OTOW Archery Club, Inc., Ocala, Florida

Quarterly Club Meeting "Minutes" for Tuesday, 12/13/22 Arbors Activity Center, Dance Studios 3 & 4 at 1:00 p.m.

Mark D'Addario, Club Vice President, called the meeting to order and determined that a quorum of 31 members was met with 32 members present. Therefore, official Club business could be conducted as required.

The minutes from the previous quarterly meeting on 9/13/22 were reviewed and approved.

VP Membership Report: As of 11/30, we had 159 Club members with 6 Resident Associate members and 11 guests so far this year. Total of 170 members for insurance purposes.

Treasurer's Report as of 11/30/22:

Beginning Bank Balance	\$ 5,864.12
Add Deposits	165.00
Less Expenses	290.50
Outstanding checks	0
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Ending Club Bank Balance	\$ 5,738.62

Club Dues:

 Club dues will remain the same for 2023 i.e., \$60 Full membership, \$40 Household membership and \$15 for a Resident Associate membership, which only allows the member to use the Range 3 times. Dues collections started at this general Club meeting with additional dates in late December and early to mid-January to be published shortly. Members' 2023 Club dues should be paid by January 20th.

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

- Our Sadler insurance coverage is currently for 165 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.
- We must maintain 5 individual current NFAA members associated with our Club to maintain our Club NFAA membership and Range certification. Currently, we have 7 to 8 NFAA Club members, depending upon who renews their NFAA memberships in 2023.

General Information:

- Bob, Mark, and John met with Mary Anne Lynum and Theresa Fields on 11/21 to review options for a complete shooting line cover. We presented our option of a 96' long x 18' wide sloping metal roof with galvanized steel supports every 6' for \$14,000. They were receptive but concerned, as we are, that the design would not be in keeping with the rest of Veterans Park. The ball is now in their court to review with engineering and come back to us with options to get it done. Any required contributions by our Club need to be clearly delineated and approved by the membership.
- OTOW has promised us a water chiller/bottle filler directly in front of the Maintenance Shop. It is currently on order, and we are awaiting installation.
- The Education Committee was changed from Ad Hoc status to a permanent committee responsible for all Club education, training, and the mentor program.
- Our OTOW monthly newspaper articles are now being done by Barb Scales. She is doing a great job. Let her know if you have any topics/subjects for future articles.

Reviewed significant changes to our Club web site (otowarchery.com):
 1.) Recommended YouTube videos. Let us know if you have any you think should be added.
 2.) An expanded photos section with albums by event and
 3.) A new member Buy and Sell section. Send requests for posting Buy and Sell items with appropriate photos to archeryclubotow@gmail.com.

Range Operations and Maintenance Shop:

- All new target roofs and wheels have now been installed.
- Two new inexpensive bow scales were purchased to replace the one more functional and more expensive scale that has disappeared.
- With multiple target reskinning projects successfully completed, the Range maintenance team now has it down to a science. Once a hole of any size develops in any target, it will be reskinned with additional wood sides added, if required. Tools have also been developed to aid in our reskinning efforts. A video is now on the web site.

Social Activities:

- One of our Club members questioned the costs of the upcoming Holiday Party on 12/17.
 Significant discussion ensued regarding the specific cost details and amount the Club is
 subsidizing for the 65 attendees. Netting it all down, since all the costs were not in yet at
 the time of this meeting, we anticipate all the increased costs and associated Club
 subsidization will be more than covered by the Club's 2022 Element3 program revenue
 of approximately \$650, which includes a special onetime \$250 payment the Club
 received for referring the Billiard Club to this program
- Phyllis also quickly reviewed some of the 2023 planned social activities, including a Poker Run on 4/29 and next year's Holiday Party on 12/13.

Upcoming Range Events:

• An "NFAA 20 Yard Blue Target Shoot" is scheduled for Thursday, 12/15, at 3:30 pm at the Range with registration starting at 3:00 pm. There will be 10 - 3 Arrow ends. All members, all shooting styles and all bow types are welcome! The cost is \$5 to enter.

Education / Training:

We have restarted our education classes during 4th quarter with the "<u>Archery Basics</u> <u>101</u>" class held on October 27th and the "<u>Recurve</u>" class held on December 9th. The next class will be our "<u>Compound</u>" class scheduled at 1:00 pm in the Hobby Building Event Room. More information on this class will be forthcoming shortly.

Q & A:

• There was a question on the Element3 healthcare program reimbursement. The Club is paid \$1.00 for each "qualified member" (must be on Medicare using either United Healthcare's Advantage or their Supplemental health insurance) visit to the Range or Club activity. There is a maximum reimbursement of 10 visits per month. .50 of the \$1.00 goes towards the qualified member's dues for the following year.

The next quarterly Club meeting is scheduled for <u>Tuesday, March 14th, at 1:00 p.m. at the Arbors Activity Center, "Event Room"</u>. Please note the room change from previous meetings.