

OTOW Archery Club, Inc., Ocala, Florida

Quarterly Club Meeting “Minutes” for Tuesday, 3/14/23

Arbors Activity Center, Event Room at 1:00 p.m.

The Club President called the meeting to order. The Club Vice-President certified that a quorum of 25 members was met with 29 members present. Therefore, official Club business could be conducted as required.

The minutes from the previous quarterly meeting on 12/13/22 were reviewed and approved.

VP Membership Report: As of 2/28/23, we had 125 Club members with 9 Resident Associate members and 2 guests so far this year. Total of 127 members for insurance purposes.

Treasurer’s Report as of 2/28/23/22:

Beginning Bank Balance 2/1/23	\$9,754.57
Add Deposits	1,532.00
Less Expenses	-169.38
Outstanding checks (not deducted yet)	-50.00
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Ending Club Bank Balance	\$ 11,117.19

There was a brief discussion about the Board carefully managing Club expenses this year to achieve a soft target year-end bank balance of \$10,000 to cover potential future expenses without sacrificing the quality archery experience we strive to provide all Club members.

President’s report on insurance status, NFAA status and corporate filings:

- Sadler Insurance coverage is currently at 130 members, effective 2/1/23. It will be adjusted upwards throughout the year as new members join the Club.
- We must maintain 5 individual current NFAA members associated with our Club to maintain our NFAA membership. Currently, we have 7 active NFAA Club members.
- The IRS 990-N form and the Florida non-profit corporate renewal were filed in March. Our Sadler insurance coverage is currently for 130 members. Although our current Club membership is at 170 members, we anticipate 70+ members will not renew for 2023. Therefore, we don’t plan to increase our insurance coverage at this time.

Review/approve the updated Club Bylaws:

- The revised and updated Club Bylaws were reviewed with the major changes highlighted. The only change to the Bylaws presented at the meeting was to increase the approval authority of any Board member to \$150 without full Board approval.
- The revised Bylaws were then approved unanimously and will be effective 4/1/23.

General Information:

- We are still waiting for Mary Anne Lynum from OTOW to provide the full shooting line cover option(s). Might get caught up with Theresa Fields retirement in June?
- We are returning the 4 shade umbrellas to OTOW, as one has broken already and the Club can’t allow future use, thereby, putting member safety at risk.
- OTOW came through on their promise of a water chiller/bottle filler directly in front of the Maintenance Shop. It is currently in use along with Club provided cups.
- There were no comments or recommended improvements to our Club web site (otowarchery.com) at this time.

- Members should send requests for posting Buy/Sell items with appropriate pictures to the web master at archeryclubotow@gmail.com.
- Barb Scales continues to do a great job creating our OTOW monthly newspaper articles. We asked members to let her know if you have any topics/subjects for future articles.
- Reviewed the Club "Guest Policy" in detail and answered several questions. The current guest application with both waivers as well as the instruction sheet are located on our Club web site (otowarchery.com) under the Additional Documents Tab.

Range Operations and Maintenance Shop:

- Dan provided an update the status of our target reskinning efforts and associated maintenance activities. We will probably have to reskin five of our targets after completion of the indoor season (20 yards) when the Range is re-oriented to the longer distances for the upcoming outdoor season. The other targets will be moved accordingly to maximize their use.
- Dan advised the membership of two recent Range equipment additions: a battery-operated blower and portable saw donated by a Club member that both utilize the same batteries as our other power equipment and thanked the donating member.
- The Club has purchased a replacement high precision bow scale that is now available for member use in the Maintenance Shop. See Dan, Mark or Floyd initially for location and proper use as needed. Members will be notified on location and use shortly.

Upcoming Range Events:

- Patty reviewed the shoots earlier this month as well as the upcoming 12 end "[NFAA 20 Yard Blue Target Shoot](#)" scheduled for Thursday, 3/16, at 3:00 pm. She highlighted several new members/archers now beginning to participate in these Club shoots and highly encouraged other members to join us as well. You will learn a lot and have fun.
- Patty advised us about the upcoming FAA State NFAA Indoor tournament at the Easton-Newberry Archery Center, where we will have nine of our archers representing our Club.

Social Activities:

- Phyllis reviewed the upcoming social activities for the remainder of the year to include a Club Volunteer Recognition Luncheon (date TBD), a Pool Party at the Lodge Pavilion on July 6th, a Poker Run Event at the Lodge Pavilion on September 16th, and our annual Holiday Party in The Lodge Ballroom on December 13th.

Education / Training:

- Mark reviewed the three classes for this fall/winter season completed in late January to include: Archery 101, Compound Bows and Recurve Bows with Jerry Hoppe instructing for two of the classes and Mark for the Recurve class. They do an exceptional job and all three were well attended. We will look at repeating the classes later this year.
- He discussed some potential future workshops and solicited member suggestions.
- Mark explained how we are using YouTube videos and archery articles as part of our education program, utilizing the web site, and asked that members submit any YouTube videos they recommend directly to him for review and publication. ?
- He commented on the steady attendance at bi-weekly "instructional sessions"?

The next quarterly Club meeting is scheduled for Tuesday, June 13th, at 1:00 p.m. at the Arbors Activity Center, "Event Room".