel** added

that buying some bales for testing would be a good use of some of the club's funds. **Chris** said he would reach out to **Jim**.

Crossbow sighting

Ron said he had found a crossbow bolt on the range, and suggested keeping an eye out for anyone using a crossbow. **Winston** responded that he had spotted individuals using a crossbow, and had called the County Dispatch who sent a park ranger to intercede.

Savings account

Dawnel suggested moving some of Club's money, all currently in an "operational funds" account, into some kind of savings account as a "rainy day fund". **Chuck** suggested a Goldman Sachs account that pays around 4% interest, and said he would send details to **Ron**.

Range gates opening

Tam said that no-one had come around to open the main gates to the range by the time he was leaving, having entered through the pedestrian entrance, around 11 AM on Tuesday. He had called County Dispatch to send someone out to open the gates.

Next Meeting

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

Adjournment

The meeting was adjourned at 8:57 PM.