Bend Bowmen Meeting Minutes 04/04/2022

Board Meeting Attendance: Zack Thorn, Molly and Burt Andrew, Bob Watters, Tiresha Stevens, Ryan Fogelman, Natalie Armstrong, Scott Foster, Brad Stevens, Lacey Porter, Tom Powell.

Members in Attendance: Kris Aldous, Rob DeWitt, James Westberry, Karen Demaris.

*Interim President Position: Rob DeWitt. - Passed

*Webmaster: Has sole responsibility of Website, Facebook, email, and proofing communication (fliers, etc) before going out. (Molly Andrew). – Passed.

Role Definition: Need to re-define roles to allow the individuals in charge of the department to be able to make the decisions that they need to. A way to have more consistency and cut back on time in meetings. Delegate responsibilities and assign roles. Bylaws have been voted on and changed in the past. Each board member to read through existing position responsibilities and find points to add or update to get some organization for the club. Previous amendments have been made and need to be updated.

Treasurer Report: Taxes will be filed in May per tax lady as was last year. Total funds in account are about \$ 11,000. Full PNL to come with minutes.

Membership Report: Memberships from the three stores are being processed and JotForm memberships are automatically processing well. Discussion was had about nonmembers should not be incentivized. Nonmembers should not be able to shoot more than twice before joining club as a member, something to be discussed further at the next meeting.

Indoor Report: Revenue intake 1st Indoor 3-D, 2nd Trad, 3rd target league, 4th Kids night.

Outdoor Report:

Ice Out: Need people to volunteer to unload and set-up. All the information should be on google docs. Organize labor like what we did last year. NO ORANGE DOTS. Porta-potties to be delivered on Friday and picked up on Monday. Molly: Email to members to volunteer for set up. No concessions. JotForm has been going well so far, several people have preregistered. Ty and Lacey in charge of registration and score cards at the shoot. Trail Cams suggested to watch the set up rather than having someone stay out there.

Super Shoot: Finding location (possible Redmond Rod and Gun Club). Limited camping available for shoot as first come, first serve. Zack to check with High Desert Archery to see if we can shoot on their land. 6 weeks as of today for Super Shoot. There are adequate targets for Super Shoot in the connexes, might need to grab some from indoor 3D to make up the

difference.. Meeting before the next scheduled board meeting pending based on location information.

*Motion to vote Scott Foster to talk to Redmond Rod and Gun Club, pending negotiations-Passed.

Website: We have access through Trey. All information is updated. Membership and shoot registration available through JotForm. Email associated with website is still not accessible.

Door Code: Code needs to be changed ASAP to encourage people to renew their memberships. Code will change 4 times a year.

*Bowmen Bucks: Motion to suspend bowmen bucks until club is in better financial standing. Must use remaining Bowmen Bucks by 06/01/2022. - Pass

*Elections for 2022 board not valid: Email from concerned board member about legitimacy of vote. Send out a new ballot with individuals running for positions. Get an updated ballot out by May 1^{st} to vote by June 1^{st} announced June 6^{th} . - Pass

Bend Bowmen Profit & Loss

January through March 2022

	Jan - Mar 22
Ordinary Income/Expense Income	
Direct Public Support Donations	1,680.00
Total Direct Public Support	1,680.00
Other Types of Income Miscellaneous Revenue	375.00
Total Other Types of Income	375.00
Program Income 3D Shoots Indoor Shoots	1,087.00 522.00
Kids Night Membership Dues Target League Trad Shoots	231.00 2,730.65 521.57 561.00
Total Program Income	5,653.22
Total Income	7,708.22
Expense Direct Expense Indoor Expenses Turkey Shoot	135.01
Total Indoor Expenses	135.01
Kids Night	-16.10
Total Direct Expense	118.91
Facilities and Equipment Other Utilities	5.00 343.79
Total Facilities and Equipment	348.79
Fees Other Fees Outside Contract Services	99.99 55.00
Total Fees	154.99
Operations 3D Targets	1,500.00
Total Operations	1,500.00
Range Targets	50.00
Total Expense	2,172.69
Net Ordinary Income	5,535.53
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