## OTOW Archery Club, Inc., Ocala, Florida

Quarterly Club Meeting "Minutes" for Tuesday, 3/8/22

Arbors Activity Center, Dance Studios 3 & 4 at 1:00 p.m.

Called the meeting to order and determined that a quorum was not met with only 23 members present. So, no official Club business could be conducted.

The minutes from the previous quarterly meeting on 12/15/21 were approved.

**VP Membership Report**: At the end of February, we had 128 Club members with no Resident Associate members and 7 guests so far this year.

## Treasurer's Report as of 2/28/22:

Beginning Bank Balance	\$ 6,864.50
Add Deposits	660.00
Less Expenses	293.57
Outstanding checks	0
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Ending Club Bank Balance	\$ 7,230.93

- Reviewed Element3 retroactive 2021 member reimbursement approach and the method for handling current year participation applied to 2023 dues. The Club received a retroactive payment in February of \$545 and will be distributing 50% or 272.50 directly to the 15 participating Club members in the next 30 days. 21 Club members have now qualified for this year. Program credits will be calculated quarterly to apply at year end to 2023 member dues. This program continues to be a win/win for the Club and our members.
- Board approved a change to collect membership renewals fees in January of each year, instead of November/December, to better align with the calendar and our Club insurance.

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

Increased Sadler Insurance coverage 3/1 from 130 to 145 members (\$93).

## Review of open items from our previous meeting and new business:

- Finally received a response from Lynette Vermillion, OTOW GM, on our concerns for a shooting line cover and side road use. She has informed us the shooting line cover did not make their 2022 budget. Use of the side access road is waiting on a land survey with no target date yet. Escalating to Ken Colen's level and invited both to the Range.
- Member Education: Discuss the upcoming "recurve" class on March 9<sup>th</sup> with Joe Ligori instructing as well as what type of education/training our Club should offer members after completion of the March class. A committee has been formed under Mark D'Addario to address this issue going forward. The committee will be comprised of both Board members and non-Board members. We look forward to their recommendations.
- Demonstrated the new Board approved Archery Club informational web site and solicited Club member reaction as well as their recommendations for its use going forward. Based upon the extremely positive feedback at the meeting, the new web site, which is in addition to Groupworks (not a replacement), will be rolled out late this week. We still need recommendations by members as to what we want to incorporate into this site now and in the future. Also, anyone wanting have Club pictures of members on the Range or at social events posted on the new web site should send them to: archeryclubotow@gmail.com.

- Tom and Mark reviewed their plans, approved by the Board, for initiating an OAC "Mentor Program" along with the list of initial Club members who have agreed to the placement of their names and contact information on the list. The list has been posted on the Maintenance shop door and on the new web site. Additional communications will be coming out shortly on this.
- We are working with Jordan Litherland (OTOW Marketing) on two new Club logos.
- <u>Social Activities</u>: Phyllis reviewed the results of the recent "Draw & Dogs" lunch social on 2/12, which was well attended and very well received, as well as her Social Committee's upcoming plans for future events. The next Club social activity is a May 21<sup>st</sup> Kentucky Derby themed event. Some specifics were briefly discussed with more information on this event to be sent out later this week.
- Range Events: Patty reviewed our upcoming shoots, tournaments, and other planned range events currently on the Club's March calendar, including the March 12<sup>th</sup> 20 Yard Blue Target Shoot, the March 26<sup>th</sup> OTOW 600, 40/50/60 & 20/25/30 and the March 29<sup>th</sup> 20 yard Dart Board Tournament. Patty strongly encouraged all members to participate.
  - Mark D' Addario presented a "barebow fun shoot" planned for all Club members on Thursday, March 24<sup>th</sup> at 5:00 p.m. (not currently on the Club's March calendar). Additional information on this event will be sent out shortly. This generated additional discussion on the need for more casual or fun shoots for the entry level or intermediate level archers to participate in. The Board will take under advisement and determine how to best address.
- Range Operations: Jerry Hoppe reviewed the results of the trial roof on Range target 15 along with the entire proposal for the additional protective covers over our remaining 14 Bulldog targets. Cost estimates were in the range of \$800 \$1,500 with current estimates closer to \$1,200. The Board approved this expenditure.
  - The only other potentially significant Range operations one-time expenditure anticipated this year will be putting wheels on three or four additional Bulldog targets.
  - Status of Club equipment still on order two Aspire bows (RH & LH) remain on back order.
- <u>Safety and Orientation Training</u>: We still have a Board opening for the Director, Safety and Orientation Training.
- Q & A Open discussion.
- After the 50/50 raffle, which was won by Rick Kammes, the meeting was adjourned.
- The next quarterly Club meeting is scheduled for <u>Tuesday</u>, <u>June 14th</u>, at 1:00 p.m. at the <u>Arbors Activity Center</u>, <u>Dance Studios 3 & 4</u>.

Quarterly Club meetings for the rest of this year are always on the second Tuesday of June, September and December at 1:00 p.m. at the Arbors Activity Center, Dance Studios 3 & 4.