

**COWICHAN BOWMEN ARCHERY CLUB
ANNUAL GENERAL MEETING
November 30th, 2010**

Meeting called to order by Penny H. at 8:12 p.m.

1. Members Present: Penny Howard, Roger Walker, Dan Stewart, Richard Browning, Rick Dudman, Bryan Harper, Bruce Peters, Dawn Peters, Randy Granbois, Darcy Dean, Rick Ellis, Eric Knoll, Sue Livingston, Shannon Taylor, Doug Taylor, Jim Harper, Rob and Bertha Gravelle, John Ladouceur, Don Macdougall, John Barron, Eric Walker, Lorraine Horn

2. Dawn P. read the minutes from the November 24th, 2009 Annual General Meeting. Doug T. moved to adopt them as read, 2nd by Bryan H. passed

3. There were no extraordinary meetings this year

4. President's Report:

We had a very good year this year and accomplished a lot. We had a judge training clinic and now have 5 new judges, Carlee Howard, Darcy Dean, Richard Browning, Celia Browning and Rick Dudman bringing our total to 11. We also had a coach training clinic and now have 4 new coaches, Rick Dudman, Roger Walker, John Ladouceur and Trevor Ashton bringing our total to 12. We have eight people on our safety committee, headed by Eric Walker. We had a coaching clinic in the summer to help our coach's fine tune their skills. We have new and improved Target butts and Field course butts. Our new winter League is having fun shooting on Sundays. Some of our archers have improved with an archery clinic, with another one coming up next year, thanks to Rick Ellis for organizing. We installed new cabinetry, cleaned up the equipment room and the back room, fixed the shooting wall and installed extra lighting. We are working on changing the bylaws, don't forget the Extraordinary Meeting on Dec. 14th, 2010 or put in a proxy vote. We have some great shoots, including the January shoot, the Mail Match, the Hell Hole, the JOP indoors and outdoors, the BC Outdoors and the Harvest Moon. I got great feed back on all of these shoots. Thanks to all who help keep the club running, chopping and stacking wood, sweeping floors, cooking, washing toilets, trail cleaning, bush whacking, raking leaves, burning , target building, and much more. Looking forward to the coming year.

C. Penny Howard President Cowichan Bowmen

5. Vice-President's Report:

It has been a year of many achievements. Starting with a totally new field course. The hosting of the first 3D shoot of the year, Our June 3D Hell Hole shoot, FCA mail match, the BC Regional Indoor, JOP Regional Indoor JOP Regional Outdoor, the B.C. Outdoor and the harvest Moon 3D. All these shoots and general club maintenance needed a large amount of support and work from the membership. We probably haven't had so many work parties in a year since we built the club house. But the membership came through. All these shoots were great successes. We also have a full field course again. That is something we have not had for a few years. The numbers of new archers that have tried archery this year at the Cowichan Cowmen is in my estimation one of the largest number yet. I know the entire club can be proud of these achievements.

removed

I would also like to announce that Eric Walker is he new spokesman for the FCA Safety Officers.

Thank You,
Sincerely,
Richard Kennett

6. Year End Fiscal Report – Alec Palmer partner, of the accounting firm of APL, attended our meeting. He told us that we are in good standing and to keep up the good work. Report adopted as read by Roger W. and 2nd by Richard B. passed

7. New Business:

* Changing of our bylaws – Penny H.

- gender change
- removed some old laws and updated it
- change from 15 instead of 11 Directorship
- added email
- removed the \$500.00 of spending
- December 14, 2010 extraordinary meeting

* People are not getting emails, so we are looking into other email ventures. Table to next meeting.

* Adopt a butt on the Field Course. You would be responsible to keep it clean and neat.

Roger W. motioned to adopt a butt and Roger W. adopts #13, 2nd by Richard B. passed

8. Election of Executive for 2010 – Bertha Gravelle conducted the meeting. Bertha G. called for nominations for each of the executive positions, and where there was only one person standing for a position she declared them by acclamation

President Penny Howard

Vice-President Roger Walker

Secretary Dawn Peters

Treasurer Dawn Peters – Dawn P. executive title will be Secretary/Treasurer

9. Election of Directors for 2010 – Bertha Gravelle conducted the meeting. Bertha G. called for nominations for each of the directorships, and where there was only one person standing for a position she declared them by acclamation

3D Bryan Harper

Family Night Richard Kennett

Maintenance Bruce Peters

J.O.P. Carlee Howard

Target Rick Dudman

Clubhouse Supplies Penny Howard

Director-At-Large Darcy Dean

Communications John Ladouceur

Hunting Jim Harper

Membership Richard Browning

10. Election of Auditors: Bertha Gravelle was asked is she would like to try it and she agreed

11. Other Business:

1. Changing of lock combinations – Bruce P. – January 15th, 2011 – and a notice will be sent out and posted at the club

2. Dates of Shoots:

Safari Shoot January 30th, 2011

Hellhole Shoot June 4/5, 2011

900 Round Field Shoot July 24, 2011

B.C. Outdoors Shoot August 27/28, 2011

Harvest Moon Shoot October 16, 2011

We are setting up an Indoor Shoot for our members most likely March 20th, 2011. Penny to do the poster for this

3. The free membership was won by: Bertha Gravelle

12. Motion to adjourn: Motion to adjourn by Roger W., 2nd by Bruce P. at 9:12 p.m.

**COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
November 30th, 2010**

Meeting called to order by Penny H. at 7:36 p.m.

1. Members Present: Penny Howard, Roger Walker, Dan Stewart, Richard Browning, Rick Dudman, Bryan Harper, Bruce Peters, Dawn Peters, Randy Granbois, Darcy Dean, Rick Ellis, Eric Knoll, Sue Livingston, Shannon Taylor, Doug Taylor, Jim Harper, Rob and Bertha Gravelle, John Ladouceur, Don Mcdougall, John Barron, Eric Walker, Lorraine Horn

2. Dawn P. read the minutes from October general meeting
Bruce P. moved to adopt them as read, 2nd by Richard B. passed

3. Correspondence: Email for October/November: FCA Monthly report, Georgia Newsome on two classes she wants to run (Island Oak High School and CVOLC)-see no reason why they should not go through so approved by all, Max Baker wants to know when the Elk Harvest next door is ending-sent to Richard K.
By Mail: ISCU Bank and Gaming Statements, Hydro, Registration for Ministry of Finance, ISCU renewal for insurance

4. Treasurer's Report: Please find the attached as they are self explanatory
John L. moved to accept the treasurer's report, 2nd by Doug T. passed

5. Old Business:

- Safety Committee – Richard K. – absent – Eric W. says there are eight safety members
- Nominating Committee for AGM-Richard B. – Later at the AGM
- Target Wall – Roger W. – Randy G. and Rick D. helped in putting it up but, we are going to need more donaconda to do that so table this to next meeting
- Find out what the cost for group insurance through B.C.A.A. – Penny H. – Penny has a quote from Ron O. but, our club has to be all in club, we could get free clinic's, (coaching, judging or shooter's). Penny H. will look for better rates and this is tabled to January meeting.
- Roof is coming apart – Roger W. – Roger W. will just fix it!

6. New Business:

1. Georgia Newsome wants to run her classes for Island Oak High School on Wednesday's from February-April and then run CVOLC on Monday's in December (6th and 13th) in the morning we approved this in Correspondence
2. Doing a Coaching Clinic run by Ed Wilson on April 9/10, 2011 – Rick E. –no one could see a problem with these dates so a go ahead by all
3. New Year's Bash – New Year's Day at noon – Dawn P. – sometime after Christmas for those that have live trees if they could bring them to the clubhouse that would be a great help. Also, a notice will be sent out to the membership in the next few weeks
4. Rick D. – the gravel that was approved from a previous meeting, it seems we are going to need more
Roger W. motioned to increase the amount for the gravel to \$600.00 as it was set at \$300.00, 2nd by Rick Dudman passed
5. Bertha G. motioned to transfer \$2,500.00 into the animal fund so that we can buy some animals very soon, 2nd by John L. passed
6. Search and Rescue want to come back to our club at the end of April 2011 will have to check with them and table to next meeting
7. Member of the year is Rick D. for all the work he does at the club all year
Roger W. motioned to give Rick D. a free membership for this year,
2nd by Jim H. passed
8. Ken Cameron sent Penny H. a note that we need a Zone Member for the

Island so if anyone is interested please get a hold of Penny H.

7. Director's Report

3D Bryan Harper/acting – shoot in October went very well – lots of help

Hunting Bryan Harper – nothing right now

Maintenance Bruce Peters – yep

J.O.P. Roger Walker – having a good time still have 12-15 kids. Last night was arrow mending and string buiding – fun times

Club Supplies Penny Howard – topped up

Family Night Bruce Peters –as Richard Kennett is absent – been busy off and on, we do have a few new members

Membership Richard Browning – from September 1st-November 29th = 116 Members

Target Rick Dudman – just doing the maintenance now. Will build more when we get more donaconda

Communication John Ladouceur – our map is confusing on our website so he is going to find a better one. He only wants a few pictures and only the favourites from the shoots. Penny H. wants to keep the AGM on the website

Director-At-Large Dan Stewart – fine

8. Date of next meeting: January 11, 2011

9. Motion to adjourn: Motion to adjourn by Bruce P. at 8:11 p.m. 2nd by Eric W.

**COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
October 5th, 2010**

Meeting called to order by Penny H. at 7:38 p.m.

1. Members Present: Penny Howard, Roger Walker, Dan Stewart, Richard Browning, Rick Dudman, Carlee Howard, Bryan Harper, Bruce Peters, Dawn Peters, Randy Granbois, Darcy Dean

2. Dawn P. read the minutes from September general meeting
Dan S. moved to adopt them as read, 2nd by Richard B. passed

3. Correspondence: Email for September: FCA Monthly report, Trevor wanted to know about archery-I sent him the Family Night dates and times, Lynda Phelps from Glenora Farm was having an open house and was wondering if we could show some archery-Richard K. said there was not enough time to organize this event, Joanne from BC Archer extended the deadline for submissions for the Fall Archer, Rick Ellis on holding a shooting clinic at the club-sent to Richard K. he said to have everyone sign in as guests, Sheron's Victoria Marathon fundraiser for KidSport Cowichan Valley-funding program for children-sent to Richard K. & Penny H.
By Mail: ISCU Bank and Gaming Statements, Hydro, letter from Linda for Seniors Games target faces

4. Treasurer's Report: Please find the attached as they are self explanatory

Dan S. moved to accept the treasurer's report, 2nd by Bryan H. passed

5. Old Business:

- Safety Committee – Richard K. – nothing tonight as Richard is absent
- Harvest Moon – Bryan H. – targets go out at the end of this week and an email will be sent out to members with information of the Shoot. Dawn P. will put one up at the club as well

6. New Business:

1. Setting the date for the AGM – Penny H. - November 30th, 2010
2. Halloween Party – Dawn P. – it is on October 28th at 6:00 – 8:30 p.m. and a notice will be sent out. Dawn P. motioned for \$75.00 to go towards the party, 2nd by Rick D. passed
3. Nominating Committee for AGM-Richard Browning-Peachy! Says Richard The problem is we have 14 positions and we are only allowed 11 people to cover them by our bylaws
Our bylaw #9 has to be changed to 15 instead of 11
Roger W. motioned to bring this up at the AGM to change the number of Directors to 15 in our bylaws, 2nd Bryan H.
(Now a letter will be emailed to "all" club members to vote on this and we need a 75% vote to have it pass)
A proxy vote is allowed by reply email or signature
Must be 16 years or older to vote
(it is more than likely we will need an extraordinary meeting)
4. Target Wall – Roger W. – donacona works well but, compound arrows stick in too far. Roger W. and Rick D. will come up with something
5. Add a line at the bottom of Application Form – Dawn P. the line will read:
*It is strongly advised that you are covered through B.C.A.A. (British Columbia Archery Association) for your personal liability protection
Penny is looking into what a group rate would be for the club as a whole
6. Dylan Taylor on his class coming to the club – Dawn P. –
 - a) it is impossible during the week as most people work
 - b) there were no times available
 - c) there are too many and will need to split them up into groups
 - d) will need 4 coaches to cover this many
 - e) it would be better on a weekend as it would have more coverage
 - f) we need more information
7. Friends Against Rubbish Management Site – Penny H. – a wonderful donation of food was given to our club
Penny H. motioned to donate \$20.00 for their donation to our club, 2nd Richard B. passed
8. Roof is coming apart – Roger W. – Roger phoned a few times and no one has returned his calls

7. Director's Report

3D Bryan Harper/acting – set-up for shoot
Hunting Bryan Harper – busy with 3D
Maintenance Bruce Peters – yep
J.O.P. Roger Walker - 13-14 kids – 6:30 p.m. is the new time
Will get John L. to change it on the website
Club Supplies Penny Howard – ok topped up
Family Night Richard Kennett – absent – been busy
Membership Richard Browning – 232 members for 2010, and 31 members for 2011
Target Rick Dudman – it is still standing – winter Field Course
Starts on October 10th and a copy will be at the club
Communication John Ladouceur – absent
Director-At-Large Dan Stewart – nothing

8. Date of next meeting: November 30, 2010

9. Motion to adjourn: Motion to adjourn by Carlee H. at 8:33 p.m. 2nd by Richard B.

**COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
Sept 7,2010**

Meeting called to order by Penny H at 7:35 pm

1. Board Present: - Penny Howard, Roger Walker, Dan Stewart, Richard Browning, Rick Dudman

Board Absent: - Richard Kennett, Dawn Peters, Bryan Harper, Bruce Peters, John Ladouceur

Members Present: Rob and Bertha Gravelle, Eric Walker, Darcy Dean

Guests: Ron and Mary Ostermeier

2. Minutes: Moved Rick Dudman Seconded Dan Stewart the Minutes of the August 3,2010 meeting as circulated.

3. Correspondence: Island Savings Bank Statement; Hydro Bill

4. Treasurer's Report: Moved Eric Walker Seconded Roger Walker to accept the Treasurer's Report for July 2010 as presented

5. Old Business:

- Safety Committee- (Richard Kennett absent) Roger Walker reported there are tarps behind all targets that are in a danger of arrow deflection
- BC Outdoor Championship: (Rick Dudman) Went well. Some congestion on target course. Field course beautiful.
- Harvest Moon Shoot (Bryan Harper absent) scheduled for Oct 17,2010. Check to see if on AI's site.

6. New Business:

- Nominating Committee for AGM- consist of 2-3 people. Penny Howard, Richrd Browning, Roger Walker
- Target Wall. Roger Walker reported is shooting out too quickly. Look at alternatives. Roger to talk to Garry Hornsberger at the Senior Games and report back at the October meeting. Do center section as a test area.

7. Director's Report:

- 3-D Bryan Harper- absent
- Hunting Bryan Harper-absent
- Maintenance Bruce Peters-absent. Roger Walker reported roof is coming apart in areas. Will call roofer
- J.O.P. Roger Walker reported starts next Monday. Would like to move to 6pm after next week to encourage younger kids. Richard Browning to send out notice to JOP advising startup date and times.
- Club Supplies: Penny Howard reported all topped up
- Family Night: Richard Kennett absent
- Membership: Richard Browning reported 2 new members this August. 122 Memberships and 231 Members . \$56 for the month and \$8387.50 for the year.
- Target Rick Dudman reported movable field targets will be fixed up over the winter. Will try replacing one target center with foam on edge
- Communication: John Ladouceur absent
- Director at Large: Dan Stewart- no report

8. Date of Next Meeting: October 5,2010

9. Good of the Order: Ron and Mary Ostermeier, thanks for the Hospitality

9. Motion to adjourn: 8:30 pm Moved Dan Stewart Second Roger Walker

**COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
August 3rd, 2010-08-04**

Meeting called to order by Penny H. at 7:31 p.m.

1. Members Present: Penny Howard, Richard Kennett, Richard Browning, Bruce Peters, Dawn Peters, Roger Walker, Carlee Howard, Rick Dudman, Dan Stewart, Jim Harper, Darcy Dean, Alfred Braun, Eric Walker, Rob & Bertha Gravelle

2. Dawn P. Read the minutes from June general meeting
Richard B. moved to adopt them as read, 2nd by Bruce P. passed

3. Correspondence: Email for June: FCA monthly report, Al Wills Shoots, Deena Greer asked about instruction for 12 year old son-Dawn P. sent Family Night times and dates, Stefan asking about Hell Hole information-Dawn P. sent them all they needed, Kerry Parks Club contact list-gave them our information, Wilma Brawner about their 1st traditional shoot-Dawn P. put up poster, Phil Smith about hosting a BC Championship event in 2011-sent to Penny & Richard (Penny says we can handle one only, the J.O.P. events), a registration form for B.C. Outdoors
By Mail: ISCU Bank Statement and Gaming Statement, Hydro
Email for July: Dunia Tozy from Shaw TV wanting to do a story about archery-sent to Richard & Penny (both agreed great idea)-she came last Tuesday of July (will appear on Shaw August 10th, 2010 so we are told), Nechako Valley Archers poster-wrote it on the blackboard, a registration form for B.C. Outdoors, Game Country Archers sent poster and Dawn put it up at the clubhouse, Ryley – looking for a range to use his bow-Dawn sent him Family Night times and days, Sabrina Williams wanting to book the clubhouse-Dawn emailed her to say we could not at this time
By Mail: ISCU Bank Statement and Gaming Statement

4. Treasurer's Report: Please find the attached as they are self explanatory
Dan S. moved to accept the treasurer's report, 2nd by Bruce P. passed

5. Old Business:

- Safety Committee – Richard K. – everything is going good
- B.C. Outdoor Championship – Rick Dudman
- field targets are up and looking good. Many thanks for all that helped to make it so.
- Target Course has to be done so there will be a Work Party on Sunday, August 8th, 2010 from 8:00 a.m. – Noon
- The officials get a free lunch at this event
- Penny Howard and Eric Walker are judging
- Ron O. will be doing a Judging Clinic the week after the B.C. Outdoors
- Check with Ron O. about awards
- Check with Ron O. about the computer program to use for this event
- So far a few tents and trailers and one shooter is coming a few days early

6. New Business:

1. Mike Gravelle is no longer the 3D Director – Dawn P. – read the note that Mike sent at the meeting. Everyone hopes that Bryan H. is willing to take it on if not the executive and directors will have to
2. Harvest Moon Shoot – talk in September about it
3. No booking in August – we are too busy this month to take on anything
4. Helping Bryan H. to go to the Nationals-Bryan made it to the National and for that was given \$1,000.00 but, that is not enough to get to Nova Scotia so our club gave him an additional \$500.00 for his trip. He came in 5th over all well done Bryan

7. Director's Reports

3D Mike Gravelle – absent
Hunting Bryan Harper – absent

Maintenance Bruce Peters – you bet
J.O.P. Roger Walker – off for the summer. J.O.P. Outdoors did very well, set new records and cleaned up!
Club Supplies Penny Howard – we are fine
Family Night Richard Kennett – slowed down for the summer
Membership Richard Browning – 229 members
Target Rick Dudman – we have all the targets for the Outdoors
Communication John Ladouceur – absent
Director-At-Large Dan Stewart – fine

8. Date of next meeting: September 7th, 2010

9. Motion to adjourn: Motion to adjourn by Carlee H. at 7:57 p.m., 2nd by Rick D.

**COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
June 1st, 2010**

Meeting called to order by Penny H. at 7:45 p.m.

1. Members Present: Penny Howard, Richard Kennett, Richard Browning, Bruce Peters, James Milne, Dawn Peters, Roger Walker, Carlee Howard, Mike Gravelle, Rick Dudman, Dan Stewart, John Ladouceur, Doug Taylor, Sean LaGras, Bryan Harper, Jim Harper, Rob & Bertha Gravelle

2. Dawn P. read the minutes from May general meeting
Bryan H. moved to adopt them as read, 2nd by Roger W. passed

3. Correspondence: Email for May: FCA monthly report, Al Wills Shoots, a note about JOP Shoot-sent to Roger W. cc to Penny H. (before new computer), Natasha from CVRD for and updated listing-Dawn P. sent the information, Francine Travers wanting information for her 15 year old son about archery-Dawn P. sent Family Night times, Doug & Amy want to learn archery-Dawn P. sent Family Night times
By Mail for May: ISCU Bank Statement and Gaming Statement, Hydro, bill for post-box- has been paid

4. Treasurer's Report: Please find the attached as they are self explanatory
Bryan H. moved to accept the treasurer's report, 2nd by Bruce P. passed

5. Old Business:

- Safety Committee – Richard K. – walked around the 3D targets, and looks good. (a note: members 17 years and younger should not be outside on the field course without supervision)
- B.C. Outdoor Championship – Rick Dudman – Put on hold until after the 3D Shoot
- Hellhole Shoot – Mike G. – Mike will come shoot but will not be the leader for this Shoot. Mike will not be doing the 3D Directorship next term. The October shoot is up in the air at this present time
- need radios and cell phones to keep in contact with club

6. New Business:

1. Septic Tank Emptied: Bruce P. – was done really fast by Save on Septic

2. Donation List – please send it to Penny H. so she can make name tags for the raffle prizes

7. Director's Reports

3D Mike Gravelle – covered in Old Business

Hunting Bryan Harper – bear tacks at the river

Maintenance Bruce Peters – good

J.O.P. Roger Walker – great with lots of help from Eric W. and Carlee

H. JOP Outdoors Championships on Sunday, June 27th, 2010

Practice & equipment check at 9:30 a.m. and first arrow at 10:00 a.m.

Motion from Carlee H. for \$100.00 for JOP dinner, after the JOP Outdoor Championships Shoot 2nd Richard K. passed

Club Supplies Penny Howard – topped up

Family Night Richard Kennett – still going great

Membership Richard Browning – 205 members

Target Rick Dudman – ordered the donacona to get ahead of the HST

Communication John Ladouceur – fine – just waiting for something to put on the website

Director-At-Large Dan Stewart – fine, waiting for cake (Richard K.'s birthday)

8. Date of next meeting: August 3rd, 2010 (July is cancelled for summer)

9. Motion to adjourn: Motion to adjourn by John L. at 8:12 p.m., 2nd by Doug T.

**COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
May 4th, 2010**

Meeting called to order by Penny H. at 7:50 p.m.

1. Members Present: Penny Howard, Richard Kennett, Richard Browning, Bruce Peters, Dawn Peters, Roger Walker, Carlee Howard, Bryan Harper, Jim Harper, Sue Livingston, Eric Knoll, Rob & Bertha Gravelle, Mike Gravelle, Randy Granbois

2. Dawn P. read the minutes from April general meeting.

It should read B.C. Outdoors for August 29th will have a 9:00 a.m. Shooters Meeting with a 9:30 a.m. shotgun start.

Roger W. moved to adopt them as read, 2nd by Bruce P. passed

3. Correspondence: Email for April: email from Mary O. about B.C. Archer being sent attached to an email-sent to Penny H. and John L. and an email was sent to Phil S. to get a hard copy for the club and members without computers-not heard back as of yet. FCA monthly report, Eli-interested in trying archery-Dawn sent out dates and times of Family Night. Judy Burch-lost her glasses at our club-looked around without any luck-emailed her of this.

By Mail for April: ISCU Bank Statement and Gaming Statement

4. Treasurer's Report: Please find the attached as they are self explanatory

Sue L. moved to accept the treasurer's report, 2nd by Eric K. passed

5. Old Business:

· Safety Committee – Richard K. – nothing new to report

· Search & Rescue – Roger W. – 39-40 people where taking the tracking course.

They would like to have another one of these in the fall as this worked out so well for them. It was agreed by all of us that unless the clubhouse was not available for another event that they would be able to do so. Everything was cleaned up and spotless.

· B.C. Outdoor Championship – Penny H. – Poster and application is ready and will be put on the website's. Ron &

Mary Ostermeier have reserved a campsite. We need more judges in our club. We hope to run a course before this shoot but we need a price and a date first before we can set this up.

· Hell Hole Shoot – Mike G. – The course is laid out. There will be work parties this month to prepare for our shoot, Mike G. will send it to Dawn P. and it will be sent to the members. We are going to use certificates instead of ribbons.

Motion by Mike G. to get \$400.00 for raffle prizes, 2nd by Bryan H. passed

Motion by Mike G. to get Richard B. to do up new signs for the course (\$20.00) passed

· Eric W., Carlee H. and the Scouts – There were 39 kids with several different packs. Went really well with eight in a group. There were lots of fun things happening outside, everyone enjoyed themselves. They cleaned up and no one stayed over night.

6. New Business:

1. Teaching two classes of archery- Georgia N./Sue L. – make sure Georgia knows that that is only the clubhouse not any equipment.

Motion by Dawn P. to have the two classes with Georgia Newsome, 2nd by Sue L. passed

2. The donacona via Rick D.: Home Depot \$1,290

Windsor \$1,288

Motion by Roger W. to obtain donacona from Windsor, 2nd by Richard K. passed

(this is for the target range for the B.C. Outdoor Shoot)

3. Motion by Richard K. to get a gift certificate for the VandenDungen's, from the Brew Pub (\$100.00) 2nd by Bruce P. passed

7. Director's Reports

3D Mike Gravelle – done

Hunting Bryan Harper – nothing

Maintenance Bruce Peters – everything good

J.O.P. Roger Walker – going good had a mini 3D shoot this week. We

have 14/15 kids coming all the time

Club Supplies Penny Howard – good

Family Night Richard Kennett - \$225.00 in drop in fees this month so going well. The order has been put in for targets

Membership Richard Browning – 190 members

Target Rick Dudman – absent – all the target houses are done

Communication John Ladouceur - absent

Director-At-Large Dan Stewart – absent

8. Date of next meeting: June 1st, 2010

9. Motion to adjourn: Motion to adjourn by Bruce P. at 8:35, 2nd by Sue L.

COWICHAN BOWMEN ARCHERY CLUB GENERAL CLUB MEETING MINUTES April 6th, 2010

Meeting called to order by Penny H. at 7:38 p.m.

1. Members Present: Dawn Peters, Penny Howard, Rick Dudman, Rob & Bertha Gravelle, Bruce Peters, Dan Stewart, Jim Harper, Richard Kennett, Rick Ellis, Marie Metcalf, Carlee Howard, Darcy Dean, Eric Walker, Roger Walker

2. Dawn P. read the minutes from the March general meeting.

Richard K. moved to adopt them as read, 2nd by Roger W. passed

3. Correspondence: Email for March: Al Wills Shoots, Bob O'Brien about an interest in the Regional Shoot-sent to Richard K., Zenutech Web Hosting-we owe \$112.77 and paid

on April 4th, 2010-sent to John L.
By Mail for March: ISCU Bank Statement and Gaming Statement

4. Treasurer's Report: Please find the attached as they are self explanatory
Bruce P. moved to accept the treasurer's report, 2nd by Eric W. passed

5. Old Business:

- Safety Committee – Richard K. –nothing to do at present as everything we needed to do is done.
- Regional Indoor Shoot – Richard K. –went really well with 11 people, 1 person from our Club won first place. There were 677 archers in all that participated in this event.
- Search and Rescue – Roger W. –it is on April 24-25, 2010, they will be limited to an area. They will be looking after everything. There will be a notice in place that the Field Course will be off limits
- Roof's extra expenses – Penny H. –we will leave it be and take it off the agenda.
- B.C. Outdoor Championship – Rick Dudman –going really well.
- August 27th is registration from 1:00 p.m.- 4:00 p.m.
- August 28-29 is the Shoot
- August 27th Practice from 9:00 a.m. after Shooters Meeting shoot starts at 10:00 a.m.
- Registration Fees: Seniors \$45.00
Junior Cadets \$30.00
Family \$75.00 + \$7.00 per for B.C.A.A.
- There will be a break for lunch and a pot luck dinner
- There is limited camping
- Bertha G. will get all the pre-registration applications and we will stress that they do
- We will sell our souvenirs at the shoot
- Normal attendance is 60-65 people for this shoot
- Penny Howard will be the contact person

Hellhole Shoot – Mike G. – via email from Mike Gravelle

- the poster for the hell hole shoot is done
- it's been handed out to many places so far, and I've still got more places to put it, including the Port Alberni shoot this month.
- I'm starting the prize gathering, but I need to say to the club, and I've said it before... we need club members to exhaust all their contacts for prize donations. Dawn, Bertha, Richard Kennett, and Mike G. are helping in this cause, but more action, by more members, is necessary. I ask this of everyone at every meeting I attend, but I think it is ignored or forgotten soon after I say it. PLEASE everyone, pitch in if you can. We don't have Alpine sponsoring the shoot this year and Jim Archer is not donating that enormous amount of prizes he did last year. There is no budget for prizes for this shoot, it's all by donation. Thanks for your help. (Dawn P. is sending out an email for help and will write a note on the board at the club for donations)
- I would have asked for a work party to map out a course already for the hell hole shoot, but the target work parties have been very numerous... so, there has been no reasonable time to ask of any more help from the members. Hopefully we'll be able to get on it soon.
- I will need to gather at least a few people soon to look at the 3D targets with me (checking how many targets we have that are shootable, and how we can arrange them throughout the course to make an interesting shoot.)

6. New Business:

1. Rick Ellis and Marie Metcalf want to rent the clubhouse on May 8th, 2010 – this is an archery clinic done by Al Wills to teach from 9:00 a.m. – 1:00 p.m. They do not want exclusive use of clubhouse. Dawn P. to send out an email of this. It was decided that as they were not using club equipment or stopping the use of the facilities, they have the right to do this with no extra charges.
2. Eric Walker and the Scouts – April 16th, 2010 – 40 kids for archery lessons. There will be 4 groups of 10 kids. Ten kids want to camp overnight. This event will start at 6:00 p.m. – 9:30 p.m. with the campers leaving by noon the next morning. Richard K. and Carlee H. might be able to help, Eric will check and see if Laura Chilcott and Trevor Ashton as well. Dawn P. will send out an email of this event.

7. Director's Reports

3D Mike Gravelle – absent
Hunting Bryan Harper - absent
Maintenance Bruce Peters – sure
J.O.P. Roger Walker – survived Winter Games – did well
April 11th, 2010 is the J.O.P. Indoor Shoot so will
be closed to members. New assistant coach Carlee
Howard.
Club Supplies Penny Howard – topped up
Family Night Richard Kennett – pretty good, lots of new people
Membership Richard Browning – absent
Target Rick Dudman – really good 6 more to do. Dawn P.
to email a reminder
Communication John Ladouceur – absent
Director-At-Large Dan Stewart – fine

8. Date of next meeting: May 4th, 2010

9. Motion to adjourn: Motion to adjourn by Bruce P. at 8:37, 2nd by Roger W.

**COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
March 3rd, 2010**

Meeting called to order by Penny H. at 7:28 p.m.

1. Members Present: Dawn Peters, Richard Browning, Penny Howard, Rick Dudman, Mike Gravelle, Rob & Bertha Gravelle, Bruce Peters, Dan Stewart, John Ladouceur, Jim Harper, Richard Kennett, Sean LaGras, Dave Hooper, Alfred Braun, John Weighill, Matt Collin

2. Dawn P. read the minutes from the February general meeting.
Rick D. moved to adopt them as read, 2nd by Dave H. passed

3. Correspondence: Email for February: Al Wills Shoots, FCA Report, Jenn-wanting to join our club-sent to Richard K., Gregg-wanting information about using our range- Dawn P. sent him the Family Night times, Colleen Marian-discuss as New Business, Lorinda-wanting to have a lesson in two days time-sent to Richard K.
By Mail for February: ISCU Bank Statement and Gaming Statement, hydro, returned membership information, income tax statement

4. Treasurer's Report: Please find the attached as they are self explanatory
Bruce P. moved to accept the treasurer's report, 2nd by Rick D. passed

5. Old Business:

- Safety Committee – Richard K. – is going well and looking good
- Regional Indoor Shoot – Richard K. – 8:00 a.m. registration
9:00 a.m. practice for $\frac{3}{4}$ of an hour
Penny H. and Dan M. judging
- Lights for outside range- Sean L. – Postponed until targets etc. is done. Take off agenda until further notice
- Emergency Phone – Dawn P. – phone is in the kitchen cupboard and Richard B. has been asked to make up a sign with our address on it and phone information.
The phone is only for 911 calls
- Search and Rescue – Roger W. – unknown so table to next meeting
- Roof's extra expenses – Penny H. – we have heard nothing at this time so table to next meeting

6. New Business:

1. Hellhole Shoot – Mike G. –
 - a) Poster – in the works
 - b) Sponsor – if we have them the poster will change
 - c) John & Tanya notified: Richard to talk to them
 - d) Raffle Prizes – need to get as many donations as we can – so divide and concur

2. Colleen Marion renting the archery club with approximately 30 people.
This has been approved the date is to follow
3. We have a pile of shingles in the back of the clubhouse from the old roof that need to be taken away. Dawn P. will send a email to the members to take a box home with them.

7. Director' Reports
 - 3D Mike Gravelle – talked about it already
 - Hunting Bryan Harper – nothing
 - Maintenance Bruce Peters – people are not signing in and out of the club.
Also, the gate has been left open as well as the woodshed.
Was decided to send out an email to remind everyone to lock up.
(there is a key in the lock box if the door does not work it is the same combination as the door lock)
 - J.O.P. Roger Walker – is at the Winter Games with three of our members- good luck
 - Club Supplies Penny Howard – small list
 - Family Night Richard Kennett – really well, lots of members trying it
 - Membership Richard Browning – 162 members
 - Target Rick Dudman – doing well, one completed target, and one $\frac{3}{4}$ done. Process in getting targets is on going (8 targets need to be built from scratch). Surepan is donating more to our club this week-thank you so much we appreciate your beautiful gift
 - Communication John Ladouceur – website is getting full so might need to delete some. Keep the photo's to a minimum
 - Director-At-Large Dan Stewart – fine

8. Date of next meeting: April 6th, 2010

9. Motion to adjourn: Meeting to adjourn by Bruce P. at 8:08 p.m., 2nd by Richard B.

February 3rd, 2010

Meeting called to order by Penny H. at 7:29 p.m.

1. Members Present: Dawn Peters, Richard Browning, Eric Walker, Penny Howard, Rick Dudman, Roger Walker, Mike Gravelle, Rob & Bertha Gravelle, Crystal Daigneault, Bruce Peters, Dan Stewart, John Ladouceur, Dave Gibson, Marv Fowler, Bryan Harper, Jim Harper

2. Dawn P. read the minutes from the January general meeting.
Rick D. moved to adopt them as read, 2nd by Mike G. passed

3. Correspondence: Email for January: Al Wills Shoots, FCA Report, Marlee Loiselle-amendment in FITA age classes-sent to Richard K. cc Penny H., Mike Wright-BC Championships and Senior Games-Richard K. cc Penny H., Marlee Louselle-early Skeena Sheep Draw-sent to Richard K, cc Penny H., Chris Wright-funding for BCAA-Sent to Richard K. cc Penny H., Marlee Louselle sent same message as Chris, Game

Country Archers sent poster-sent to Richard K. cc Penny H.-poster at the clubhouse
By Mail for January: Hydro bill, ISCU Bank Statement and Gaming Statement, B.C.
Archer, NSF cheque from a member and was paid by cash, Cowichan Fish & Games-
Poster and tickets-posted the poster

4. Treasurer's Report: Please find the attached as they are self explanatory
Rick D. moved to accept the treasurer's report, 2nd by Bruce P. passed

5. Old Business:

- The roof – Richard K. – absent
- Regional Indoor Shoot – Eric W. – March 7th/2010, cost \$15.00 per person shooting 2-300 rounds
- Canadian 3D – Bryan H. – nothing
- Lights for outside range – Sean L. – absent
- Emergency Phone – Rick D. – did not get that far as it is going to be too expensive
- Search and Rescue – Roger W. – Peter from Search and Rescue is away on holidays

6. New Business:

1. The roof's extra expenses – Penny H. – we talked in great lengths on how to handle this situation and we decided to write a letter to Coast Roofing to get some clarification.
 - a) We want to see the bill for the dumping fees
 - b) Coast has not finished their clean-up and wish to know when this will be done as it has it on our estimate
 - c) Coast should be responsible for the misjudgement of the metal as they are the professionals in which we trusted
 - d) Still wondering why the job was not completed in August when agreed upon
 - e) We did not get to help put on the roof with a reduced rate
 - f) Coast was invited to this meeting on February 3rd, 2010, and declined
2. Roger W. motioned to pay the \$75.00 for 3 children going to the Winter Games, also the club to pay out of the JOP Fund the uniforms to go to the Winter Games of \$104.58 2nd by Bruce P. passed
3. Roger W. motioned to pay the \$2.50 per person (19 kids) to cover the JOP Mail Match, 2nd by Rick D. passed
4. Mike Gravelle – checking targets in March to see what has to be fixed or should go.
Motion by John L. to put 10% of shoot monies to get more targets, 2nd by Mike G. passed
5. Penny H. wants someone to take pictures during the Hellhole Shoot, Crystal D. will take it on
6. Seniors Games – September 15th-18th – Comox/Campbell River

7. Director's Report

3D Mike Gravelle – great turn outs for work parties, made \$1,825.93 from the shoot
Hunting Bryan Harper – over
Maintenance Bruce Peters – hot water tank is being replaced on the weekend
J.O.P. Roger Walker – 19 registered shooters
Club Supples Penny Howard – up to date
Family Night Richard Kennett – a little drop in January, deposited \$136.00 for Drop in's for January
Membership Richard Browning – fixed some email addresses – 150 members
Target Rick Dudman – going very well, a big donation from Surespan-many thanks. A lot of work to be done-trail blazing to do
Communication John Ladouceur – renewed the domain name, need pictures of any shoots
Director-At-Large Dan Stewart – fine

8. Date of next meeting: March 3rd, 2010

9. Motion to adjourn: Meeting to adjourn by Bruce P. at 8:19 p.m., 2nd by Richard B.

COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
January 5th, 2010

Meeting called to order by Penny H. at 7:40 p.m.

1. Members Present: Dawn Peters, Richard Browning, Eric Walker, Penny Howard, Rick Dudman, Roger Walker, Richard Kennett, Mike Gravelle, Rob & Bertha Gravelle, Sean LeGras, Bruce Peters, Ann Marie Metcalf, Rick Ellis, Dan Stewart

2. Dawn P. read the minutes from the November general meeting
Rick D. moved to adopt them as read, 2nd by Richard K. passed

3. Correspondence: Email for December: Al Wills shoots, FCA Report, Marlee Loiselle sent report on BC Winter Games for 2011 postponed-sent to Richard K. and Penny H., Marilyn asking about range in Port Alberni-will refer them now as there is one starting up this week, Marlee Loiselle about Sports BC-sent to Richard K., Terri Brennen sent us a poster on Kidsport BC-sent to Richard K.
By Mail for December: hydro bill, ISCU Bank Statement and Gaming Statement, renewal for the insurance on the property from ISCU was paid December 23rd, 2009, B.C. Assessment

4. Treasurer's Report: There is not one at this time as I do not have the books

5. Old Business:

- The roof – Richard K. – just about have it done
- Incentives – Bryan H. - I believe this to be closed. It was decided at the last 'incentive meeting' that we would not be implementing anything new 'strategies' for work party attendance. Instead it was decided that we would plan out the year as far as our commitments for tournaments and the necessary work, and that this would be communicated and communicated and communicated. Hoping that this will be enough to garner a higher volunteer rate from the members. At this time, I will pass this issue of member participation back to the executive.
As Bryan H. was absent from this meeting a conversation on this subject developed and we agreed to send out the list of work parties for John L. to put on the website.
Also, maybe a one ticket per work party and pick one at the AGM: Motion by Dan S. and 2nd by Richard K. passed (we will set it up at a later date)
- Safety Committee – Richard K. – Been around the course and doing it again on Sunday (8:30 a.m.). Then will be cutting trails and get targets ready for the field course soon
- Promoting more memberships – Richard K. – we are going to cruise for awhile getting new members as we have as many as we can handle right now
- Region Indoor Shoot – Eric W. – still nothing from the FCA
- Canadian 3D – Bryan H. - Looking at the FCA rulebook, we do not have adequate facilities to host this tournament. I have not yet spoken to anyone regarding different interpretations of the rules below.
o Requirements include:
§ 3.3.2 Format - The Canadian National 3D Outdoor Championships will be comprised of four (4) courses of twenty (20) 3D targets for a total of eighty N(80) targets or three (3) courses – one of twenty six (26) and two of twenty seven (27) targets.
§ 3.3.5.1 Practice areas outside of the Championship courses will be open for practice on all four days of the competition.
§ 3.3.5.2 Practice is not allowed on any part of the 3D courses set out for competition.
§ 3.3.5.3 The practice areas will include a measured distance target range and a 3D practice area.
§ 3.3.6.2 Outdoor facilities should include both 3D and marked butt practice areas, four complete 3D courses, on site camping, and parking.
§ 3.3.6.5 Spectator viewing areas should be considered for a portion of the 3D courses and the Grand Prix Shoot-off. The Grand Prix Shoot Off could take place inside an arena.
- New Years Party – Dawn P. – a lot of fun was had by all

- Gravel for driveway – Rick D. – hold off until spring in case of lack of monies being what they are.
- Lights for outside range – Sean L. – cables are very expensive so we will need more quotes. Need to get estimates and see what we can handle then
- Emergency phone – Rick D. – it comes from Telus and we have to have a business phone that costs us \$50.00 per month. We are going to search out a better deal

6. New Business:

1. On December 31st, Peter Wilson and Mike stopped by the club to evaluate our grounds for possible Search and Rescue training this spring (see Roger W). I showed them around our property and they felt that there was great potential, both inside and outside for 2 different courses. Their time frame is April / May, so I suggested April would be better so as not to conflict with the June shoot. They will be in touch. They did mention that meals would be required, and that if we were interested in providing the catering, there would be compensation. Depending on the course that is run, they would need between 5 and 8 meals. (substantial breakfast, light lunch, hearty dinner) They would need to know if we are interested in the catering, otherwise they will have to make other arrangements. We need to know how many people will be in attendance. They will have to cater this themselves we just do not have the manpower. We need an official proposal done.
2. Changing Meeting Night to Wednesday's while the Mail Match is on.
Motion by Dan S. and 2nd by Bruce P. passed (next meeting is February 3rd, 2010)

7. Director's Report

3D Mike Gravelle – Flagging out the course on Sunday and seeing what the trails look like. A work party might have to happen will send it to Dawn P. to put out to our members. Please feel free to donate anything you can or from anyone you know. Lynne Durward donated a few t-shirts one could be used for this event. We need to find out what if anything is left from past shoots. Mike is working on the Poster for the Safari Shoot
Hunting Bryan Harper – absent
Maintenance Bruce Peters – combo's will be changed by the 15th of this month
J.O.P. Roger Walker – 16 kids and 3 are going to the Winter Games. They need the range to practice on Wednesday Nights for the next 3 weeks. They can start before the Adults (Mail Match) or both groups can work it out on Wednesday nights
Club Supplies Penny Howard – fine
Family Night Richard Kennett – we have plenty
Membership Richard Browning – 134 total in members
Target Rick Dudman – this weekend to rebuild and move- lots of work is needed and help after the Safari Shoot
Communication John Ladouceur – absent
Director-At-Large Dan Stewart – fine

8. Date of next meeting: February 3rd, 2010

9. Motion to adjourn: Meeting to adjourn by Bruce P. at 8:30 p.m., 2nd by Roger W.
COWICHAN BOWMEN ARCHERY CLUB