**Nishu Bowmen Board of Directors Meeting**
**March 4, 2024 Minutes**

1. President calls meeting to order at 7 p.m. and takes roll
	1. Board present: Doug Kruckenberg, Dusty Peterson, Karla Meikle, Lee Hetletved, Penny Hetletved, Brad Veith, Cody Miller, Mike Mossett, Mathias Erhardt, Dustin Bakken, Eric Buchholz, Allen Veitmeier, Joe Smallacombe, Adam Schwartz. Board absent: Niles Schwartz (Eric has proxy). Youth board present: Easton Mastel, Odessa Veith, Hatley Hetletved, Zoe Peterson.
2. Approval February 5 minutes
	1. Karla moved to accept minutes, Brad seconded. Motion carried.
3. President’s Report
	1. Will discuss items later in meeting.
4. Treasurer’s Report
	1. Dustin reported on the balance sheet in the packet: $76,827.79 in checkings, 2 CDs of $21,263.29 and $31.705.29 and $1,556.28 in the till for a total of $131,352.65. Dustin commended those who ran the till at the Western Classic and Midwinter Shoot. Lee moved to accept the report, Karla seconded. Motion carried.
5. Administrative Business
	1. Calendar of events
		1. Buckle Shoot, March 8-9, 2024
		2. ACA State Indoor 3D, March 10, 2024
		3. Annual Membership Meeting, April 2, 2024
		4. Last Chance Shoot, April 6-7, 2024
		5. Spring Cleanup by 4H, May 5, 2024
		6. Raised at Full Draw, July 10-12, 2024
		7. NCEA Camp, October 18-20, 2024
		8. NDBA State Shoot, March 28-30, 2025
	2. Membership update
		1. Penny reported membership renewals are coming in steady. There are 462 online memberships. Six are on the locker waiting list. Lee said there is room for 10 more lockers upstairs. Cody and Lee will look at how and who can build lockers.
	3. Targets
		1. Lee reported on the upcoming target order. Parks and Recreation approved a matching grant and the order will go through the department. Some targets will be ordered with an additional layer versus a new top for maximum benefit of the club.
	4. Affiliate Group/Member Updates
		1. NDBA
			1. Eric reported on state shoot and banquet in Williston April 12-14. Eric moved to make a $300 donation to the NDBA banquet, Cody seconded. Motion carried.
		2. NFAA
			1. Lee reported on dates of Indoor Nationals in Kentucky and the First Dakota Classic.
		3. ACA
			1. Joe reported there were 111 registered shooters for the State ACA Shoot, held in conjunction with the Buckle Shoot, which does not require registration. Joe also went over the schedule for the last three ACA state events.
		4. Morton County 4H
			1. Wendy Boehm reported 310 shooters at district, 52 from Morton Country, and 35 who shot two styles. Wendy has check for $1,100 to present to Nishu. Karla added that between this shoot and another this past weekend, more than 700 4Hers shot archery.
		5. Bismarck Parks and Rec
			1. Doug reiterated he Parks and Rec matching grant came through.
		6. Youth Board
			1. Hatley reported on Nishu placers from JOAD national events in Yankton, S.D., Becker, Minn., and Mesa, Ariz. Odessa reported for Zoe went through upcoming shoots. Penny said Nishu shooters set nine of the 13 state records at the ACA NFAA 300 Round.
6. Old Business
	1. Committee report on Mule Deer Foundation event
		1. Cody, Adam, Brad and Eric will continue talks. Cody explained to board the logistics of the proposed fundraiser.
	2. Executive progression
		1. Doug said executive board approved committee findings. Allen presented to the board through email the proposed bylaw changes that will be presented to the membership at April’s annual meeting.
	3. Mid-Winter Tournament follow-up
		1. Doug reported numbers were down a little, with 220 rounds shot. The event had more family and weekend passes. Nishu grossed $4,025 for tournament, excluding merchandise and concessions.
7. New Business
	1. Advertising
		1. Cody asked about banners hanging in arena. Joe doesn’t think any are current. Originals were $1,300 for three years. The club could take them all down and go back to sponsors to see if they want to renew. Doug formed a committee of Joe, Allen and Mike to study banners and report back.
	2. Dimmer switches for upstairs range
		1. Lee would like dimmer switches upstairs for training purposes for Nishu members. When they go anywhere else, we are at disadvantage because it is dark. He would like them upstairs to draw down lights like what is found at other facilities. Eric moved to install dimmer switches, Adam seconded. Motion carried.
	3. Building expansion committee
		1. No recent meetings. Brad reported nothing formal at this time. Committee will meet after annual meeting.
	4. Archery tournament directors’ update
		1. Nothing to report.
	5. Upcoming annual membership meeting discussion
		1. Doug will review the agenda put together by Penny. Members Doug, Penny, Dustin, Brad, Matt, Cody, Eric, Karla are up for reelection. If they want to run again, they need to apply. Executive board will start preparing for the meeting.
	6. U-Mary shooting day
		1. Lee reported that U-Mary sportsman’s club wants to shoot on a Saturday. They have their own equipment. No date was set, they were just looking for approval. Lee would handle the event. Allen moved to allow, Joe seconded. Motion carried.
	7. Clearwater Communications contract
		1. New Clearwater Communications contract is approved. Lee moved to approve the contract, Penny seconded. Motion carried.
8. Adjourn
	1. Lee moved to adjourn, Brad seconded. Motion carried and the meeting adjourned at 7:47.