

Nishu Bowmen Board of Director and Membership Meeting Agendas
Meeting **Monday, December 1st 7:00 p.m.** at the Nishu Indoor Archery Range

Call meeting to Order - Roll Call

1. Approval of minutes from November meeting (attached)
2. President's Report – Curt P.
3. Treasurer's Report - Dave K
4. Old Business:
 - A. Storage Building Committee
 - a. Trailer repairs update
 - B. Parks & Rec Updates
 - a. Repair of fence on North side and South side
 - b. Gutter cleaning plans
 - c. Grant: we have been awarded \$1,000 for the bench, archery rack and ceiling light deflectors) – need to provide receipts once projects are completed
 - C. Update on installing Motion Sensor Lights – approved at July meeting to spend up to \$500 (Lou)
 - D. Update on installing Cell phone booster (Lisa) (had approved \$1,000 in July for cell phone extension coverage – note, this was put on hold because of tower Verizon was putting in, tower not providing enough coverage)
 - E. Concrete skirting on west side of range building – on hold until Spring (also discussed putting in a pad for parking the trailer).
 - F. NAPA – call regarding a donation for Mark Nelson (Curt will meet with NAPA re: criteria they want for the donation)
 - G. Deer blinds at Fort Lincoln State Park (approved \$1,400 at November meeting noting that Nishu will select their own deer blind to be used for bow hunters versus gun hunters.
 - H. Review of Winter 2015 Leagues
 - a. Target league - Director Assigned: **Jared Vander Wal; Steve Arnold**
 - b. Team 3-D animal league - Director Assigned: **Ryan Bauer**
 - c. Morning 3-D animal league - Director Assigned: **Dick Scott**
 - d. Traditional league - Director Assigned: **Rod Matzke, Bill Helphrey**
 - e. Women's target league - Director Assigned: **Lisa Engelstad, Pam Ihmels**
 - f. Individual 3-D animal league - Director Assigned: **Phil Davis; Collin Vander Wal; Doug Kruckenberg(Assistant)**
 - g. Youth league - Director Assigned: **Lee & Penny Hetletved**
 - I. USA Archery Membership – Three Nishu members need to indicate affiliation with Nishu Bowmen
 - J. Call for Nishu news newsletter stories and photos – by December 15th
 - K. NDBA Update

5. New Business:

- A. January Western Classic Update (January 16-18) – John Finck
- B. Legislative Archery Social/Open House
- C. Education/Training Committee Report and recommendations for 2015 Training Procedures

6. Next Meeting: NOTE NEW TIME & DAY: Sunday January 4th at 7:30 p.m.

Nishu Bowmen Membership Meeting Agenda

1. Nishu Membership Meeting:
 - A. Approvals of Nishu Board Expenditures \$10,000 and over
 - B. New business
 - C. Other

Members are welcome and encouraged to attend the Nishu Board Meeting.
Please note: Only Nishu Directors can make motions during the Nishu Board meeting, but any member can make a motion during the Nishu Membership Meeting.

2015 Schedule:

- January 2 ~ Open house/league signup
- January 4 ~ Nishu board/membership meeting (Jan-April monthly meetings Sundays 7:30 pm)
- January 5 ~ Monday target league begins
- January 6 ~ Tuesday team 3-D league begins
- January 7 ~ Wednesday traditional league begins / Women's target league begins
- January 8 ~ Thursday individual 3-D begins / Individual target league begins
- January 9 ~ Friday morning 3-D league begins
- January 11 ~ Sunday youth/young adult leagues begin
- January 16-18 ~ Nishu Western Classic Tournament
- February 1 ~ Nishu board/membership meeting
- February 20-22 ~ Scheels Shoot Tournament
- March 1 ~ Nishu board/membership meeting
- March 21-22 ~ Nishu Classic 600 Target Tournament
- March 27-29 ~ State NDBA tournament /banquet
- April 2 Nishu lessons begin

- April 5 Nishu board/membership meeting
- April 7 Annual membership/awards night
- July 11th & 12th – State 900 and Field Round
- August 15-16 ~ Nishu 3-D Jamboree Tournament
- August 22-23 ~ Nishu Safari Shoot Tournament

Nishu Board Meeting

November 3, 2014

Present: Curt Pearson, Doug Kruckenberg, Samantha Gisvold, Dave Krebsbach, Lee & Penny Hetletved, Jared Vander Wal, Jeff Ellingson Dick Scott, Rod Matzke, Derwin Mann, Jason Gisvold, John Finck, Joe Ness, Todd Porter, Ryan Bauer, Lisa Engelstad, Steve Goroski, Andy Schneider and Mona Livdahl.

Minutes: Jason moved to approve the minutes from the 10-6-14 meeting, Lee seconded. Motion carried.

President's Report: Curt handed out the BE Magazine for women and noted there is a picture of Pam Ihmels and Lisa Engelstad.

Gutters cleaned: Rod from the Bismarck Parks and Rec stated they will bring the lift and he will clean the gutters. Grant - nothing done on it yet. Nishu was awarded State 900 and State Field this summer. Curt noted he will chair the 900 and asked for volunteers. Water meters will be changed out by the City of Bismarck. Still have openings for the Open Shooting schedule and asked all to sign up. Steve Arnold won't be here tonight but noted the archery classes went well, the next classes will be in April.

Treasurer's Report: Dave K reviewed income and expenses. Joe moved to approve, Dick seconded. Motion carried.

Deer Blinds - Todd Porter: Todd Porter was present and gave an update on the Fort Lincoln State Park. Todd had met with Dan who is the manager of the Fort Lincoln State park and their discussion on controlling the deer herd and the youth deer season that was held. Discussed putting up permanent type blinds. Todd noted 3 have been donated already and a sign will be put up with the names of the donators. They are asking Nishu to donate for the Wounded Warriors blind and we would be the exclusive of that blind. The cost of the blind is \$1,400 plus \$200 to \$300 in supplies which would be donated including the installation time. Discussed size of the blind to be adequate for a wheel chair. It was noted this would be a ground level blind. Lee moved to provide the \$1,400. Phil

seconded. Discussion was held on the type of blind they are using noted the ones they are using is a gun blind and noted we would prefer a shadow hunter blind for bow hunters versus gun users. Curt asked if we consider regardless of the blind type then discuss getting a better archery blind. **Lee moved to amend his motion to approve getting a blind but having it a more handicap blind up to \$1400. Phil seconded the amendment.** Curt noted we will approve but we want input on the blind design - or we will purchase and they can set it up. **Motion carried.**

Old Business:

Storage Building Committee

Trailer Repairs: Darren from the trailer company came out, we are not happy with the repair, so they will redo as well as order keys.

Parks & Rec Update:

Target Backstops: The new target backstops are in.

Parking lot lights: They are currently working.

Repair fence on North and South Side: North side and South side #9 are man made holes - Curt took pictures and showed them to Rod at the Parks and Rec. They haven't responded yet, will report back next month.

Update on installing Motion Sensor Lights: Lou not present.

Parks and Rec Grant Update: Noting new to report. Derwin is working on deflectors for lights.

Cell phone booster: Verizon put the tower in noted service has not improved - Lisa will check on the booster system and report back next month.

Nishu Lessons: Steve called and said the classes went well - had 8 participate.

Concrete Skirting: on hold until next year. Noted we can consider this again next year for the grant. Park Board said to put in a grant application for a parking pad on the east side for the trailer and they will pay 50%. Discussed moving the trailer now versus where it is at as come Spring, we won't be able to get it out. Will move it next month.

NAPA donation: Curt talked to them regarding the bench - they have not called back, they had stated they wanted to donate for a scholarship or youth archery.

Score Cards & Categories: Samantha updated noting we have the 4 colors and one box that goes to age 14 - questioned if we want to update. Noted to go ahead and order what we have now for the formats for the tournaments.

NDBA Update:

2015 bid: The bid for the 2015 State Field and 900 was awarded by NDBA, this will be July 11th and 12th, 2015.

Sportsman's Expo: Discussed the booth that was purchased by NDBA and Nishu co-managed. Overall, it was felt that it was a good investment of our time.

NDBA Booth Package for Bismarck Tribune Sports Show: NDBA is asking Nishu to share the cost of the booth for the Bismarck Tribune Sports Show, it was noted it is during the Scheels Shoot - the booth cost would be \$150. Dale noted Scheels does provide a lot of help on this shoot, so we should have volunteers available. **Doug moved we split the cost of the booth with NDBA, Jason seconded. Motion carried.**

Advisory Meetings: Ryan noted NDBA has been working with Game and Fish on how the tags should go – Ryan encouraged everyone to attend the Advisory Meetings to show our support. Consensus to send an email out to the membership once we find out the dates for the Advisory Meetings.

New Business:

USA Archery Membership: We received an email asking for 3 members to be current members of USA Archery. Curt noted that if you are a member, you need to go to their website and enter your club affiliation as Nishu.

Instructor/Coach: Spoke to John Christianson - he said we can have more than one as an instructor. Andy and Curt P will work on this. Currently Dave Bickels and Andy are members as well as Doug Kruckenberg and possibly Pam Ihmels.

Deer Blinds covered.

2015 Schedule: A copy of the 2015 schedule was handed out. Curt asked to have everyone review and make sure the dates are correct. Sunday nights we will be moving meetings to 7:30 versus 7:00 p.m. Discussed starting times:

Open House: 5 p.m. to 9 p.m.

Traditional: 6:30

Thursday: 6:30

Tuesday Team: 7 p.m.

Friday morning league: at 9 a.m.

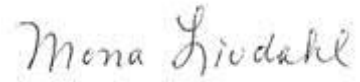
Women's League: Lisa will talk to Pam

Mondays: 6:30 pm

Sunday Youth: TBD

Newsletter: Curt encouraged all to get articles before December 15th so the issue can go out before the Open House.

Jason moved to adjourn the meeting, Lee seconded. Meeting adjourned at 8 p.m.

A handwritten signature in cursive script that reads "Mona Livdahl". The ink is dark and the handwriting is fluid.

Mona Livdahl