

BMB BoD Meeting Minutes

April 17, 2025 / 7:00 PM

Attendees

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

Call to Order

The meeting was called to order at 7:07 pm.

Minutes of Last Meeting

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

Monthly Reports

President

Chris announced that permits for all planned events this year had been submitted, and that he anticipated that most permits would be ready by the end of the month. **Dawnel** asked if the Senior Games event permit was ready, and **Chris** affirmed that it was. **Chris** noted that there had been a slight issue with the 3D League permit but that he had been told that events could proceed, and that the approval would be forthcoming.

Treasurer

Ron presented the financial report for the year up to present. He reported Wells-Fargo and PayPal account balances of [REDACTED] and [REDACTED]. He noted major expenses for the month including bales from PacBow, and target rounds from Predators. He also reported an anticipated expense for 3D targets; **Chris** said that **Curtis** (Predators) was working on a quote.

Secretary

Tam reported that the membership roster now counts about 100 members, not counting most lifetime members who have yet to complete the Membership form for this year. He added about 20 members had joined or renewed since last month, with 3D League and Club Shoot events contributing to folks renewing their memberships. **Dawnel** asked if we were tracking renewals and new members compared to last year; **Tam** answered that while this would be possible to do, we

didn't do a good job of tracking when members joined or renewed last year, so coming up with the data would not be as easy as it ideally should be.

Old Business

Work Party

Tam said that the Work Party had been lightly attended; with the bale compressor currently out of service, no target bales were replaced, though we did tighten down the hardware on targets to improve their stopping power as best we could. A fallen tree that had been obstructing the Upper 14 was partly cleared by **Paul**, making the course passable by stepping over the remaining trunk.

BMB Jersey

Mark announced that the first order for jerseys had arrived, and that he had distributed some already. He said he would ask YoungSpeeds to create a purchase link; once the number of purchases hits 10 the order gets sent. He asked where the link would be posted once we have it; **Tam** said that it would be announced over the usual channels: website, monthly email to club members, and social media.

Tam suggested that for the first "public" batch of jerseys ordered, it might be preferable to hold the order until the "popcorn stops popping" and then set a deadline after which subsequent orders would go into the following group order. **Dawnel** asked how long the order had taken; **Mark** replied about 3 weeks. Board members discussed sizing, with **Tam** reporting that the jersey he had received was true to the measurements in YoungSpeeds' sizing chart.

Mark said he had ordered some bucket hats embroidered with the BMB logo from a vendor on Etsy, though they were not able to do the lettering on the logo as it was too small.

Security

Chris said he was still looking for someone to repair the target container door, noting that it seemed to be easier to purchase entire containers than it was to find repair services.

3D League

Ron said that he was getting plenty of volunteers for setting things up, and that **Harold** (Hall) had volunteered his truck which was very helpful. He noted that he could use more teardown help.

Ron said that 3D targets are getting shot up faster than anticipated, and that he might need to pull some more out of storage, or perform repairs.

Ron said that the Board should decide what trophies or medals will be awarded.

Tam remarked that attendance is down substantially from last year, with numbers lower by about 30%. He added that a lot of last year's regulars seemed to be off doing other things. **Chris** suggested surveying past and current attendees about what they would be interested in doing next year.

Bylaws update

Dawnel said we should try to start making progress on updates to the Bylaws. **Tam** said he would try to gather up a list of questions for the Board to decide by the next meeting.

Bales

Chris reported that he had ordered 40 bales from PacBow. This would be enough for 20 targets. **Chuck** asked where the new bales would be installed; **Tam** suggested starting with the practice range and lower 14, given the size and weight of the bales. **Chuck** said he would look at his data to figure out what targets have gotten the most use and wear in the past, and would come up with a proposal.

Jon Ray celebration of life

Chris stated he was still working with **Esther** on details, but that the event would in all likelihood be held on Sunday, May 25, at BMB.

New SJSU Board member

Chris said he had found someone who would be interested in joining the Board, however they wouldn't be able to join until June.

Taste of Archery

Dawnel asked if the County had communicated further about holding an event. **Chris** answered he was still waiting to hear back.

New Business

Senior Games planning

Dawnel noted that as previously discussed, a permit for the event was complete. She asked about volunteers for the event; **Chuck** offered to help, and **Chris** said he would try to get some of the SJSU archers out to help.

Dawnel asked about other logistics for the event. **Chris** said that **Tere** had dropped off a few new target faces, and combined with the existing stock of faces, there should be plenty for the event. He added that **Brandon** (SJSU) will try to get his new shot clock working for the event. **Tam** said he would measure and put down lines a day or two ahead of the event, and asked what should be set up; **Dawnel** said to set up 8 targets (for 25 archers), spaced 6 feet apart, with 60, 50, and 40 yard distances lined.

Trees

Ron reported that there were some low branches on trees behind the shooting line at the practice range that were interfering with use, and asked if they could be pruned. **Tam** said we could ask **Harold** to do it; **Chris** suggested doing the pruning at the next work party.

CBH state outdoor field tournament

Dawnel reported that **King's Mountain Archers** was hosting the state outdoor field tournament, which could also be shot at two other locations. **Tam** asked how this would work, given that unlike target tournaments, the field courses at the three sites would be; **Dawnel** said that it would simply be different, but organizers would try to make the three sites about the same in terms of difficulty.

Next Meeting

The next meeting date was set to Thursday, May 15, 2025 at 7 PM.

Adjournment

The meeting was adjourned at 8:18 PM.