

COWICHAN BOWMEN ARCHERY CLUB
ANNUAL GENERAL MEETING
November 27th, 2012

Meeting called to order by Penny H. at 8:13 p.m.

1. Members Present: Bruce Clarkson, Doug Taylor, Richard Kennett, Nick Jenkins, Patrick Hill, Will Turner (non voting), Frank Aubin, Carlee Howard, Al Wills, Darcy Dean, John Ladouceur, Bertha Gravelle, Dion Moreau, Jim Harper, Rick Dudman, Alfred Braun, Rob Gravelle, Karen Turner, Penny Howard, Roger Walker, Dawn Peters, Richard Browning, John Barron
2. Dawn P. read the minutes from the November 29th, 2011 Annual General Meeting
Frank A. moved to adopt them as read, 2nd by Darcy D. passed
3. There was no extraordinary meeting this year
4. President's Report

President's Annual Report 2011-12

Thanks to the movies and TV shows showcasing archery, we have had a renewed interest in our sport, this year has been our biggest yet with over 200 new members.

We are having a challenging family night with over 50 shooters and JOP nights with more than 20 members.

We have also had many groups ask to come and try archery, scouts, pathfinders, schools, birthday parties, Christmas parties, etc. All go away with new skills and maybe sore muscles, many have become members from this introduction to archery.

We have also done a lot of tournaments and showcasing of archery this year, including the Safari Shoot, Indoors, JOP Indoors and Outdoors, Hell Hole shoot (remember the Bratwursts! Thanks Alfred), Outdoor Sports Show, Maple Bay School, Island Chase, Duncan Days (thanks to Active, no stairs!), and our own Club Outdoor Target shoot, I think I got them all.

We successfully put on the field course for the Canadian Archery Championship this August, with just under 100 shooters and made about \$3000.00. We started the Harvest Moon Shoot, but had to pull in the archers when the winds started to bring down branches 4-6 inches in diameter. (safety first)

Cowichan Bowmen has purchased a new ride-on lawn mower, defibrillator, and remote controlled time clocks this year.

The members have re built the indoor wall, moved the wood stove and removed the half wall in the club house.

In October we had a meeting of the minds, listed the duties of the Executive and Directors, decided to put all new members through an orientation package, discussed the protocols and requirements of the JOP and talked about the Bathroom and Kitchen Reno's.

Cowichan Bowmen received donated bows from Eric Walker and Dan Stewart, thanks so much, I know they are becoming favorites to some of the shooters.

We have also acquired two new compound bows for family nights. (thanks Frank)

Many of our members have earned awards this year for their shooting abilities, congratulations to all of you.

This will conclude my 4th and final year as president, I am very proud of this club and the things we have accomplished. I would like to thank all those that had a hand in helping me with my term as the first woman president of Cowichan Bowmen.

5. Vice-President's Report

In writing my duties I felt that I was more of a social director than anything. My job description is:

To assist the President in any duties or responsibilities he/she requests of me and provide support in decisions that have to be made on short notice.

Assist wherever needed at work parties; help organize projects like, the kitchen and bathroom renos.

Welcome new members to the club and help at Family Night.

Assist with J.O.P.

Basically, I try to make myself available whenever, needed to help the club run smoothly and safely as well as try to ensure no one works so hard they don't enjoy and use this awesome facility.

Vice President

Roger Walker/November 27, 2012

6. Year End Fiscal Report- Karen Lundstrom – Karen made the following recommendations:
 - Good shape
 - One of the executive should sign the expense sheet other than treasurer before cheque is issued
7. New Business:

- Buying a new building – Penny H. – building costs \$25,000, 60’ by 120’ metal sheets. The cost is too much and we do not have enough coaches to do both buildings. Discussion on coaches charging for their time.

Roger W. motioned to table this to January meeting, 2nd by Bruce C. passed

8. Election of Executive for 2012/13 – Frank Aubin conducted the meeting. Frank A. called for nominations for each of the executive positions, and where there was only one person standing for a position he declared them by acclamation

President	Bryan Harper
Vice-President	Roger Walker
Secretary	Dawn Peters
Treasurer	Dawn Peters

9. Election of Directors for 2012/13 – Frank Aubin conducted the meeting. Frank A. 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	Dion Moreau
J.O.P.	Wayne Foster
Target	Darcy Dean (with Frank Aubin as helper)
Clubhouse Supplies	Penny Howard
Director-At-Large	Richard Browning
Communications	John Ladouceur
Hunting	Jim Harper
Membership	Karen Turner
3D Special Events	Bertha Gravelle

10. Election of Auditors:

Bruce Clarkson agreed to go over the books

11. Other Business:

1. Changing of lock combinations – January 15th, 2013

2. Dates of Shoots:

Safari Shoot	January 27 th , 2013
Indoor Regionals	March 3 rd , 2013
Hellhole Shoot	June 1 st and 2 nd , 2013
Seniors qualifier	May 5 th , 2013
Harvest Moon Shoot	October 20 th , 2013
900 Field Shoot	July 20 th , 2013
Cowichan Bowmen Championship (1200 round)	August 10/11, 2013
JOP Indoor	April 14 th , 2013
JOP Outdoor	June 23 rd , 2013

12. Motion to adjourn: **Motion to adjourn by Carlee H. at 8:56 p.m. 2nd by Jim H. passed**

COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
Nov 27th, 2012

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

1. Members Present: Bruce Clarkson, Doug Taylor, Richard Kennett, Nick Jenkins, Patrick Hill, Will Turner (non-Voting), Frank Aubin, Carlee Howard, Al Wills, Darcy Dean, John Ladouceur, Bertha Gravelle, Dion Moreau, Jim Harper, Rick Dudman, Alfred Braun, Rob Gravelle, Karen Turner, Penny Howard, Roger Walker, Dawn Peters, Richard Browning, John Barron

2. Dawn P. read the minutes from the October 2nd, general meeting
In new business on number 11 it should read Penny H. not Penny W.
Frank A. moved to adopt them as read, 2nd by Darcy D. passed

3. Correspondence: By Mail: ISCU Bank & Gaming Statements ISCU on our upcoming renewal on our insurance, B.C. Registry Services form, thank you letter from WAVA on the Halloween goody bags, hydro, received cheque from Georgia Newsome
October emails: Steve wanted info on the Harvest Moon Shoot – sent to Bryan H., Leon Johnny from youth outreach wanting to set up times for 8-12 young men – sent to Penny H. & Richard K., Mary Ostermeier wanted us to know that BCAA is now on Facebook – sent to Penny H., Meghan wants to book the clubhouse for a xmas party on December 15th, they came and visited on November 1st - sent to Penny H., Tim Britton-Roster wants to sign up for the winter league – Sent to Penny H., Vic Bowmen has some targets for sale – sent to Penny H., Roger W. & Bryan H. (Roger sent back that it is worth looking into)
Novembers emails: Pat a bow maker wanted a link on our website – sent to John L., ICANN (our domain name is carried by them) asked if there were any correction needed – sent to John L., Sonia Bento, Christmas Kettle Coordinator, wanting to know if we can help – sent to Penny H. and Roger W., Drew Dietz inquiring about lessons for his daughter – I sent him our Family Night info, Leila was interested in a Associate Membership as she lives in Vancouver – I answered this one and John L. answered the other half, Johanna Beenster wanting information on the Winter League – sent her Randy Granbois email, Warthog Sports would like to sell us archery butts and crossbow targets – sent to Penny H., Angela wants to know where to buy a bow – sent to John L. who sent her the info to check out Bucky's and our website, Ardith wanted info on classes – I sent her info on Family Night, Mark from BOW International was trying to get a hold of Darcy D. – I sent him his new email address and so did John L.

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

5. Old Business:

- Safety Committee – Eric W. – (absent) nothing right now
- Field Target Course – Rick D. _ still great
- The Harvest Moon Shoot – Bryan H. – (absent) we made \$570.43 and because this shoot did not have the second round in the afternoon from the awful weather conditions, it was decided that all people that attended are free of charge for the Safari Shoot in January
- Athletes Fund – Bryan H. – absent
- Bursary – Roger W. – forgot about it will try for next meeting
- Bathrooms – Jim H. – Jim will talk to a neighbour as he is a plumber, but before this Penny H. will send out an email for plumbers and electricians wanted, the kitchen plans will have dry wall for sure and we should be able to get the materials from Rona. This does not have to be decided tonight. New fridge and stove discussed
Frank A. motioned to leave the kitchen open and moved to next meeting 2nd by John L. passed
- Halloween Party – Dawn P. – everyone had a wonderful time
- Acquiring 5 light bows for Family Night – Richard K. – moved to next month

- Setting experience limit for beginners JOP – Bill S. _ a two page JOP application form, the first page is an explanation on JOP and the second is the application form
- Safety Issues with the flat field and crossbow use on outside target – Penny H. – the sign is not up as of yet
- Air Bags – Darcy D. – got them, just doing the ribbons for them

**COWICHAN BOWMEN ARCHER CLUB
GENERAL CLUB MEETING MINUTES
October 2nd, 2012**

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

1. Members Present: Bertha Gravelle, Dawn Peters, Penny Howard, Roger Walker, Darcy Dean, Dion Moreau, Jim Harper, Bryan Harper, Don McDougal, John Ladouceur, Al Wills, Karen Turner, Frank Aubin, Richard Browning, Celia Browning (non-Voting)
2. Dawn P. read the minutes from the September 11th, 2012 general meeting. Three changes are: In Athletes Fund should be club not clubhouse, in Bathrooms get estimates on material, Director-At-Large Cowichan Bowmen Championship Shoot for members not Glade Frank A. moved to adopt them as read, 2nd by Jim H. passed
3. Correspondence: Al Wills Shoots, Two emails on wanting information on the Harvest Moon Shoot-Dawn P. answered one and sent the other to Bryan H., Two manufacturers about Archer-Roger W. said they were spam and to ignore them,
By Mail: ISCU Bank and Gaming Statements
4. Treasurer's Report: Please find the attached as they are self explanatory
John L. moved to accept the treasurer's report, 2nd by Richard B. passed
5. Old Business:
 - Safety Committee – Eric W. – absent
 - Field Target Course – Rick D. – absent
 - Wood for Winter: Changed to the 20th of October - splitter will cost about \$50.00 to rent (Rona), but talk to Rick D. first about picking it up
 - Canadian Field Round – Al W. – the butts are back we made \$2,970.00 on this shoot. 99% of the shooters said the Field Course was great
 - The Harvest Moon Shoot – Bryan H. – the course is laid out and the email will be coming out soon. The targets will be set up the day before the shoot.
 - Athletes Fund – Bryan H. - will do it next meeting
 - Bursary – Roger W. – how long do we hold that money for??? Need to check out bursaries through Google. All information has to be written down as to how everything is supposed to work. A letter is all you need to apply for it. Will bring it up at the next meeting
 - Bathrooms – Jim H. – has a \$700.00 quote for toilets, sinks and urinal, must see if we can do the kitchen as well as we are having issues with the sink falling into the cupboard. Les (Rona) has wood that we can use for our vanities with free delivery, will come out to see what we need and what price he can give us. We need to know who will be helping (members) with this reno. Talked about boxing in the hot water tank in the ladies washroom and a cupboard for paper towels and toilet paper. Will wait until the end of October to proceed until Roger W. is back

- Air Bags – Darcy D. – has not gone to Coombs as of yet

6. New Business:

1. Setting the date for the AGM – Penny H. – The AGM will be on November 27th, 2012 after short General Meeting following Family Night
2. Having our books done – Dawn P. – Penny H. will take care of the books
3. Director's Meeting on Tuesday October 16th after Family Night. All directors must write a job description of your position so everyone knows what is involved
4. Halloween Party – Dawn P. – it is on October 25th, 2012 – Dawn P. motioned for \$100.00 towards the party, 2nd by Bertha G. passed
5. Acquiring 5 light bows for Family Night – Roger W. – What is happening about getting compound bows? We need more research on this matter so asking Richard K. for a presentation of bows for next meeting
6. Setting experience limit for beginners JOP – Bill S. - discussed – must be shooting at Family Night for six months first before attending JOP. Robins usually start at nine years old. JOP must have their own equipment. Children must set a score of 60 points to be in JOP. Need an answer from Bill S. on if he is going to run for JOP this tern?
7. List of many who want to use our club as:
Georgia Newsome on Thursday October 11th was approved
Cowichan Band – if anyone can help please speak to Penny H.
Queen of Angels – 13-14 year olds – if you can help please speak to Penny H.
Grade 11/12 kids – if you can help please speak to Penny H.
8. Safety Issue – Penny H. – has written up safety rules for the flat field, Richard to produce signs to be put up on inside door and beside flat field.
9. Eric W. donated three beautiful bow to the club Dawn P. will send him a letter of thanks
10. Trophy's around the club – Roger W. – use them for the winter League – seconded and passed
11. Crossbow's are cutting up the targets – Frank A. – Penny W. will send out an email as it is a Safety Issue. Those with crossbows should use the sand pit or bring your own target

7. Director's Report:

3D Bryan Harper – done
Hunting Jim Harper – nothing has come in yet
Maintenance Dion Moreau – getting done
JOP bill Sampson – absent
Club Supplies Penny Howard – done
Family Night Richard Kennett – absent - going very well
Membership Karen Turner – 317 fir 2012, 50 for 2013
Target Rick Dudman – absent
Communication Johan Ladouceur – when he sends out an email, do not answer to him for he is sending it for the club
Director At Large Darcy Dean – buying raffle prizes, a few people are getting Glade awards
Event Co-ordinator Bertha Gravelle doing certificates for the Harvest Moon and she wants a different name for he directorship maybe she will come with one

8. Date of the next meeting: November 27th, 2012 (AGM)

9. Motion to adjourn: Motion to adjourn by John L., at 8:58 p.m. 2nd by Darcy D. passed

COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
Tuesday, Sept 11th, 2012
Meeting called to order by Penny H. @ 7:42 pm

Board Present: Penny Howard, Roger Walker, Darcy Dean, Jim Harper, Bryan Harper, Dion Moreau, Richard Kennett

Members Present: Pearlana Wood, David Blake, Randy Granbois

Recording Secretary: Pearlana W

Reading minutes from previous general meeting (July) - Pearlana W

Correspondence:

1. Emails: (1) July 14th, Mynga inquired about our shoot on July 22, Dawn sent to Penny
- (2) July 17th, Mary Ostermeier forwarded an email reminding shooters about 3D Nationals in Vernon from Aug 3 to Aug 8, Dawn sent to Penny and Roger.
- (3) July 29th, Victoria Bowmen sent email via Mary about target butts for sale, Dawn sent to Penny and Roger.
- (4) July 30th, Kathrin Amini sent email inquiring about a birthday party for her son, Dawn sent to Penny and Roger.
- (5) Aug 20th, Mary sent email about changes to BC Outdoor Championships categories, Dawn sent to Penny and Roger and Roger replied with yes, send out to all members.
- (6) Aug 28th, Karl Plato's sent email about products they sell, Dawn sent to Penny and Roger.

Treasurer's Report: Attached is the report from June, July and the Hellhole Shoot, all self explanatory. Dion (m)
Darcy (2nd) passed

OLD BUSINESS:

1. Safety Committee - Eric W : abs, Richard Kennett pointed out that we need signs up saying 'Active shooting area and / or private property, Also said that plastic caps on target butts should not have nails in them, should have golf tees.
2. Field Target Course - Rick D : abs, Richard K. mentioned that we need a curtain behind field course target # 14 otherwise course is set up for use
3. Wood For Winter : some wood has been piled up, need more, Roger and Penny suggested a wood work party and renting a splitter possibly. Suggested to happen on Sun, Oct 21,
4. National Shoots: we need English and French wording on signs
5. Inside Wall - Rick D : Looks great, need to add more foam to top to be able to have 2 targets vertically.
6. Canadian Field Round - Al Wills: abs, to be up next meeting, has butts and a check for us, we made about \$3000 and got lots of compliments, Kudos!

NEW BUSINESS :

1. The Harvest Moon Shoot - Bryan H.: work party schedule will be emailed to members soon. Darcy suggested \$250 for prizes, Darcy (m) Bryan (2nd) passed
2. 900 Shoot and 3D Vernon Shoot - results will be coming shortly
3. Athletes Fund - Bryan H, suggested the clubhouse help pay a portion for members to participate in 3D target and National Shoots, Richard K suggested we find out what each person spent then give possible percentage, Penny suggested bring up again next meeting.
4. Bursary - Roger suggested a bursary for our JOP members who are/will be graduating grade12, amount suggested \$500 (or up to if more than one grad), requirement be JOP 3yrs + and enrolled in university or college. Will need big input from JOP director and Execs, JOP students will need to apply.
Roger (m) Bryan (2nd) passed
5. Archery Clinic - Nov 24th and 25th details to be emailed
6. Bathrooms - Richard K. proposed updating the bathrooms, getting estimates, new fixtures, showers, make better looking. Jim H. knows someone to do toilets, sinks and vanity and will get estimates. Richard (m) Jim (2nd) passed
7. Air Bags - Darcy suggested getting 10 more for behind targets at \$5 each, Bryan (m) Darcy (2nd) passed

DIRECTOR'S REPORT:

3D Bryan Harper - mentioned above

Hunting Jim Harper - send in pictures, prizes to be given, brought in one of his pictures

Maintenance Dion Moreau - needs to finish wall and fix floor, gutters to be done this weekend

JOP Bill Sampson - abs, 20 kids on Sept 10th, mostly new kids that haven't shot before. Penny suggest they have some training or introduction such as family night before starting. Roger suggested new/ younger JOP kids come 6:30 - 8, older kids 7 - 8:30 and be able to help coach the younger/newer kids - Penny will email Bill about this idea.

Club Supplies Penny Howard - all supplies are topped up,

Family Night Richard Kennett - family nights are busy, requested more arrows, \$150 for 300 arrows. Richard (m)

Darcy (2nd) passed

Membership Karen Turner - abs

Target Rick Dudman - abs, none

Communication John Ladouceur - abs, none

Director At Large Darcy Dean - no prizes bought yet for Harvest Moon, Darcy would like to have a 2 day club event next year for Glade members

Event Coordinator Bertha Gravelle - abs, none

Next meeting : Oct 2nd @ 7:30 after Family Night

Motion to adjourn : 8:40 Richard K (m) Dion (2nd) passed

COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
Tuesday, July 10th, 2012

Meeting called to order by Penny H. @ 7:30 pm

Board Present: Penny Howard, Roger Walker, Darcy Dean, Jim Harper, Bryan Harper, Karen Turner, Richard Kennett

Members Present: Richard Browning, Will Turner, Frank Aubin, Pearlana Wood, Wayne Foster, Justin Van Ness, Rod Van Ness

Recording Secretary: Pearlana W

Reading minutes from previous general meeting (July) - Pearlana W

Correspondence:

1. Al Wills - List of Shoots

2. Emails : (1) June 3rd, Annie Ingraham inquired about lessons, Dawn replied giving her Family Night info

(2) June 4th, Marja Blasé stated Daniel's recurve was sold, Dawn sent to John L.

(3) June 6th, Osoyoos Traditional Archery School sent request for some donations of equipment and got many responses

(4) June 11th, L. Perry inquired about archery lessons, Dawn gave info on Family Nights

(5) June 28th, Canadian Outdoorsman - Summer Issue Now Available, Dawn printed off and copy was left at clubhouse on meeting night, this was also sent to Penny H and Roger W.

(6) Penny had requests from The HUB and Cowichan Valley Stargazers, told the Stargazers we can't shoot in public parks, dangerous, said to The HUB, not this time

Treasurer's Report: Please find attached, Hellhole information will be on next statement, explained large expenditures was lawn mower, defibrillator, and timing machines. Members inquired why lawn mower was paid for from maintenance-equipment not the maintenance fund, will ask Dawn. Bryan (m) Jim (2nd) passed

OLD BUSINESS:

1. Safety Committee - Eric W : abs, no report
2. Field Target Course - Rick D : abs, no report
3. Maple Bay Elementary - Bryan H : lots of kids came, lots of fun, kudos to Bryan and his volunteers
4. Timing Machines - Bill S: abs, used at JOP Outdoors
5. Hellhole Shoot - mentioned above
6. Lawn Mower - Dion M: abs, mentioned above
7. Island Chase - It took longer than an hour to get thru, no Shaw/TV crew showed up, and we have not received any kind of thank you.
8. Duncan Days - Roger said container will get dropped off Fri July 13, will be ground level no need to make steps this time, will need more foam to line container

NEW BUSINESS :

1. Canadian Field Round - Bryan has received the targets already, trying to get plan laid out this weekend, will need work party to take out butts, stakes and maybe a little weed eating - Tues Aug 7th judges here to inspect @ 8 am, will need a couple people to help in case changes need to be made to course. 65-68 shooters have registered, judges to take care of registration on day of, we may need to borrow 10 - 11 butts from Victoria. We will host lunch for purchase like we do for our shoots.
2. Maintenance - no mention of water pressure in ladies washroom being checked/ fixed.
3. Hellhole Shoot - Darcy D. will mail out thank you letters
4. Duncan Days - July 13 - 15, Richard B making sign, volunteer sign up sheet on chalk board at clubhouse, also email was supposed to be sent, times are Fri noon- 9 pm and Sat 10 - 5, no volunteers needed Sun. we are supplying equipment, no need to bring own will have information sheets there as well.
5. JOP Championship Outdoors - Our team did great, congrats going out to all : Tristan Panke, Cub / Compound, 1st, Terry Moreau, Junior / Recurve, 1st
Georgina Wood, Cadet / Barebow, 1st, Hannah Browning, Cadet / Recurve, 1st
Sierra Dean Cadet / Recurve, 2nd, Coleman Willner, Cadet / Recurve, 1st
Celia Browning, Cadet / Compound 1st, Sion Griffiths, Robin / Barebow 1st
Adam Gazsity Robin / Compound, 1st, Justin Ladouceur, Robin / Compound, 2nd
Also, congrats going out to Sierra Dean who won a Gold Medal for Mail Match
6. Rhinehart Shoot - well put on, shy of 40 degrees, Frank A won 1000 point pin, congrats
7. 3D Salmon Arm Provincials - rained all weekend but was good, Bryan H 1st in open, Frank A 3rd in Hunter and James 2nd in Cub

DIRECTOR'S REPORT:

- 3D Bryan Harper - none
Hunting Jim Harper - none
Maintenance Dion Moreau - abs, Roger suggested we start working on cutting our wood for winter, we have trees down already, if not we will have a cold winter.
JOP Bill Sampson - abs, Penny said there was talk about extending JOP through the summer but it has been decided that it would not be advantageous but that JOP Outdoor Championship should be scored as a provincial tournament. JOP will start up again on Mon, Sept 10th
Club Supplies Penny Howard - all supplies are topped up, thanks for moving judges shack
Family Night Richard Kennett - family nights are busy, family nights to start Tues Sept 11th after 2 week closure in Aug
Membership Karen Turner - 292 members, 12 new memberships this month making 22 new members
Target Rick Dudman - abs, Clubhouse closure will be Aug 26 - Sept 9th, 21 sheets of Ethafoam needed cost \$5500,
Roger (m) Richard K (2nd) passed
Communication John Ladouceur - abs, none
Director At Large Darcy Dean - Glade shoot Sun July 15th

Event Coordinator Bertha Gravelled - abs, none

Next meeting : Sept 11th @ 7:30 after Family Night
Motion to adjourn : 8:15 Jim (m) Darcy (2nd) passed

COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
Tuesday, June 12th, 2012

Meeting called to order by Penny H. @ 7:32 pm

Board Present: Penny Howard, John Ladouceur, Eric Walker, Darcy Dean, Dawn Peters, Bill Sampson, Jim Harper, Bryan Harper, Rick Dudman

Members Present: Richard Browning, Rob Gravelle, Alfred Braun, Pearlana Wood

Recording Secretaries: Dawn Peters / Pearlana Wood

Reading minutes from previous general meeting (June) – Dawn P.

Correspondence: 1. Hydro Bill

P.O. Box Statement – paid up to date

Emails : (1) May 3, Dale sent copies of Grande Prairie, AB Shoots- 5 in total this was forwarded to Penny H and Roger W

May 5, email enquiring about lessons for juniors – forwarded to Penny and lessons were given on June 22

May 6, Mary Ostermeier sent email stating information for the Canada Cup in Burnaby was mistakenly left out of the Spring Archer

May 9, Arcos Ibanez sent email informing us of his website, www.arcosibanez.com, his company manufactures 4 different models of bows, repairs, modifies and customizes bows and offers a wide range of products for archery practice- forwarded to Penny and Roger – Roger replied communication and shipping might be difficult

May 14, the CVRD board asked the Island Savings Centre Commission and the North Cowichan Parks and Recreation Advisory Committee to gauge community support in hosting the BC Summer Games in 2016 or 2018, meeting was held May 31 – forwarded to Penny and Roger asking if we should be there. Penny said that archery is not in the Summer Games so club not interested

May 28, Michael McNall new to archery inquired about our 3-D archery and starting time- Dawn forwarded him poster on Hellhole Shoot and said if he had any more questions feel free to email

Treasurers' Report: Please find the attached as they are self explanatory – Hellhole will show on next month, Darcy (m) Richard B (2nd) Passed

OLD BUSINESS:

Safety Committee - Eric W: no report

Field Target Course – Rick D: field still array since shoot

Maple Bay Elementary – Bryan H: Friday Jun 17, Fun Fair – Bryan going and using club bows and arrows, has 2 helpers – requested info sheets or pamphlets, Penny gave him box we had

Timing Machine – Bill S: showed us what our timing machines and tripods looked like, demonstrated clock and beep, also photocopied instructions and left a copy at the clubhouse

Hellhole Shoot - went well, Bryan's idea to have draw prize tickets attached to certificates kept everyone here on Sunday for the prize table- JOP breakfast historically twice as busy on the Saturday. The Bratwurst, donated by Alfred Braun, were a great seller, roughly made \$4200-\$4300

Supplies - Penny purchased clubhouse tent and Richard B. is going to put our logo on it

Lawn Mower- craftsman with 3 yr warranty and if we need maintenance they come to us

Island Chase- Will train inside and then do flu flu's on the field, will shoot 3D animals for for points, will be here Sat June 30

Duncan Days – Penny confirmed we are getting the container

NEW BUSINESS:

Canadian Field Round- They will supply the targets, Bryan will figure out the route, Richard B suggested AI to come to next meeting to finalize; \$50 to shoot field round, \$30 to clubhouse, we supply lunch; 30-40 already registered
Jim Harper – Put up new bulletin board for hunters and their kills
Maintenance – very little/ low pressure in ladies bathroom, should be checked could be tap or plumbing – Richard B suggested splitting up maintenance into 2 categories, ex: indoor/ outdoor – bring up at AGM in November
Hellhole Shoot – Thank you for prize donations – sending letters to the largest prize givers and putting thanks to all those who donated on Duncan Days container as well as on our website
Duncan Days – Penny will find out exactly when this is

DIRECTORS` REPORT

3D Bryan Harper – reported above
Hunting Jim Harper – none
Maintenance Dion Moreau – absent
JOP Bill Sampson – June 24 Outdoor Shoot – members bringing some food for lunch, Bill requested hamburger / hot dog donation from clubhouse, Bill (m) Dawn (2nd) – Passed , Janis to cook
Club Supplies Penny Howard – Penny topped up everything – Penny suggested a fun shoot in September as there is nothing planned yet for that month
Family Night Richard Kennett – absent – Dawn said family nights are busy on both days
Membership Karen Turner – absent- Karen reported as of June 11 we have 269 memberships
Target Rick Dudman – Rick enquired about family night being shut down for a couple weeks in August so that wall can be redone, Penny said when coaches take holiday near the end of month
Communication John Ladouceur – Communication form on website still needs to be changed to show Karen as the membership director, Richard B to send John file to make this change – John enquired about doing a 900 round in July that would be open to everybody, will make a poster for it
Director at Large Darcy Dean: 11 members out for Glade, next one scheduled for Saturday, June 16, Victoria also doing this now
Event Coordinator - Bertha Gravelle: absent, Bertha's reported; 112 shooters out for Hellhole Shoot, 6/60 medals were given out from the Mail Match
Date of Next Meeting: Tuesday July 10 at 7:30 pm after family night
Motion of Adjournment: 8:30 pm, Dawn (m) Darcy (2nd) , Passed

COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
Tuesday, May 2, 2012

Meeting called to order by Penny H. @ 7:35 pm

Board Present: Penny Howard, Roger Walker, John Ladouceur, Eric Walker, Richard Kennett, Darcy Dean, Dion Moreau,

Members Present: Richard Browning, Wayne Foster, Tony and Jan Stock, Jamie Morrison, Alfred Braun

Guest: Alison Doraghey

Recording Secretaries: Dawn Peters / Pearlana Wood

Minutes: 7:36 pm

Correspondence:

1. Monthly News Letter - FCA
Island Savings Bank Statements
Email re: new members, Dawn gave Family Night information
AI Wills Shoot list

Treasurers' Report: Explained events monies and target expenditures (\$2398.55) (m)Tony / (2nd) John Ladouceur

OLD BUSINESS:

Safety Committee - Eric W: none report

Field Target Course - Rick D: (absent) Roger said, "Slows Rick down when he's working; need to repair butts; lift of donacona \$1500 max. (m) Roger / (2nd) Richard K. - passed

Maple Bay Elementary - Bryan H: Meeting Wednesday, May 9th

Outdoor Sports Show - Richard K: Went very well, booth was very busy. Volunteers were: Hanna/ Celia/ Gina/ Amanda/ Sierra/ Coleman/ Richard K / Bruce / Roger/ Carlee/ Penny/ Bryan / Richard B/ Roy

Defibrillator - Roger W: Roger suggested that the directors course be paid for, others will pay for themselves; date of training to be determined (training comes w / DVD- Roger to look over)

Timing Machine - Bill S: \$499.00 each comes with one timer, one controller, one display - 4 was originally suggested - Darcy suggested 2 (m) Darcy / (2nd) Jim - passed

Exhaust Fans in Bathroom - Penny H: our Electrician has moved, we are looking for new one

NEW BUSINESS:

1(a) Hellhole Shoot - Bryan H: Posters sent out to all clubs, John needs poster to send to members; Port a Potty will arrive on the Friday; (Tents) We only need four (4) and already have two (2)

1(b) Gift Certificates for John & Tania Vanderduggens: re: using their property, \$50.00 each in the past, this year \$75.00 each for the Hellhole Shoot & another \$75.00 each when Canadians are here. (m) Roger / (2nd) Bruce

1(c) Cooking: Karen & Pearlina in Kitchen, Marc possibility for cooking @ Clubhouse BBQ

Richard Browning to BBQ at bottom

1(d) Miscellaneous: Set up targets around Sunday, May 27th ,Swap & Shop again, fire pit permit for over night campers? Darcy has list of locals who donate, some prizes have already been received, Bryan suggested raffle tickets be given to people who win certificates.

2. Canadian Shoot - Al Wills: needs volunteers, if interested please contact him (shoot will be in Victoria).

3. Island Chase - Allison: Race is over 2 days in length during July long weekend (June 29th - July 2nd). On the Saturday (30th) requesting to do some archery, approx. 50 people (25 teams of two). Chek TV to be here. If members wish to participate in race, the cost is \$500.00 per team. Penny stated "Will train inside, with something outside to be determined, 3 - 6 arrows each, approximate length of time for full competition at range will be about 3 hours." Teams would come probably in groups of 4 or 5 at a time. There will be two (2) volunteers from ICR to help with venue. We can communicate with Allison thru emails. (m) Roger / (2nd) Bryan. - passed

4.Duncan Days - Roger: Suggested Active Disposal drop off can for shooting this year, date mid July (m) Roger / (2nd) Richard K. - passed

DIRECTORS` REPORT:

3D - Bryan Harper: nothing to report

Hunting - Jim Harper: absent

Maintenance - Dion Moreau: Level Floor, lock changed, need a new lawn mower (ride on) at least current size. Home Depot single blade John Deere \$1899.00 to start, double blade John Deere \$2199.00 to start; Sears \$1999.00 dual blade 48 inch blade (check into warranty). Dion M. Motioned for purchase of John Deere, Bryan suggested price checking ie: two (2) quotes from John Deere and one quote from Sears to be given to Directors. / Tony (2nd) , mention of ants at front door, Dion M. Handed in expense sheets to execs.

J.O.P. - Bill Sampson: We have lots of kids. Sunday, June 24th outdoors

Club Supplies - Penny Howard: replenish

Family Night - Richard Kennett: 30 - 70 per night, members are encouraged to use field course as well.

Membership Target - Karen Turner (abs), 236 members last month

Target: Rick Dudman (abs)

Communication - John Ladouceur: Updated website

Director at Large - Darcy Dean: 4 guys came out for Glade, next one scheduled for Saturday, May 12th.

Event Coordinator - Bertha Gravelle: Update of mail match: congratulations go out to the following;

Richard K. (Gold Medal), Darcy (Bronze) Mens Seniors

Roger (5th place - Bare Bow), Bryan (5th), John (8th) Compound

Date of Next Meeting: Tuesday, June 12th, 2012 @ 7:30 pm after Family Night

Motion of Adjournment: 8:31 pm, (m) Jim / (2nd) Dion - passed

COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
April 3, 2012

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

Board Present:- Penny Howard, Roger Walker, Bill Sampson, John Ladouceur, Bertha Gravelle, Eric Walker, Karen Turner, Dion Moreau, Richard Kennett

Members Present: Richard Browning, Alfred Braun, Al Wills, Frank Aubin, John Panke, Marc Laverty, Wayne Foster, Rob Gravelle

Recording Secretary: Bertha Gravelle

Minutes: Moved by Bill S, Seconded Karen T to accept the Minutes of the Mar 6, 2012 meeting as presented. Carried

Correspondence: 1. Letter from Hydro re Smart Meters
2. Hydro Bill
3. Island Savings Bank Statement
4. Invoice from Georgie Newsome \$33 and \$24 re Archery Facilities usage
5. BCAA- BC Winter Games re: JOP \$300 refund

Treasurer's Report: Moved John L; Seconded Roger W to accept the Treasurer's Report for Feb 2012 as presented. Carried

OLD BUSINESS:

1. Safety Committee- Eric W: nothing to report
2. Field Target Course- Rick D: absent
3. Maple Bay Elementary – Bryan H: absent
4. Outdoor Sports Show- Richard K: coming together
5. Defibrillator- Roger W: Instructor from Honeymoon is willing to put on a course. The course is 4-6 hours. Can facilitate up to 18. Cost is \$65 per person. Motion: Cowichan Bowmen to pay the fee for Directors to take the course, all others pay their own way. Moved Richard B; Seconded John L. Carried.
6. Timing Machine- Bill S: haven't heard anything back yet.
7. Wood Stove Move- Roger W: Completed, have received WETT Cert
8. Exhaust Fans in Bathroom- Penny H: have fans. Kent will install sometime over the next month. Also, will add more plug-ins and lighting in clubhouse.
9. Display area of club shirts, pins, hats etc.- Roger W: in the works

NEW BUSINESS:

1. Hellhole Shoot- Bryan H: Absent
2. Targets- Al W: have ordered some Whitetail targets and asked if Cowichan Bowmen wanted to purchase some as well. Moved Richard K, Seconded John L that we purchase two targets. Carried

DIRECTORS' REPORT:

3D Bryan Harper: Absent
Hunting Jim Harper: Absent

Maintenance Dion Moreau: Pony wall removed. Plan to level the floor and fix woodwork on wall .Lock to storage room changed.

JOP Bill Sampson: Region Indoors April 15th. Move Cowichan Bowmen pay the Participation Fee for our JOPs.

Seconded Frank A. Carried

Club Supplies Penny Howard: Will replenish garbage bags

Family Night Richard Kennett: Going really well. Between 30 – 70 participants each week.

Membership: Karen Turner: 119 memberships with 220 members for a total of \$8,445.50

Target: Rick Dudman: Absent

Communication John Ladouceur: Updated website to show Coaches, Judges and Safety People for Cowichan Bowmen

Director at Large Darcy Dean: Absent

Event Coordinator Bertha Gravelle: Gave an update on Regional Indoor Results and Mail Match. Have ordered the 6 for 60 pins.

Date of Next Meeting: May 1, 2012 at 7:30 pm

Motion to Adjourn: Moved by Dion M Seconded Al W to adjourn at 8:05 pm. Carried

COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
March 6th, 2012

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

1. Members Present: Pearlana Wood, Rob Gravelle, Bertha Gravelle, Dawn Peters, Darcy Dean, Roger Walker, Penny Howard, Dion Moreau, Alfred Braun, John Ladouceur, Eric Walker, Carlee Howard, Bill Sampson, Terry Moreau

2. Dawn P. read the minutes from the February 7th, 2012 general meeting
Darcy D. moved to adopt them as read, 2nd by Pearlana W. passed

3. Correspondence: Al Wills Shoots, Mary O. forward the information about Community Intake grants-sent to Penny H. & Roger W., Dale sent us all the Grande Prairie shoot dates-sent to Penny H. & Roger W. with poster up at the club, Georgia Newsome asking about two dates-one worked out but, the other did not so they all went bowling, Outdoor Hub Monthly Newsletter-sent Jim H. a note that we have unsubscribed to this, Mike Welsh sent us the Rinehart 100 information-posted this at the club, two emails on The Indoor Regionals-sent to Bertha G., treestand and then safely lower to the ground-sent to Penny H. & Roger W. also to send to John L. to put as link on our website, Penny received an email about a boy from Chicago wanting someplace to shoot-Penny H. sent the information
By Mail: ISCU Bank and Gaming Statements, Hydro, ISCU Loss Control Survey

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

5. Old Business:

- Safety Committee – Richard K. – absent
- Field Target Course – Roger W. - going well, really good job setting it back up
- Maple Bay Elementary – Bryan H. – absent
- Outdoor Sports Show – Richard K. absent – waiting for the someone to find out where We have to set up
- Are we in need of a heart machine – Roger W. – we are waiting for a call back and the person is on holidays right now
- Indoor Timing Program – Bill S. had some information on automatic remote that you program. They cost 2,000.-

2,500. for four of them. They mount on their own stands. Bill S. is going to check out prices and website for next meeting

6. New Business:

1. Need to get a Wett Inspection for our wood stove – Roger W. – Roger W. met with the inspector at the club today and we have to change the smoke pipe at the back of the wood stove. Also we need to move the stove about 2 feet back to work better without so much smoking

Roger W. motioned to replace the smoke pipe and move the stove back for the cost of \$250.00, 2nd by John L. passed

2. Exhaust fans in the bathroom – Rick D. -

Roger W. motioned to get Kent Willner to put in the exhaust fans and outlets up to \$150.00, 2nd by Darcy D. passed

3. Darcy D. would like to know if we could remove the half wall is between the club house and the indoor shooting range

Darcy D. motioned to have the bottom of the window removed, 2nd by John L. passed

4. Roger W. wanted to use the cooler to display club shirts, pins, hats, etc to let everyone see what we have. Roger will put a lock on it.

5. We took a look at the fencing

Roger W. motioned to get another box of fencing, 2nd by Bill S. passed

7. Director's Report:

3D Bryan Harper – absent

Hunting Jim Harper-absent

Maintenance Dion Moreau-sorry did not get the locks changed-will try to on the 15th. Will take down the window on Saturday.

JOP Bill Sampson-Reginals-5 first place ribbons, the Winter Games

with 4 kids Coleman Willner – two gold metals, Sierra Dean –

two silver metals, Celia Browning – one bronze metal and

Tristan Panke did his personnel best. JOP Indoors April 15th

Club Supplies Penny Howard-topped up

Family Night Richard Kennett-absent-very busy

Membership Karen Turner-absent

Target Rick Dudman-absent

Communication John Ladouceur-remind him if there is anything missing on the website

Director At Large Darcy Dean-nothing

Event Co-ordinator Bertha Gravelle-mail match only 3 weeks left. Regionals, 10 kids,

15 adults-\$450. and sent \$145. Next year registration should be completed before practice starts. Giving time to set the butt assignment.

Roger W. motioned to buy a dozen mail match 60 pins for the club to present to the winners, 2nd by Darcy D. passed

8. Date of next meeting: April 3rd, 2012

9. Motion to adjourn: Motion to adjourn by Carlee H. at 8:25 p.m., 2nd by Bill S.

COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
February 7th, 2012

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

1. Members Present: Pearlena Wood, Jim Harper, Rob Gravelle, Dawn Peters, Bryan Harper, Darcy Dean, Roger Walker, Penny Howard, Dion Moreau, Kris Gilchrist,

Mark Laverty, Alfred Braun, Karen Turner, John Ladouceur

2. Dawn P. read the minutes from the January 10th, 2012 general meeting
Darcy D. moved to adopt them as read, 2nd by Karen T. passed

3. Correspondence: Al Wills Shoots, FCA Monthly Report, Kevin Paige from Cowichan Tribes Child & Family Services for 8 youths and 3 adults to learn archery-already taken care of, Warren Daynes-did not get combo's-sent to Karen T., Jenna from BC Hunting Show in Abbotsford-to build you own wooden bow-send to John L. to put on website, The Outdoor Hub Newsletter-sent to Jim H.-he does not recommend we subscribe, a few wondering about the Safari Shoot-sent them information, Mary Ostermeier sent the poster and registration for the BC Indoor Championships in Cranbrook-Sent to Penny H., Roger W., Pacific Bow Butts-Sent to Penny H., Roger W. Bryan H.-forget it they do not return any emails, Pat Hale from scouts left first aid kit from dart night I told him it was and he is coming to get it Thursday
By Mail: ISCU Bank and Gaming Statements, Hydro, ISCU Insurance Policy

4. Treasurer's Report: Please find the attached as they are self-explanatory
Jim H. moved to accept the treasurer's report, 2nd by Dion M. passed

5. Old Business:

- Safety Committee – Roger W. – excellent inside and out
Roger W. motioned to spend \$100.00 on fencing as it is a safety issue, 2nd by John L. passed
Roger W. motioned to spend \$100.00 on emergency lighting for when the hydro goes out, 2nd by Pearlena W. passed
- Field Target Course – Roger W. – Frank A. and Randy G. put the course back together after the Safari Shoot, many thanks
- Safari Shoot – Bryan H. – there were 76 shooters – thanks to all that helped for this shoot if missed
- Maple Bay Elementary – Bryan H. – nothing yet
- Outdoor Sports Show – Richard K. – absent
- Glade International Competition – Darcy D.-the magazine has been bought out by another company
Darcy D. motioned to buy the subscription with the new company of \$80.00, 2nd by Bryan H. passed

6. New Business;

1. Are we in need of a heart machine – Roger W. – the machines go for about \$1,500.00 and they are fool proof. There is a course that we can take on this machine for \$20.00.
Before we do this we are going to check with the Fire Department on if we need one before we proceed and maybe get it for a cheaper price
Roger W. motioned to purchase a machine for \$1,500.00 from London Drugs, 2nd by Pearlena W. passed
2. Al Wills sent Penny H. an email on Indoor Timing Program –The program runs on any computer, all you need to do is have a monitor at the butts with a long cable running back to the shooting line and then the run down times are easy for everyone to follow. It would be an addition to our range.
We would need more information on how well we could see these because of glare and were to place them
3. We need to remind the Scouts, on dart night, not to use tape on our floors as it took off the paint

7. Director's Reports:

3D Bryan Harper – nothing
Hunting Jim Harper – no trophy this year
Maintenance Dion Moreau – the gate and door changes were done on the 15th and the bolt was changed, not by him. Dion will get a new bolt and will put the new bolt in the day before the next meeting. He will bring the new keys to the next meeting for all that need them
JOP Bill Sampson – 10-14 kids
Roger W. motioned to pay for the kids to go into the Regionals the cost of \$2.50 per child, 2nd by Darcy D. passed
Club Supplies Penny Howard – will be topped up
Family Night Richard Kennett – absent – going good, been busy

Membership Karen Turner – 184 as of today

Target Rick Dudman – absent

Communication John Ladouceur – keep up-to-date on the web site name we own

Companies buying up names and trying to overcharge to sell back to you.

Director At Large Darcy Dean – the Safari Shoot prize table was good a thank you letter is going out

Darcy D. motioned for \$400.00 for the Hellhole Shoot for the

Raffle table, 2nd by Dion M. passed

Event Co-ordinator Bertha Gravelle – Mail Match will run from January to the end of

March with 20 members registered. Safari Shoot had 76 shooters

with \$1,396. in registration fees. Thank you to Bryan H., Dawn P,

and Darcy D., and all the volunteers that helped with this shoot.

Regional Indoor Championship is on Sunday, March 4th with

practice at 9:00 a.m. and competition starts at 10:00 a.m. Rick D.

and Penny H. being the judges. The fee is \$20.00 for Master and

Senior, for Junior, Cadet, Cub and Precub is \$15.00. Light

refreshments served

8. Date of next meeting: March 6th, 2012

9. Motion to adjourn: Motion to adjourn by Jim H. at 8:21 p.m., 2nd by John L. passed

COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
January 10th, 2012

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

1. Members Present: Pearlena Wood, Frank Aubin, Jim Harper, Richard Kennett, Bertha Gravelle, Rob Gravelle, Bill Sampson, Dawn Peters, Bryan Harper, Darcy Dean, Roger Walker, Penny Howard, Dion Moreau, Terry Moreau, Wayne Foster, Kris Gilchrist, Richard Browning

2. Dawn P. read the minutes from the November 29th, 2011 general meeting
The J.O.P. Qualifier in New Business- date was December 4th not November 4th
Richard K moved to adopt them as read, 2nd by Pearlena W. passed

3. Correspondence: Al Wills Shoots, FCA Monthly Report, Outdoor Hub Newsletter-sent to Jim H. (maybe unsubscribe), Christmas gift membership-sent to Penny H. and Richard K., New targets to buy-sent to Penny H. and Bryan H., Jeff Trapp- drop ins- I sent him the Family Night info, this years FCA forms-sent to Penny H. (she did not received them will resend), Andrew Reeve-attending the field shoot-sent to Rick D.

By Mail: ISCU Bank and Gaming Statements, Hydro, ISCU Invoice on our insurance Policy, Cowichan Women Against Violence Newsletter, B.C. Registry-our Business Number

4. Treasurer's Report: There is not one this month as did not have books

5. Old Business:

- Safety Committee – Richard K. – nothing has changed, everything looks safe
- Field Target Course – Roger W. – fixing the inside wall tomorrow
- Safari Shoot – Bryan H. – starting for set up this weekend
- Maple Bay Elementary – Bryan H. – nothing new
- The New Year's Party – Dawn P. – went really well about 65 people attended

6. New Business:

1. JOP going to BC Winter Games – Bill Sampson – Winter Games are on February 23-26th the cost is \$150.00 per child with four children attending with a total of \$600.00
Bill S. motioned to have the club pay for the total amount of \$600.00, the kids to pay back the club \$75.00 each (which will be rebated back to the kids at the end of the games from the BC Winter Games) for the kids to attend the BC Winter Games, 2nd by Bryan H. passed
Bill S. motioned to pay for t-shirts and track pants for the kids and coach/chaperone going, up to \$150.00, 2nd by Darcy D. passed

2. Glade International Competition – Darcy Dean –

Darcy D. motioned to renew our Glade International subscription of \$40.00, 2nd by Richard K. passed

3. April – Richard Kennett – Outdoor Sports Show on April 21-22nd has asked us to put a booth up at the show (sort of like Duncan Days). Will need help with set-up on the 20th of April and some people to help man the booth
Roger W. motioned to pay \$200.00 toward the entry costs, 2nd by Pearlena W. passed
4. Regional Indoors J.O.P. on April 15th starting at 9:00 a.m.
5. Local Sport Develop Funding Grant of \$2,000 – Darcy D. to put the application in for this
6. Glade Shoots from April – September you must submit 6 scores
7. Georgia N. sent in her dates and one needs to be changed – Dawn P. will phone her tonight (same day as the inside wall)

7. Director's Reports:

3D Bryan Harper – pre bill in for animals

Hunting Jim Harper – no kills right now but, Jim wants to put up a board so you can put your pictures up on it of your kills, a notice to go out

Maintenance Dion Moreau –new locks will be done on the 15th and a new dead bolt on the equipment door

JOP Bill Sampson – 14-15 kids and the new time is 7:00 – 8:30 p.m.

Club Supplies Penny Howard – Ok

Family Night Richard Kennett – doing really well with good turnouts

Membership Karen Turner – absent – 159 members

Target Rick Dudman – absent

Communication John Ladouceur – absent

Director At Large Darcy Dean – sending out a donation letter for the Safari Shoot

Co-ordinator Bertha Gravelle – mail match started with 17 listed, March 4th is the Indoor Regions

8. Date of next meeting: February 7th, 2012

9. Motion to adjourn: Motion to adjourn by Richard K. at 8:10 p.m., 2nd by Bryan H. passed