

BMB BoD Meeting Minutes

March 5, 2025 / 7:00 PM

Attendees

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

Call to Order

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

Minutes of Last Meeting

Board members reviewed the minutes of the February 5 meeting and approved the minutes as submitted (motion: **Dawnel**; second: **Ron**).

Monthly Reports

President

Chris acknowledged that **Tere Johnson** had resigned his position from the BMB Board last month; **Tam** expressed regret that he and **Tere** were not able to work together, but said that he understood **Tere's** reasons.

On the permitting front, **Chris** reported that he had submitted permit applications for the 3D League, and would shortly submit a permit for the Senior Games. He said he was still working on renewing the club's general use permit for the year, noting that he had been told it would take 4-6 weeks to process the permit. He added that he got the impression that no matter how early we submitted the permit applications, they seemed to get approved about a week ahead of the respective event.

Chris said he was still waiting to hear back from the County about putting on another Taste of Archery event.

Treasurer

Ron presented the budget report for the year up to present. He reported balances of [REDACTED] for Wells-Fargo, [REDACTED] for PayPal, respectively.

Ron noted that the two main expenses for the month were the \$3050 for the memorial bench for Bob DeLong, and a \$500 payment for design work on the new BMB logo.

Ron said he had briefly looked into a savings account for the club, but he had run into some issues regarding ID requirements, because the club's incorporation has lapsed.

Secretary

Tam reported that the Club's roster was up to around 80 members renewed for the year.

Tam said that he had done some research into incorporating the Club as a 501(c) non-profit, but that there were complexities and it might be advisable to talk with a lawyer or accountant. Chuck asked what would be the benefits; Tam said that having a legal status as a corporate entity would make things easier in official business, such as opening bank or investment accounts in the Club's name. Additionally he cited additional examples such as possible tax benefits, and needing a more formal legal status for a County lease.

Tam said he could ask around for accounting and/or legal help with the matter.

Dawnel asked if any work had been made on a membership survey. Tam said that he had only raised it as an idea, but had not taken any further steps since. Dawnel suggested tabling the idea until after the 3D League had concluded; Tam concurred.

Old Business

Work Party

Tam reported that a large contingent from SJSU had shown up to the Work Party, with over 20 people total attending. Unfortunately the bale compressor had broken down after only a few bales had been compressed, so only a few targets on the practice range could be serviced.

BMB Jersey

Mark presented the proposed design from Atomic, along with sizing information and pricing.

Mark asked who would be paying for this first batch of jerseys for Board members. Tam replied that everyone had to pay for their own jerseys, as it wouldn't be an appropriate use of Club funds to get items that would ultimately be for Board members and not strictly for the Club; he added that some small subsidy might be arguable, in the name of promoting the Club.

Tam and Mark agreed to work on finalizing the details.

Bob DeLong Memorial Feature

Chris said that the payment had been received by the County, and now it was a matter of waiting for the County to get started on installing the feature.

Tam suggested some kind of dedication ceremony once the bench is installed; he said he would ask Paul to follow up with Bob DeLong's family.

Security

Chris said he was looking into replacing the door for the lower range target container, as he had asked and the consensus was that the existing door could not really be repaired. He said he would look into finding someone who could source a replacement and perform the work.

3D League Planning

Ron said that he had checked that the 3D targets are ready. He asked which scorecards we would be using; **Tam** said he would make revised one with the new age division and equipment classes.

Dawnel mentioned that CBH was introducing a new Modern Bowhunter class this year. Board members deliberated and decided to wait until next year to see how the new class shakes out and to wait for a clear updated rule set; it was resolved to use the 2024 CBH equipment classes.

Ron said we need to ask for volunteers for course setup and takedown; **Tam** said he would promote it in the announcements and create some kind of signup for volunteers.

Tam said he was working on updating 3D League information on the website, along with the online purchase details, and scorecards, but that he anticipated everything would be ready well ahead of time.

After floating it as an idea, and with other Board members agreeing this might be a good way to promote membership, **Tam** made a motion (seconded: **Chuck**) to limit buy-ins to current BMB members, or if that was not possible, discounted pricing for BMB members; the motion was passed unanimously.

Bylaws update

Tam said that neither he nor **Dawnel** had made further progress since the last update.

Bales

Tam said he had spoken with **Jim** (president of **SF Archers**), and gotten information about the vendor of the bales they use: Pac Bow up in Washington state. After some discussion of next steps, a motion by **Chuck** (seconded: **Dawnel**) to spend up to \$5000 for bales from Pac Bow was approved unanimously.

Dawnel asked if we had ordered new round targets and inserts? **Chris** confirmed that he had placed an order with **Curtis** (Predators Archery). He noted the cost of the new targets would be \$600; **Dawnel** asked if this included shipping; **Chris** said he would check.

Ron asked if replacement 3D inserts had been ordered yet; **Chris** said he had not yet done so; he had reviewed the list of needed inserts, and would follow up with Predators.

Savings account

(Discussed previously in the Treasurer's report.)

New Business

BoD meeting dates during 3D League

Tam pointed out that with 3D League events happening every Wednesday evening, and with a number of BoD members in attendance, it would not be possible to hold meetings on the usual dates and/or times. Board members deliberated and agreed to reschedule the April, May, and June meetings to the second Thursday of those months, at 7pm.

Jon Ray celebration of life

Chris noted that **Jon Ray** had passed away last month; he had been **Chris's** coach and a coach to many archers in the area. He said he had talked with **Esther** from Foothill, and a “celebration of life” event had been proposed for Sunday, May 25, prior to the Arrows At The Vineyard event.

Tam said he would need a bit more information for announcements, and asked if there was an obituary he could consult. **Chris** said he would look into it.

New SJSU Board member

Chris said that given their outsize presence at BMB, it would be good to have representation from the SJSU archers on the Board; he said they were presently deliberating as to who that should be.

Tam noted that the BMB Club Constitution allows vacant Board positions to be filled mid-term, and added it would be good to see more fresh faces on the Board.

Next Meeting

The next meeting date was set to Thursday, April 10, 2025 at 7 PM.

Adjournment

The meeting was adjourned at 8:37 PM.