

**COWICHAN BOWMEN ARCHERY CLUB
ANNUAL GENERAL MEETING
November 29th, 2011**

Meeting called to order by Penny H. at 8:04 p.m.

1. Members Present: Pearlena Wood, Gina Wood, Karen Turner, Marc Laverty, Frank Aubin, Jim Harper, Doug Taylor, Dyan Taylor, Al Wills, Mike Gravelle, Alfred Braun, Richard Kennett, Sean Legras, Bertha Gravelle, Rob Gravelle, Crystal Daigneault, Bill Sampson, John Ladouceur, Bruce Peters, Dawn Peters, Bryan Harper, Brad Luckhurst, Darcy Dean, Roger Walker, Rick Dudman, Penny Howard, John Barron, John Panke, Dion Moreau, Terry Moreau

2. Dawn P. read the minutes from the November 30th, 2010 Annual General Meeting
Richard K. moved to adopt them as read, 2nd by Dion M. passed

3. There was an extraordinary meeting on December 14th, 2010
Dion M. moved to accept the extraordinary meeting as read, 2nd by Frank A. passed

4. President's Report: President's Annual Report 2010-2011

We had a very busy year this year and accomplished a lot.

In December we updated the by-laws for the club.

Our Winter League is still having fun shooting on Sundays.

Thanks to Darcy Dean for getting us involved in the Glade International Competition.

Cowichan Bowmen bought a "Gator" this past April, we have used it a lot to take out animals and supplies.

Occasionally it gets stuck, but someone is always able to pull it out. Thanks to Bruce Peters for organizing and fixing the Gator.

We participated in Duncan Days this summer, we gave the public a taste of shooting into a refer truck. Thanks to Roger Walker for setting up and organizing, Nicolson's for the use of the truck and all the volunteers that came out to teach the public.

Adopt a butt is in full swing, we have two butts named 6- Hidden Treasures and 9- Sanctuary, check them out.
Anyone else named their butt?

We now have a business cards for the directors to use and t-shirts and bumper stickers advertizing the Hell Hole shoot and we have evolved into the future with a site on Facebook , check it out.

We put on a coach training clinic in September, taught by Ron Ostermeier and now have 6 new 2nd level coaches, John Ladouceur, Roger Walker, Dewi Griffiths, Bill Sampson, Darcy Dean and Sierra Dean bringing our total to 18.

While Ron was out he also put on an equipment clinic and came to JOP and coached the kids.

We had an archery clinic in September to help our interested archers and several shooting clinics, thanks to Rick Ellis for organizing.

Many groups have used our club and facilities, Search and Rescue, Boy Scouts, Cubs and Pathfinders and as well as other children's groups, lots of them have asked to return.

Cowichan Bowmen bought a container to store equipment, thanks to Rick Dudman for finding and placing it in the back of the club house.

We are working on the electrical, lights and power for the container and upgrading for the club house. Thanks to Kent Willner for all his work.

We moved the broadhead target to the right hand side of the target field for safety measures. Thanks to Rick Dudman and his helpers.

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, (I can't name all of you but you know who you are), chopping and stacking wood, sweeping floors, cooking, washing toilets, trail cleaning, bush whacking, raking leaves, burning , target building, rabbit chasing and much more.

Looking forward to the coming year, where we will be sending 3-5 kids to the BC Winter Games, helping out Ken Cameron and Al Wills putting on the Canadian Championship's in the summer and putting on all of our great tournaments.

5. Vice-President's Report: To start with I would like to thank last years executive for their work in the past year as well as all the other members that came out and helped when needed. Rick, Brian, Richard and Bruce need an extra

thank you for all the time and work they put in to make things happen. Roger Walker

6. Year End Fiscal Report – Karen Lundstrom – Karen made the following recommendations:

1. Online banking
 2. Cash and receipts should always total the amount
 3. Bank statements should be reviewed by a second club member
- Karen did not charge the club anything for her services and we all agreed to give her a letter for a free archery lesson

7. New Business:

- Elected directors and executive fees be waived – Darcy D. motioned for the executive and directors get memberships free on what was paid last year, 2nd by Dion M. passed
- BCAA membership will not be included in annual individual membership. The club will still have a membership in the BCAA. Every member should recognize that they need insurance through their house insurance or private insurance for their protection. We should have this on our website and in our package for new members and on application form as well
- Event Co-ordinator (director 13) – keep care of shoots, mail match, scores, postings, archery events and looking after all the paperwork as well as applying for shoots – Roger W. motioned for the Director Event Co-ordinator, 2nd by Pearlana W. passed

8. Election of Executive for 2011/12 – Frank Aubin conducted the meeting. Frank A. call for nominations for each of the executive position, and where there was only one person standing for a position he declared them by acclamation

President Penny Howard
Vice-President Roger Walker
Secretary Dawn Peters
Treasurer Dawn Peters

9. Election of Directors for 2011/12 – Frank Aubin conducted the meeting. Frank called for nominations for each of the directorships, and where there was only one person standing for a position he declared them by acclamation

3D Bryan Harper
Family Night Richard Kennett
Maintenance Dian Moreau
J.O.P. Bill Sampson
Target Rick Dudman
Clubhouse Supplies Penny Howard
Director-At-Large Darcy Dean
Communications John Lacouceur
Hunting Jim Harper
Membership Karen Turner
Event Co-ordinator Bertha Gravelle

10. Election of Auditors: Bertha G. agreed to do this and everyone agreed

11. Other Business:

1. Changing of lock combinations – Dion M. – January 15th, 2012 – a notice will be sent out
2. Dates of Shoots:
Safari Shoot January 29th, 2012
Indoor Regionals March 4th, 2012
Hellhole Shoot June 2-3rd, 2012
900 Round Field Shoot July 22nd, 2012
Canadians Champ. August 8th, 2012
Harvest Moon Shoot October 14th, 2012

3. Glade Shoot Award went to Roger W. for second place

12. Motion to adjourn: Motion to adjourn by John L., 2nd by Dylan T. at 9:05 p.m.

**COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
November 29th, 2011**

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

1. Members Present: Pearlana Wood, Gina Wood, Karen Turner, Marc Laverty, Frank Aubin, Jim Harper, Doug Taylor, Dyan Taylor, Al Wills, Mike Gravelle, Alfred Braun, Richard Kennett, Sean Legras, Bertha Gravelle, Rob Gravelle, Crystal Daigneault, Bill Sampson, John Ladouceur, Bruce Peters, Dawn Peters, Bryan Harper, Brad Luckhurst, Darcy Dean, Roger Walker, Rick Dudman, Penny Howard, John Barron, John Panke, Dion Moreau, Terry Moreau

2. Dawn P. read the minutes from the October 4th, 2011 general meeting
Jim H. moved to adopt them as read, 2nd by Pearlana W. passed

3. Correspondence: Al Wills Shoots, FCA Monthly Report, Jenna-workshop on building bows-sent to Penny H. & Roger W., Bench Scouting Group-already done, John Winter-putting ad on our website-sent to John L.,
By Mail: ISCU Bank and Gaming Statements, Renewal for our ISCU Insurance, thank you letter from WAVS for our donation of Halloween goodie bags, Ministry of Finance-registration form, Hydro

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

5. Old Business:

- Safety Committee – Richard K. – nothing new
 - Field Target Course – Rick D. – we are good
 - The raffle and how it went with new format – Darcy D. – went fine
 - Harvest Moon Shoot – Bryan H. – went well, 60 people attended, good was had by all
 - Renting our Club for the Canadian Field Round – Al W. – it has been advertised on the radio and Al is working with Bryan
 - Possible Grant – Penny H. – did not get it
 - Maple Bay Elementary – Bryan H. – nothing new
 - Sponsoring a target for next year's Nationals – Bryan H. – if we donate a target we get to take it home with us, there will be no shipping and replacement for borrowed targets if damaged
- Bryan H. Motioned to loan our reinhart targets out, 2nd by Dylan T. passed
Bryan H. Motioned to buy targets up to \$2,000, 2nd by Brad L. passed
- Halloween Party – Dawn P.- everyone had a wonderful time
 - Upcoming Electrical work – Penny H. – Kent Willner has been getting lots of work done

6. New Business:

1. We need to order some ethafoam – Rick D. – we really do need it
Rick D. motioned to get 21 sheets at \$5,500, 2nd by Jim H. passed
2. The New Year's Party – Dawn P. – starts at noon on the first, a note to follow
3. J.O.P. Qualifier is on Sunday, November 4th, at 10:00 a.m.
4. Pathfinders will be taking over the clubhouse on March 31st to April 1st, need coaches to help for this, price is around \$150.00
5. Georgia Newsome – needs to get approval for her classes on December 13th her other dates will be forthcoming as they are not known at this time – passed
6. January 15th is the Mica Shoot in Victoria

7. The Regionals are on March 4th at our club
8. Scouts are booked on January 27th
9. Safari Shoot is on the 29th of January

7. Director's Reports:

3D Bryan Harper – nothing new
Hunting Jim Harper – picture of an elk is hanging at the club
Maintenance Bruce Peters – nothing new
JOP Roger Walker – going good 11-15 kids out, 2 new kids coming from Duncan Days
Club Supplies Penny Howard – fine
Family Night Richard Kennett – Really well with new people coming
Membership Richard Browning – 43 members
Target Rick Dudman – going good, needs 4 able bodied guys with shovels to make a pass in the broadhead pit with chips at 10:00 a.m. to start for 1- 1 1/2 hours
Communication John Ladouceur – let John know about things that are happening so he can get them on the website
Director At Large Darcy Dean – nothing

8. Date of next meeting: January 10th, 2012

9. Motion to adjourn: Motion to adjourn by Crystal D. at 8:02 p.m. 2nd by Frank A. passed

**COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
October 4, 2011**

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

1. Members Present: Penny Howard, Roger Walker, Richard Kennett, Bryan Harper, Richard Browning, Rick Dudman, John Ladouceur, Darcy Dean, Frank Aubin, Aaron Laming, Dion Moreau, Bertha Gravelle.

2. Minutes: Bertha G. read the minutes from the September 13th general meeting as amended. Moved by Bryan H. Seconded by Aaron L.

3. Correspondence: ISCU Statement, Hydro Bill, Al Wills Shoots, Archery Canada News. Emails as read out and attached.

4. Treasurer's Report: Please find the attached copy as they are self explanatory.
Amendment noted: Darcy Dean received \$500 not \$1000.
Moved as amended by Frank A seconded by Darcy D

5. Old Business:

- Safety Committee: Eric W Absent. Richard K reported nothing new.
- Field Target Course: Rick D reported everything good. Butt got moved.
- Glade International Competition: Darcy D has wrapped up for the year. Reported on the how our archers placed. New season runs January to September.
- What the Nanaimo Club does with their raffle: Darcy D on the rules that have to be complied with. There is a lot of paperwork. Received licence for Harvest Moon shoot.
- Harvest Moon Shoot; Bryan H – Still working on layout. Will send out email for Workparty. Roger Walker will arrange for Tim Hortons.
- Renting out Club for the Canadian Field Round: Bryan H – Working out the details with Al Wills. Is do-able. We would be co-hosting. Date Aug 8, 2012. Moved by Bryan H Seconded by Dion M to hold the Canadian Field Course round at Cowichan Bowmen. Passed

- Possible Grant: Darcy D- Application for a \$2,000 Grant. We could make some targets wheelchair accessible. Change one of the targets to an in and out. Plan to try it out on two targets. Grant submitted.
- Maple Bay Elementary: Bryan H- Waiting for schedule
- Sponsoring a target for next year's Nationals: Bryan H – no new info

6. New Business:

1. Setting Date for the AGM – Penny H- November 29,2011

Moved by Aaron L and Seconded by Bryan H . Passed

Motions to be presented to the AGM for Approval:

(a) Directors and Executive fees be waived.

(b) BCAA membership be included in annual membership

(c) Create new Director- Event Co-ordinator

2. Hallowe'en Party – Penny H- Budget of \$100

Moved by Rick D Seconded by Dion M. Passed

3. Pumpkin Shoot in Nanaimo cancelled.

4. Moved by Roger W and Seconded by Dion M to purchase stretch tubing. Price not to exceed \$100.

5. Electrical Work: Penny H reported on the upcoming electrical work on the container and in the club house. Kent Willner will donate his labour. Moved by Rick D and Seconded by Richard K to approve a \$500 budget. Passed.

6. 1st Bench Cub Group: wishes to use the clubhouse. Penny H to deal with. Suggested Tuesday after family night. 7:30- 8:30 pm.

7. Pathfinders wish to use the club for two weekends in March. April would be better. Penny H to respond. Will depend on our schedule.

8. Targets: Order 600 new target Moved by Rick D and Seconded by Dion M. Passed.

9. Flags: Require white flags as well. Penny H to arrange

10. Directors' Reports:

3-D: Bryan Harper - Done

Hunting: Jim Harper – absent

Maintenance: Bruce Peters – absent

JOP Carlee Howard- absent

Club Supplies: Penny Howard – fine

Family Night: Richard Kennett – going good. Appreciates help. Armguards wearing out.

Membership: Richard Browning – just starting new season

Target: Rick Dudman – Ethafoam – no longer able to get a cut rate. May be possible to laminate. See how what we have works out before we make a decision. Someone is throwing away usable targets. Need to educate members.

Communication: John Ladouceur- Post members scores and Judges from BC Outdoor Shoot.

Director at Large:Darcy Dean as reported above.

11. Date of next meeting: Nov 29,2011

12. Motion to adjourn: moved by Richard K and Seconded by Dion M. Passed

**COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
September 13th, 2011**

Meeting called to order by Penny H. at 7:33 p.m.

1. Members Present: Bryan Harper, Penny Howard, Richard Browning, Bruce Peters, Dawn Peters, Carlee Howard, Rick Dudman, John Ladouceur, Jim Harper, Frank Aubin, Darcy Dean, Randy Granbois, Aaron Laming, Pearlana Wood, Dion Moreau, Georgina Wood (non voting), Terry Moreau (non voting), Mark Laverty (visitor)

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

3. Correspondence: Al Wills Shoots, FCA Monthly Report, Atomic Bass Jerseys sent us information on how to get jerseys from them-sent to Penny H. and Roger W.
Penny H., Monthly outdoor newsletter subscription-it has too much American content for us, Karl Plato is introducing new targets-sent to Penny H. & Roger W.-we are getting a target butt to try out we hope before the Coaching Clinic we can also keep it for the Harvest Moon Shoot
By Mail: ISCU Bank and Gaming Statements, Hydro

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

5. Old Business:

- Safety Committee – Eric W. – absent
- Field Target Course – Rick D. – someone has removed 3 target butts off the field course
- Glade international competition – Darcy D. – 16 shooters attending, has gone really well, the next shoot is on September 24th, 2011 and it is over at the end of September
- What the Nanaimo Club does with their raffle – Darcy D. – we need a Class D. license to run our raffle. No more than \$500.00 spent on prizes, donated prizes are not included in this amount. Donated prizes are not included in this just prizes that are paid for by the club. The fee for this license is only \$10.00. Darcy will set up for the next shoot.
- Members are not getting emails – John L. – John has opened a Cowichan Bowmen "g" account which includes membership information with a calendar of events. You can use cell phone access to check this account. Take the next six months to work with both email accounts. If someone wants an ok sent out an email to all directors for an ok first then to the president who sends to John L. to send to the membership
- B.C. Outdoors – Rick D. – it went really good. Some of the rules were a little twisted and some shooters did not know where to go. It was a lot better than last year and there were positive responses. We made \$1,870.32 after everything was paid out. Dawn P. will compile a list of our members who placed and our judges
- How did Darcy Dean do at the World Police and Fire Games – Darcy D. – Thanks to everyone for the funds, they helped. Hurricane Irene was upon them when they got there but, he still took 7th place in the target round. Took 6th place in the 3D Shoot and pictures are to follow. Our course is way safer!

6. New Business:

1. Harvest Moon Shoot – Bryan H. – is laying out the course shortly with an email to follow. Darcy D. will get prize monies soon to start buying for the raffle table
2. Start to discuss the AGM – Penny H. – at the AGM there is a vote for executive and directorships. If the directors could write a short description of their responsibilities it would help for those that might be interested in running
3. Renting out the club for the Canadian field round – Penny H. – this is happening if Cowichan Bowmen agrees to terms, on August 8th, 2012 may have to set up 12 targets and shoot them twice – the practice is on the 7th of August. Need target repair people and we will get \$30.00 per shooter. We will try to use Victoria Bowmen's butts if we can. Al W. will talk to Bryan H. and will come to the next meeting to discuss this further
4. Road signs are missing – Richard B. will make some more but, we have to check with hydro first on where we can put them
5. Coaching Clinic – Rick E. – With Ed Wilson, need to send out an email to members that the club is being used both days
6. Possible Grant – Penny H. – the grant could be used for butts that are wheel chair assessable. Darcy D. will look it over the grant form, and Frank A. will help
7. Sponsoring a target for Next Years Nationals – Bryan H. – Bryan H. will hear about the National's next month-tabled till then
8. Maple Bay Elementary – Bryan H. – wants Cowichan Bowmen to come and let the kids try archery. We will have to check this out first

7. Director's Report

3D Bryan Harper – done

Hunting Jim Harper – broad head pit outside is shotout-we are going to check it out with the new target. We need new ethafoam.

See if we can do a group purchase with other clubs first
Maintenance Bruce Peters – yeah
J.O.P. Carlee – it was awesome, there were ten kids and they did the
Field Course and talked about going to Vernon
Club Supplies Penny Howard – topped up
Family Night Richard Kennett – absent – going fine
Membership Richard Browning – 303 members
Target Rick Dudman – broad head pit is being moved this Sunday
(butt will be movable)
See if we can get a better price by doing a group purchase
with other clubs first.
Communication John Ladouceur – already communicated
Director-At-Large Darcy Dean – not much

8. Date of next meeting: October 4th, 2011

9. Motion to adjourn: Motion to adjourn by Carlee H. at 8:56 p.m. 2nd by Bryan H.
passed

**COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
August 9th, 2011**

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

1. Members Present: Bryan Harper, Penny Howard, Richard Browning, Bruce Peters,
Dawn Peters, Carlee Howard, Rick Dudman, John Ladouceur, Roger Walker, Alfred
Braun, Jim Harper, Frank Aubin, Rob Gravelle, Eric Walker

2. Dawn P. read the minutes from July general meeting
In Old Business where members are not getting emails should be sent out email not
notice
Jim H. moved to adopt them as read, 2nd by Richard B. passed

3. Correspondence: Al Wills Shoots, Martyna Zebrowska from Polland wrote wanting
pictures of athletes (we have decided to ignore this at this time), Hasta Luego from
Grand Prairie sent us their poster for their 3D Shoot (I copied it and hung it at the club),
Darlene Tully from Cowichan Lake Community Services wanting to set up for a group
of 17 kids to try archery (it is on August 16th, with four coaches and starts at 1:00 p.m.)

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

5. Old Business:

- Safety Committee – Eric W. – nothing
- Field Target Course – Rick D. – all put back together. The work party went well and thanks to all that came. The
Target Course is not being touched until the week before the shoot
- Our club interest in Duncan Days – Roger W. – Thanks to all the guys that set up and took it down. Did a really
good job and a whole lot of interest was shown. Thanks to Carlee for the roofing on the stairs. Thank you letters
have been sent out to the community involved
- Purchase a container for storage- Rick D. – we got it coming on Friday morning at a cost of \$500.00. It is going to
cost close to \$100.00 for hauling it. Thanks to Rick for all your work to get the spot cleared for it
- Glade international competition – Darcy D. 16 active shooters and the next shoot is this Saturday August 13th
- Al Wills budget for the Canadian Championship – Penny H. – Al wants everyone to know that he is on board and
also Ken Cameron will give us support as well for this event. There was a big discussion on moving butts and not and
maybe Search and Rescue might be willing to do this for a free weekend at our club. Decided that 24 field targets

would be a stretch, and possibly a safety concern. In the end it is a really good idea but, it stretches our abilities
Carlee H. motioned to decline this shoot, 2nd by Dawn P. passed
· What the Nanaimo Club does with their raffle – Richard K. – nothing new – must find out about the max of \$500.00 we cannot spend (donations are included or not) need to have it done for next spring sometime
· Members are not getting emails – John L. – John did not get what is needed to go onto the cowboyman website so now he has been told so it will be forthcoming
· B.C. Outdoors – Rick D. – it is coming, it will all be together when it arrives. Bertha G. is doing registration

6. New Business:

1. How did Bryan H. and Alfred B do at the Nationals – Bryan H. & Alfred B.- it seems that Bryan H. came in 3rd in his category and Alfred B. came in 4th in his. One thing Bryan H. brought up was that our courses are safer than their's. At the Nationals Bryan H. was in a shoot called The Grand Prix where the top shooters take one shot and the closest to the middle keep shooting until the last one stands, and the last one was Bryan H. (he got a trophy for this event). Bryan H. wanted to motion to sponsor a target for the next Nationals but, we are going to table this to next meeting, so Bryan H. can find out more information.
2. The combination lock on the gate is not being closed after the tumblers have changed. We need a one on one lock school with the locks on our brochure
3. Roger W. wants to put how well our members did at the Nationals in the paper. Bryan is going to write something up for it and phone the Citizen to see if they will do a write up. We should all be able to recognize their accomplishments.
4. Jim H. motioned to donate to Darcy Dean who is attending the World Police and Fire Games 2 t-shirts, and one golf shirt, and pins, plus \$500.00 to help with travel costs 2nd by Roger W. passed

7. Director's Report

3D Bryan Harper – nothing
Hunting Jim Harper – nothing
Maintenance Bruce Peters – nothing
J.O.P. Carlee Howard – closed for the season
Club Supplies Penny Howard – nothing
Family Night Richard Kennett – absent – slow and steady
Membership Richard Browning – 296 members
Target Rick Dudman – about the same as above
Communication John Ladouceur – B.C. Archer is on the website, the changes for the shoot-updates. Bryan's H. kill is on the website
Director-At-Large Darcy Dean – absent

8. Date of next meeting: September 13th, 2011

9. Motion to adjourn: Motion to adjourn by Carlee H. at 8:37 p.m. 2nd by Rick D. passed

COWICHAN BOWMEN ARCHERY CLUB GENERAL CLUB MEETING MINUTES July 12th, 2011

Meeting called to order by Penny H. at 7:30 p.m.

1. Members Present: Bryan Harper, Darcy Dean, Penny Howard, Richard Browning, Bruce Peters, Dawn Peters, Richard Kennett, Carlee Howard, Rick Dudman, John Ladouceur, Al Wills, Roger Walker, Don Macdougall, Alfred Braun, Bill Sampson, Vickie Mitchell, Janis Hagell, Brad Luckhurst, Jim Harper

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

There were omissions or errors from last meeting

- a) Jim Harper was missing from members present
- b) It is the Gaming Statement that was spelt wrong in Correspondence
- c) It is the Target Range not the Field Course in Old Business
- d) It was the Lottery that forced the Nanaimo Club to change how they did their raffle in New Business
- e) It was to read a note to except the Cowboyman on their emails in New Business
- f) Motion to adjourn was passed by all
Roger W. moved to adopt them as read, 2nd by John L. passed

3. Correspondence: Al Wills Shoots, FCA Report, Ryan Eavis what days we shoot on- I emailed him and gave him our Family Night times and drop in fee, and ad for a sale of a reefer box-sent to Penny H.

By Mail: ISCU Bank and Gaming Statements

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

5. Old Business:

- Safety Committee – Richard K. – looks good
- Field Target Course – Rick D. – it is coming, could be worked on though
- Our club interest in Duncan Days – Roger W. – it is happening, we need all the slots filled. We are using a trailer with curtain at the end. If you have any bags at home please bring them as stoppage so it does not put a hole in the trailer. There must be 3 people at all times for best coverage. There will be flags and posters up on the trailer. There will be water for all the volunteers and if you have it wear club shirts. Richard B. has all the paper work on him if need be.
- Purchase a container for storage – Penny H. – Penny is still at a standstill but Rick D. has found one in good shape for \$500.00 after it is emptied which we will get Cowichan Towing to move it.
- Glade international competition – Darcy D. – as of July 2nd there were 10 shooters all doing very well
- Finding a bookkeeper/accountant for out books – Dawn P. – Dawn will keep trying to contact Bertha G. and Crystal D.
- Finding or buying a new fridge – Penny H. – were are waiting until our fridge goes completely
- Al Wills budget for the Canadian Championship – Al W. – Al wants us to think about it right now. There will be 100-120 shooters he thinks, and will be the second week of August. Al will need to know by no later than Mid September to get things underway. We will need people to do this so Al is to make something to send to all our members for their help. Brad L. has volunteered his wife Sheri to help for this event as she has been involved in similar events.
- What the Nanaimo Club does with their raffle – Richard K. – we can only apply twice a year and must keep a record of all raffle prizes bought. We also have to keep all tickets and who wins them. The most expensive is \$500.00 and we cannot spend more than you make. We have never done it right.
- Members are not getting emails – Penny H. – John L. to send out notice on what they should be doing

6. New Business:

1. B.C. Outdoors – Penny H. – there has been no registration as of yet. Rick D. to check target faces and order some
2. Bill S. had pictures of Williams Lake targets made of donacona hung with a bar and leave hanging free. It can also be made fixed as well.
3. Bryan H. is asking for help with expenses to attend the Nationals in Regina for himself and Alfred B. John L. motioned for funding for Bryan H. and Alfred B. to attend, 2nd by Brad L. passed (\$500.00 for each out of Athlete Assistance Fund)

7. Director's Report

3D Bryan Harper – nothing
Hunting Jim Harper – nothing
Maintenance Bruce Peters – nope
J.O.P. Carlee Howard – kids outdoors two from Nanaimo and nine from here. Carlee got a birthday cake, weather was great.
J.O.P. is closed until September the week after school starts
Club Supplies Penny Howard – topped up

Family Night Richard Kennett – a few new people – not crowded
Membership Richard Browning – 286 members
Target Rick Dudman – still in progress
Communication John Ladouceur – no pictures of Bryan's kill yet
Director-At-Large Darcy Dean – nothing

8. Date of next meeting: August 9th, 2011

9. Motion to adjourn: Motion to adjourn by Carlee H. at 8:32 p.m. 2nd by Jim H. passed

**COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
June 14th, 2011**

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

1. Members Present: Bryan Harper, Darcy Dean, Penny Howard, Richard Browning, Bruce Peters, Dawn Peters, Frank Aubin, Richard Kennett, Carlee Howard, Rick Dudman, John Ladouceur, Al Wills

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

3. Correspondence: Email for May – Al Wills Shoots, Robin Hicks about participating in our shoot-sent to Bryan H., Poster for shoot in August from Grand Prairie-put up at the club, FCA Report, Willem sent in a bow ad for sale-sent to John L.
By Mail: ISCU Bank and Gamily Statements, Post Office Box renewal (paid), Hydro

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

5. Old Business:

- Safety Committee – Richard K. – nothing knew just that the targets should be staggered on Field Course
- Field Target Course – Rick D. – putting it back together for the B.C. Outdoors
- Our club interest in Duncan Days – Richard K. – times to cover are Friday July 15th from 3-7 p.m. and Saturday 16th from 10-4 p.m.

We will need people to man the booth with basic instructions on archery, it would run with 2-3 at a time would be nice

A sign up sheet for anyone that will do 2 hour shifts for this

- Hellhole Shoot – Bryan H. – Went extremely well with 116 shooters, there was lots of help and what a nice prize table it was. The bbq at the bottom went well. The only thing that would be nice to have is a fire pit for all the campers on site over night.

John L. motioned to put a fire pit on site, 2nd by Richard K. passed

Frank A. to find one

- Purchase a container for storage – Penny H. – a Rob Carlson has one – refer box 26 feet costing \$3,000 minim bid. Rick D. has a few leads right now that he is following. Need to check with Doug T. as well
- Glade international competition – Darcy D. – it was fine

6. New Business:

1. Finding a bookkeeper/accountant for our books – Dawn P. – decided to ask Bertha G. and Crystal D. if they would take on this task

2. Booking the clubhouse on July 7th and 12th for 12 children – Penny H. – we are saying no at this time

3. Pay for repairs for Alfred's Quad – Penny H. – Richard B. motioned that we pay to have Alfred's broken tail light to be fixed, 2nd by Bryan H. passed

(Bryan H. to get a hold of Alfred on how much it would cost)

4. JOP Outdoor Tournament and paying for the registration – Carlee H. –

Carlee H. motioned to have the club pay for the JOP kids registration on June 26th 2nd by Richard K. passed

5. Finding or buying a new fridge – Penny H. – the freezer part is gone so John L. motioned to get a new fridge, 2nd by Darcy D. passed (Penny H. to take care of it)

6. Al Wills is going to present an idea – Al W. – to host next years Canadian Championship it would run for 4 days (Thursday-Sunday) there would be Target, Fita, 720, elimination Rounds

Al W. is going to put a budget together for our next meeting

7. A member from 2009 wants to know if she can be pro-rated as she did not use her membership as she lived out of area at that time

Richard K. motioned to let her be pro-rated for this extraordinary situation, 2nd by Carlee H. passed

8. The Nanaimo Club have been doing something different in running their raffle. We need to find out how this works so Richard K. is going to find out more information

9. Members are not getting their emails so will post them at Bucky's. Send to all members a note to except the cowboyman on their websites

7. Director's Report

3D Bryan Harper – done

Hunting Jim Harper – one kill this year and Bryan H. won the Trophy

Maintenance Bruce Peters – everything's fine

J.O.P. Carlee Howard – thanks to all the JOP kids for manning the tables, and putting out animals for the Hellhole Shoot

Club Supplies Penny Howard – topped up

Family Night Richard Kennett – slowed down but doing good

Membership Richard Browning – 280 members

Target Rick Dudman – still in progress

Communication John Ladouceur – wants Bryan's H. kill pictures

Director-At-Large Darcy Dean – nothing

8. Date of next meeting: July 12, 2011

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

**COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
May 3rd, 2011**

Meeting called to order by Penny H. at 7:30 p.m.

1. Members Present: Bryan Harper, Darcy Dean, Penny Howard, Richard Browning, Bruce Peters, Bertha & Rob Gravelle, Dawn Peters, Rick Ellis, Frank Aubin, John Evans, Richard Kennett

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

Darcy D. moved to adopt them as read, 2nd by Bryan H. passed

3. Correspondence: Email for April – Al Wills Shoots, Mary Ostermeier-to put bids in for next years tournaments-sent to Penny H., Roger W., Rick D., Carlee H., Bryan H. Jan wants us to attend the Cowichan Exhibition to teach archery and see memberships-tabled to New Business

By Mail: ISCU Bank and Gaming Statements, Hydro

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. – checking out the 3D course this week with Bryan H.
 - Target Wall/Field Course – Rick D. – absent
 - Find out better rates from group insurance – Richard K. – not a lot of difference so we are leaving it as it stands now
 - Search and Rescue – had a good time – the club was spotless so sending them a thank you note
 - Our club interest in Duncan Days – Roger W. – working on that-has a trailer and we need people to work it with dates to come
 - Helhole Shoot – Bryan H. – course is laid out we will start work parties next Wednesday evening from 5-7 p.m. There will be a larger work party on the 14th of this month an email will be sent out We will order one portable toilet for the shoot-order will go in tomorrow
- J.O.P. is to cook breakfast (McArcher's)
Bertha to do certificates for the winners
Saturday is a walk on start and Sunday is a 9:00 a.m. shotgun start
A bbq at the bottom of the hill and at the clubhouse to speed things up
Bruce will check the plaques for the kids
It will be FCA scoring
Dawn P. motioned to get gift certificates for John & Tanya from next door of \$100.00, 2nd by Richard K. passed (for the use of their property)

6. New Business:

1. Purchase a container for storage – Penny H. – Doug Taylor is working on it
2. Glade is a international competition – posters are up and there is some interest shown
3. Business Cards – Richard B. – cards are done just see Penny H. for them
4. We are in need of a work party to clean up around the club – Bryan H. – the 14th of this month will be the big clean up
5. Hell Hole t-shirts and bumper stickers – Richard B. – they will be done on time for the shoot
6. How many judges for B.C. Outdoors is Ron Ostermeier's question so we are looking for judges for this event
7. Roger W. wants to make the driveway graded to fix the pot holes, before June if we can.
Bruce P. motioned to spend up to \$300.00 to fix the driveway 2nd by Rick E. passed
8. Jan-to promote our club at the Fairgrounds but there is a safety issue (beside a paint ball display). We are saying no for this year but, maybe do it next year
9. Rick E. – a clinic on October 1-2 – one day for people who have taken a clinic before and the other for people who have not taken a clinic. It will run both days from 8:30 – 5:30 p.m.
Rick E. motioned to have this clinic, 2nd by Richard K. passed

7. Director's Report

3D Bryan Harper – done
Hunting Jim Harper – there was one trophy won
Maintenance Bruce Peters – fine
J.O.P. Carlee Howard – each night when weather permitting the kids will clean up outside, and their butt. This is how they will support their club
Club Supplies Penny Howard – fine
Family Night Richard Kennett – going good
Membership Richard Browning – 265 members
Target Rick Dudman – absent
Communication John Ladouceur – absent
Director-At-Large Darcy Dean – going pretty good

8. Date of next meeting: June 7th, 2011

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

**COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
April 5th, 2011**

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

1. Members Present: Jim Harper, Bryan Harper, Darcy Dean, John Ladouceur, Penny Howard, Richard Browning, Roger Walker, Rick Dudman, Bruce Peters, Eric Walker, Aaron Laming, Bertha & Rob Gravelle, Cathy Park, David Hooper, Dawn Peters

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

3. Correspondence: Email for March – Todd Kopas-wanted info on the Regional Shoot-sent to Rick D., renewal web-host for another year (paid), Kidsport-application for funding sent to Penny H. and Roger W., Carina-putting a archery program for kids and adults for the summer – sent to Penny H., Roger W., Mary Ostermeier-will be away from May 26th to August 3rd, sent to Penny H., Roger W.
By Mail: ISCU Bank and Gaming Statements, Hydro, FAC Certificate and 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 Dave H. passed

5. Old Business:

- Safety Committee – Eric w. – tarps and (remove) seedlings have been put in behind the targets. The tarps have not been hung as yet
- Target Wall – Rick D. – Field Course – Rick D. – is looking good and there are still two butts that need to be adopted
- Find out better rates from group insurance – Richard K. – looking more into it we need to find out from a legal perspective for the size of our signs and how far apart they have to be
- Search and Rescue – Roger W. Thursday night they will be setting up a table for registration. Roger W. will be coming every day
- Our club interest in Duncan Days – Roger W. – Roger talked to someone (replace -with the City of Duncan) about putting a trailer up within the Duncan Days area, he is waiting for a reply
- Hellhole Shoot – Bryan H. – Poster is done and sent to everyone. Has started working on layout and just wondering about when we can do work parties. Have to see what weekends are available
- Setting up tours for new members – set up when the weather gets better
- Calendar of events – Darcy D. – Darcy D. will email John L. with the calendar to put on the web site

6. New Business:

1. Purchase a container for storage – Penny H. – Penny has been pricing them, and they are way to high (40 foot), so Doug T. is going to try to get a better price to hold the gator and animals.

John L. motioned to get and move a 40 foot trailer for a maximum of \$5,000.00,
2nd by Darcy D. passed

2. Glade is a international competition with a magazine we would have to join to have this event which would run from January – September of six rounds and you can have teams (720 round at 70 metres)

Darcy D. motioned to try this out, 2nd by Cathy P. passed

3. Ken Cameron needs information for funding so Penny H. is listing all of our events and people and clubs using our club and property

4. J.O.P. Indoor Shoot is on Sunday, April 10th/2011 and it starts at 1:00 p.m. just after the archery clinic in the morning

5. Business Cards – Richard B. – used by the directors – every director would get 25 of them. Motion was made to order these

6. We are in need of a work party to clean up around the club – Roger W. – looks a little messy out there

7. Hell Hole t-shirts and bumper stickers – Richard B. – t-shirts will have a arrow on the back and ash grey in color
Richard B. motioned to get 36 t-shirts (large, ex. large and 2X large) and 200 bumper stickers, 2nd by Aaron L. passed

7. Director's Report

3D Bryan Harper – targets should be here in a week or so and the list is finished 114 targets with new 33 that are not shootable.

A system will still need to be set up for rotation of animals

Bryan to send the excel spread sheet to Penny for back up.

Hunting Jim Harper – Dawn has an email letter to send out to members

Maintenance Bruce Peters – looking good

J.O.P. Carlee Howard – absent – going well 12 shooters last night

Club Supplies Penny Howard – topped up

Family Night Richard Kennett – going well

Membership Richard Browning – 257 members

Target Rick Dudman – doing good

Communication John Ladouceur – covered

Director-At-Large Darcy Dean – not much

8. Date of next meeting: May 3rd, 2011

9. Motion to adjourn: Motion to adjourn by Bryan H. at 8:42 p.m., 2nd by Richard B.

COWICHAN BOWMEN ARCHERY CLUB GENERAL CLUB MEETING MINUTES March 2nd , 2011

Meeting called to order by Penny H. at 7:35 p.m.

1. Members Present: Jim Harper, Bryan Harper, Brad Luckhurst, Darcy Dean, Penny Howard, Richard Browning, Roger Walker, Rick Dudman, Richard Kennett, Bruce Peters, Carlee Howard, Alfred Braun and Eric Walker.

2. Everyone read the minutes from Feburary general meeting
Darcy D. moved to adopt them as read, 2nd by Carlee H. passed

3. Correspondence: Email for February – dealt with.
By Mail: ISCU Bank and Gaming Statements

4. Treasurer's Report: to be tabled until next month.

5. Old Business:

- Safety Committee – Richard Kennett – put up tarp and trees or shrubs in various spots on field course.
- Target Wall – need to take out bag, will use on field course. Trying ethafoam on edge.
- Find out better rates from group insurance – still need to compare rates
- Search and Rescue Roger W. – coming April 22-24th – Dawn to email members.
- Our club interest in Duncan Days – Roger W. – is seeing about a trailer for confined shooting.
- More targets for next shoot – Bryan working on the numbers and a list of shooting and rotation life. Bryan brought a motion to spend up to \$3100. on new 3D target animals, 2nd by Jim Harper. Passed.
- Pathfinders –Penny - probably coming in April 12-13th weekend. Will need coaches.

6. New Business:

1. Hell Hole shoot – Richard B - Swap and Shop and Memorabilia. The JOP to man table – donations for selling. Poster to be put with the registration forms.
2. Bryan H. Motioned to spend up to \$500.00 on a good, safe ladder for the back room. 2nd by Carlee H, Passed.
3. Bruce P. Motioned to spend \$3000.00 plus tax for a utility, John Deere vehicle, 2nd by Bryan H. Passed.
4. Setting up orientation program for new members – decided we don't need anything too formal as we give them the information in written form when they sign up and verbal form on family nights. Possible once a month arrange for a director or two to take interested parties on a tour. Put out older animals on the third weekend of each month on the field course.
5. Talked about a Calendar of Events for the club. Will put on the web site. Darcy D. to monitor.

7. Director's Report

3D Bryan Harper -done

Hunting Jim Harper – sending out one more email

Maintenance Bruce Peters – done

J.O.P. Carlee Howard- Championships coming up March 12th and she would like to have each kids entry fee paid for by the club out of the J.O.P.

Fund (\$20.00). Seconded by Roger W. Passed

Club Supplies Penny Howard – topped up

Family Night Richard Kennett – everything is going fine – new people each night.

Membership Richard Browning – 233

Target Rick Dudman – done

Communication John Ladouceur – absent

Director-At-Large Darcy Dean – done

8. Date of next meeting: April 5th, 2011

9. Motion to adjourn: Motion to adjourn by Carlee H. at 9:00 p.m., 2nd by Jim H.

**COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
February 1st, 2011**

Meeting called to order by Penny H. at 7:34 p.m.

1. Members Present: Jim Harper, Bryan Harper, Brad Luckhurst, Alfred Braun, Frank Aubin, Doug Taylor, John & Dee Evans, Darcy Dean, Wayne Foster, Dion Moreau, Pearlana Wood, Terry-David Moreau (non voting), Gina Wood (non voting), Dawn Peters, Penny Howard, Richard Browning

2. Dawn P. read the minutes from January general meeting
Bryan H. moved to adopt them as read, 2nd by Brad L. passed

3. Correspondence: Email for January: FCA Monthly Report, Al Wills Shoots, Max Baker on his kill in Mountain Lake (with photo's)-sent to Penny H., Roger W. and Jim H., Laura Richardson wants to book a birthday party in January-Penny's reply was that the dates do not work out this year, Karen Turner asking when Family Night is back on-sent her the info, an email on 3D shoots in January-sent info on the Safari Shoot, Kidsport sent a reminder of their session on January 18th at 7:00 p.m.-sent to Penny H., Roger W., Carlee H., L. Jackson requested info on classes for children-sent J.O.P and Family Night information, Darcy Fox-asking about the cost of 3D shoots-sent email that all the clubs charge the same amount per adult and club dues are different with each club, Karen Jackson from Pathfinder's wants to book a weekend-sent to Penny H., Roger W., cc to Eric W., Sabrina Williams wants to book an afternoon for 12-15 children-sent to Penny H. Roger W., cc to Richard K.

By Mail: ISCU Bank and Gaming Statements, Property Assessment, Hydro, thank you letter from Cowichan Women Against Violence Society

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

5. Old Business:

- Safety Committee – Eric W. – tabled to next meeting (absent)
 - Target Wall – the new bag it is working very well
- Rick D. (absent) wanted the club to buy another bag so Richard B. motioned to buy a bag for the field target course
2nd by Bryan H. passed
- Find out better rates from group insurance – Richard K. is going to look into it
 - Search and Rescue Roger W. – tabled to next meeting (absent)
 - Safari Shoot – Bryan H. – set up was great, about 93 shooters. There was lots of good feedback and everyone enjoyed it (we made about \$1,800.00)
 - The increase in our liability insurance – Dawn P. – it's done just waiting for the paper work to come through
 - Dart night for the Scout's went really well, not as many as before but, everyone had fun– Penny H.
 - Our club interest in Duncan Days – Roger W.(absent) – tabled to next meeting

6. New Business:

1. Bryan H. brought up the fact that we will need more target animals before the next shoot. He will go through all the animals and come up with some numbers of how many we have, and how many need to be fixed.
Dawn P. motioned to cap the maintenance fund at \$4,000.00 and then 20% will go to the animal fund instead of 10%, 2nd by Bryan H. passed
2. Pathfinders and Guide's – Penny to find out more information from them. The only weekends that Bryan does not want booked are the two at the end of May

7. Director's Report

3D Bryan Harper – needs to know when we can have a go head on the Hellhole Shoot from Richard Kennett
Hunting Jim Harper – email is slow coming in so sending out Jim's letter again
Maintenance Bruce Peters – absent – new lock on the gate
J.O.P. Carlee Howard-absent – J.O.P. is going good they have the J.O.P. Regionals coming up this Monday and she would like to have each kids entry fee paid for by the club out of the J.O.P. Fund (\$2.50). She is also, having some T-shirts reprinted for them and once I get the final price from Richard Browning, she would like to have those paid for as well.
Dawn P. motioned for the club to pay for the kids entry fee, 2nd by Brad L. passed
Richard B. motioned to get t-shirts paid – about \$50.00, 2nd by Jim H. passed
Club Supplies Penny Howard – topped up
Family Night Richard Kennett – absent – everything is going fine
Membership Richard Browning – 230 members to date
Target Rick Dudman – the bag for the field course and the Mica Shoot this Sunday (February 6th)
Communication John Ladouceur – absent
Director-At-Large Darcy Dean – nothing

8. Date of next meeting: March 1st, 2011

9. Motion to adjourn: Motion to adjourn by Bryan H. at 8:14 p.m., 2nd by Jim H.

**COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES**

January 11th, 2011

Meeting called to order by Roger W. at 7:34 p.m.

1. Members Present: Penny Howard, Carlee Howard, Roger Walker, Rick Dudman, Bryan Harper, Bruce Peters, Dawn Peters, Darcy Dean, Eric Knoll, Jim Harper, Wayne Foster

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

3. Correspondence: Email for December: FCA Monthly Report, Al Wills shoots, Kath Stroman-info about joining-gave Family Night days and times, 2011 Mica Shoot-sent to Penny H. & Rick D., Becky Teasdale-about her 10 year old boy joining-sent Family Night days and times, Peter L-to get info for his sail boat-sent to Penny H. & Roger W. Laura Kiraly-to remind us about renewing our membership (done already) and she sent us FCA forms for this year, Kidsport-7:00 p.m. on Tuesday, January 18th-sent to Penny H., Roger W., & Carlee H., Ken Cameron-Zone 6 rep is needed as soon as possible, talk to people who might be interested and please send contact info
By Mail: ISCU Bank and Gaming Statements, Hydro, ISCU renewal for insurance, Georgia Newsome-donation cheque and membership renewal

4. Treasurer's Report: Dawn P. does not have books at this time as Bertha G. still holds them

5. Old Business:

- Safety Committee – Richard K. – just fine
- Target Wall – Roger W. – Roger motioned to buy one bag to try out to see how they work out up to \$200.00, 2nd by Bruce P. passed
- Find out what the cost for group insurance through B.C.A.A. Penny H. – tabled to next meeting
- Roof is coming apart – how is it coming Roger W. – weather is the hold up will fix it when it gets warmer
- New Year's Bash – Dawn P. – there were lots of people and everyone had fun
- Search and Rescue was tabled from last meeting – Roger W. – last weekend in April as far as he knows

6. New Business:

1. Safari Shoot – Bryan H. – Bryan will send out a notice for help with animal set up
 2. Dawn P. motioned to increase our liability on our insurance policy from 3 million to 5 million, 2nd by Richard K. passed
 3. Scout's coming on Friday Night, January 28th to do a dart night
 4. Roger W. would like to get our club interested in our club showing archery to people at Duncan Days, this is just interest right now
7. Director's Report
3D Bryan Harper – done
Hunting Jim Harper – Dawn P. is doing up a letter to send out to Members. Trophies for Region 1 priority
Maintenance Bruce Peters – yep good
J.O.P. Carlee Howard – started yesterday and mail match since October everything is going good
Club Supplies Penny Howard – top up next week
Family Night Richard Kennett-good, slow tonight though, doing very well
Membership Richard Browning-absent-sent info of 179 members to date
Target Rick Dudman-good-bought 3 spot targets from FCA and got the last they have, now just waiting for good weather
Communication John Ladouceur-absent

Director-At-Large Darcy Dean-going shopping

8. Date of next meeting: February 1st, 2011

9. Motion to adjourn: Motion to adjourn by Carlee H. at 8:04 p.m., 2nd by Eric K.