Nishu Bowmen Board of Director and Membership Meeting Agenda

Meeting **Wednesday, February 3, 2016 8:00** p.m. at the Nishu Indoor Archery Range

Call meeting to Order - Roll Call

1. Approval of minutes from January meeting (attached)
2. President's Report – Curt P.
3. Treasurer's Report - Dave K
4. Old Business:
    a. Building Expansion Committee report
        i. Fund Raising Committee for Building Expansion (Bob & Leilani Shannon, Curt and possibly Derwin)
        ii. Rod – exploring costs for a basic structure with no upstairs
    b. Open shooting schedule and Sign up (Jeff)
        i. Curt to work with Parks and Rec to coordinate instructors and sign ups for youth
    c. Bismarck Parks and Rec
        i. Putting up roof shelters outside
    d. Ultimate Archery Challenge update
    e. Pay pal account/i-pad training for membership fees, etc. (Mona)
    f. Donation used for youth equipment (Steve G, Shannon S. and Pam)
    g. Locker tracking system (Steve G.)
    h. Scheels Shoot Update
        i. Administrative sign up
        ii. 3-D target scene sign up
        iii. Poster

5. NDBA Update (Ryan)
    a. Possibly hosting NDBA Banquet and Shoot (Ryan will check on facilities available)

New Business:

1. Nominations for Bowman of the Year
2. Bismarck Parks & Rec coordination of all youth and advanced youth leagues – concept intended to enhance equipment, class scheduling and communication with parents and to help prevent instructor burn out.
3. Select Annual Meeting Planning Committee
    a. Names of all directors running for election this year (attached – UNDER SCHEDULE) and who will run for re-election.
4.

Next Meeting: Wednesday March 2nd at 8 p.m.

Nishu Bowmen Membership Meeting Agenda

1. Nishu Membership Meeting (Only if members don't attend the board meeting and expenditures are over $10,000):
   A. Approvals of Nishu Board Expenditures $10,000 and over
   B. New business
   C. Other

Members are welcome and encouraged to attend the Nishu Board Meeting. Please note: Only Nishu Directors can make motions during the Nishu Board meeting, but any member can make a motion during the Nishu Membership Meeting.

2016 Schedule:

- February 3rd (Wednesday) ~ Nishu Meeting at 8 p.m.
- February 19-21 ~ Nishu Scheels Tournament
- March 2nd (Wednesday) ~ Nishu Meeting at 8 p.m.
- March 19-20 ~Western Classic Tournament
- April 1st – 3rd ~ NDBA State Shoot in Williston
- April 4th ~ Nishu Meeting – Monday at 7 p.m.
- **April 5th Annual Meeting 6:00 p.m – 8:30 p.m. at Nishu Indoor Range**
- May 2nd ~ Nishu Meeting – Monday at 7 p.m.
- June 6th ~ Nishu Meeting – Monday at 7 p.m.
- July 11th ~ Nishu Meeting (scheduled a week later due to 4th of July Holiday) Monday – 7 p.m.
- August 1st ~ Nishu Meeting – Monday at 7 p.m.
- August 13-14 ~ Nishu 3-D Jamboree Tournament
- August 20 – 21 ~ Nishu Safari Shoot Tournament
- September 12th ~ Nishu Meeting (scheduled a week later due to Labor Day on the 5th)
- October 3rd ~Nishu Meeting – Monday at 7 p.m.
- November 7th ~ Nishu Meeting – Monday at 7 p.m.
- December 5th ~ Nishu Meeting – Monday at 7 p.m.

BOARD MEMBERS UP FOR ELECTION:

Biederstedt, Lou
Craig, Jason
Davis, Phil
Ellingson, Jeff
Engelstad , Lisa
Fettig, Austin
Gisvold, Sam
Goroski, Steve
Hetletved, Penny
Kruckenberg, Doug
Matzke, Rod

Nishu Bowmen Board of Director and Membership Meeting Minutes
Wednesday, January 6, 2016 8:00 p.m. at the Nishu Indoor Archery Range

Order: President Curt Pearson called the meeting to order at 8:00 pm noting a quorum is present.

Roll Call - Jason Craig, Ryan Bauer, Lou Biederstedt, Jeff Ellingson, Austin fettig, Steve Goroski, Lee Hetletved, Penny Hetletved, Doug Kruckenberg, Rod Matzke, Dale Mowder, Joe Ness, Curt Pearson, Bob Shannon, Jared Vander Wal, Leilani Shannon

Minutes: Reviewed minutes of the December meeting. Penny moved seconded by Jeff to approve as presented . Motion carried.

President's Report – Curt stated the CO2 detectors were purchased and installed. Curt has talked to Derwin about the video surveillance signs. Derwin will put one by each outside entrance and on the side doors and on each side of the glass by the range. Andy asked about surveillance at the practice range and having a sign at the gate there also. Cable contract is signed and installed. Curt purchased router from staples so there is wifi in the building. Derwin and Curt have been talking about the MDU Grant, they did not get the application in time for this go around but will work on the one for next fall. Rod Knudson from Parks & Rec called, they have the steel hanging stands ready and they will be delivered, 4 are for the practice range. Curt will count how many they have made. Jeff Long has requested to use the lobby and range for a new class called fishing in the schools - it would be June 1 & 2. Kevin Olson from Parks & Rec stated the tournament this Saturday will conflict with their class that they have that day. They would like to do it on Mondays, noted it would conflict with league. Will have to hold earlier or move to Wednesday night. This will conflict 3 times during league. Kevin Klipfel, discussed matching grants for fabric and foam targets, we will get reimbursed for that approximately $1,600. Plastic range pins for the tournaments have been ordered. ATM - tried to get for the open house, couldn't get one. Discussed owning one, or connecting with the bank weeks before or getting a mobile one with sufficient notice. Suggested contacting --Mark Zachmeier -- or Parks & Rec has been considering getting one around the softball diamonds, perhaps could work with them. Noted that given enough time, banks would be willing to set one up. Noted the club likely wouldn't make money off of that. Discussed last year's - noting it ran out of money. Discussed being a benefit for members. Noted that the NDBA club grant application is due by March 1st. Reviewed some of the guidelines. Dale noted that 3D targets are always needed. Consensus to pursue the grant. **Dale moved to purchase, Austin seconded a large target and apply for the grant. Motion carried.** Penny thanked Curt for all his work for the club.

Treasurer's Report - Dave K. is on vacation, no report was provided.

Old Business:

Building Expansion Committee report - Bob had nothing to report. Rod had a proposal, he met with a couple contractors, would like direction from the board as to where they want to go with this, could do a fundraiser for the addition on the side or if they want to go for the whole expansion at once. Curt and Rod have talked about a more basic structure, wouldn't add to the upstairs, would be less cost. Would provide meeting room, storage, range expansion. Will have to put sprinklers in this building and the addition. Bathroom facilities will need to be expanded. Would also need to expand the parking lot. May have difficulty getting the same roofing. Contractor is re-drawing and will give a new price. We need to come up with about $83,000 in kind for the $250,000 grant. Rod would like to explore this concept**. Bob moved, Lee seconded to approve Rod exploring this concept and getting prices.** Rod will go to Parks & Rec and see if it can be done without an elevator, using the lower level as handicap accessible. Viewing area would not be in this concept. **Motion carried.**

Open shooting schedule and Sign up (Jeff) - February calendar sent around. January is filled. Has been pretty slow. Had an issue with members letting others in on the 1st when no one was here. Would like to send a reminder to members that when they bring a guest they are to leave when the member leaves. Curt will work with Mona to get a reminder sent out. Suggested having a message on the answering machine with open shooting hours. Lee suggested hiring a college student to work during open shooting, they could do some cleaning, etc. It would be about 36 hours a month. Noted we would have to work with Parks & Rec on that. Curt talked to Kevin

Olson, he coordinates paying the youth education. We would direct people to Parks & Rec to sign up kids for youth leagues. Nishu could work with who runs the youth league - they would get paid by Parks & Rec. Kevin would handle the sign ups. Curt will talk to them about hiring someone for open shooting and for youth leagues in the future. Curt has asked that someone from Nishu go through the equipment and recommend what is needed. Get some compound bows as well. **Doug moved to have Curt work with Parks & Rec to coordinate instructors and sign ups for the youth. Bob seconded.** Curt will not commit Nishu to anything, he will just explore it with them. **Motion carried.**

Open House report - report was sent out. Would like to send a thank you to the 4H group. Thanked Dale for his work all day. Penny suggested having a work night prior to the open house. Curt thanked all the volunteers.

Bismarck Parks and Rec - Joe stated we need people to pick up remaining trees. Putting up roof shelters outside - nothing additional to report

Ultimate Archery Challenge update - Penny stated they had 58 entries, it will be closed at 64. Nishu is not putting money into the challenge. The committee will give 10% of their proceeds back to Nishu. Discussed losing the 3D shoot in January and the revenue that the club earned from that. Questioned if this tournament could be moved to December so we could keep the 3D in January. There will be 6 paid flights. 1/3 of the shooters will get paid back

ATM (Dave) – addressed earlier

Pay pal account for membership fees, etc. - noted it worked well, if they want to use would need their own iPad. Questioned if the iPad mini would work, noted it would. Tournament coming up in February, would need something by then. **Lee moved, seconded by Jason to purchase an iPad for up to $500. Motion carried.** Penny will get with warranty.

Donation used for youth equipment (Steve G, Shannon S. and Pam) - Steve G., they weren't able to get the arrows for a decent price. Steve will go to Scheels.

Target order - There are some here.

NDBA Update - Ryan asked if we would be interested in hosting the 2017 Indoor shoot and banquet. Discussed, it is labor intensive. Would be looking at April 1st & 2nd. Noted it has been 3 years since it was last hosted here. Questioned if we made money on it. Joe suggested putting off for another year until the expansion is done. Ryan will check if there are dates available in facilities here. Ryan noted the Medora tournament is on the same date as our August tournament. Could move it a week. The chamber is getting hotels to give discounted rates for our tournaments. Ryan will get a list of the hotels. They are 20 short of the goal for license plates.

New Business:

Annual Meeting Date - Leilani suggested just an annual meeting and not a banquet. Last year had the thrower from NDBA, asked if Bill could again arrange. Discussed possible dates. Suggest a Tuesday. Do the business meeting, then go into the awards for leagues, etc. 5th of April, at 6:00 pm - 8:30. Again have pizza. **Leilani moved to have the annual meeting April 5th , Austin seconded. Motion carried.**

Banquet Exploratory committee - Bob stated there is support, but would need to be planned ahead and be put in the schedule earlier, so facilities can be arranged. Will be revisited in a couple monthls.

System for tracking lockers paid and who has them - Steve noted that when some open up, we need to know. We do track, but some do change. Steve will do an inventory of tenants. Could have a list of lockers, with the name and phone numbers kept at the range.

Joad Program status - Lee stated there are 12 kids in right now. All are planning to go to Mankato for indoor nationals. Questioned what we are offering. They are doing it on Friday evenings at 5:30. Contact Lee for

more information. The fee is $50 per month. Discussed what other clubs charge. All participants have to be Nishu members. They will try to go year round. Jerseys have been ordered.

League sign up numbers - Joe - 39; 13 - target; Team - 68; Intermediate 11 or 12; Traditional - 17; Friday morning - ; women's - 13.

Nominations for Nishu Bowman of the year - would like to have at annual meeting. Can be a board member or regular Nishu member. Contact either Curt or Doug with nomination. Criteria is on website. Ryan asked if awards could be in by February meeting so there is enough time to get awards done. Discussed - Al Stockert got a moose, check if he is a member. Get nominations in early.

Next Meeting: Wednesday February 3rd at 8 p.m. - Meeting adjourned at 9:17; motion by Phil, seconded by Dale.

Respectfully Submitted,

Nancy Buechler