

**COWICHAN BOWMEN ARCHERY CLUB**  
**GENERAL CLUB MEETING MINUTES**  
January 7, 2014

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

1. Members Present: Bryan Harper, Jim Harper, Carlee Howard, Penny Howard, Brenda Montebello, Paul Montebello, Richard Browning, Roger Walker, Dawn Peters, Bruce Peters, Rob Gravelle, Bertha Gravelle, Darcy Dean, Jody Bates, Angela Henry, Randy Granbois, Frank Aubin, Wayne Foster and Rick Dudman.
2. Everyone read the minutes from December 3, 2013 general meeting  
**Randy G. moved to adopt them, 2<sup>nd</sup> by Frank A. passed**
3. Correspondence – Received in December – Angela H  
By Mail in December
  - 8 Donations in memory of John Weighill totalling \$425. Sent a thank you/receipts letters.
  - 2014 AssessmentBy Email in December
  - 1 family night information
4. Treasurer's Report – Brenda M  
November and December report done  
**Bruce P. moved to accept the treasurer's report, 2<sup>nd</sup> by Penny H. passed**
5. Old Business:
  - Safety Committee – Richard K away
  - 2014-3D Provincial Tournament – Bryan H. – Dates confirmed for June 21 & 22, 2014.
  - New Years bash – Dawn P – Event successful and well attended.
6. New Business:
  - Audit results – Brenda M. & Angela H. Records complete and with no significant errors. There was an omission of membership deposits totalling \$365.00 cash that was taken into receipt in June, July and August but was not deposited during the fiscal year.
  - New expense claim/cash receipts forms – Brenda M. – New forms are printed and available at the club.
  - Money needed for building safety upgrade – Paul M. – Building needs new exit light, 2 fire extinguishers, first aid kit updated (by St John's Ambulance) and replacement bulb for existing light. At approximate cost of \$450.  
**Paul M. moved to spend \$450 on safety upgrade, 2<sup>nd</sup> by Frank A. passed**
  - Money needed for minor building upgrade – Paul M. – Suggested to install water shut off in case of water main break, cold water shut off outside, replace door mats, weather stripping on front door all at a cost of approximately \$250.

**Paul M. moved to spend \$250 on upgrades, 2<sup>nd</sup> by Randy G. passed**

- Registration for JOP Regionals in Feb (2.50/shooter) – Wayne F – Approximately \$50 needed for Regionals, \$40 for T-shirts and \$150 for registration.

**Wayne F. moved to spend on JOP \$250, 2<sup>nd</sup> by Richard B. passed**

- Menu for Safari shoot will be chilli, hamburgers, hot dogs and bratwurst.

#### 7. Director's Report:

##### **3D - Bryan Harper**

- Currently 50 of the 115 club targets are unusable. Looking to spend up to \$8,000 on new targets and inserts. Also will look for corporate sponsors to help with the cost. Would like to have before Provincials so would have to order by the end of the month.

**Roger W. moved to spend up to \$8,000 on targets and inserts, 2<sup>nd</sup> by Jim H. passed**

##### **Hunting - Jim Harper**

- Attention bowhunters, now that bowhunting season has come to a close, if you could please take a minute to send a picture and a few words describing your experience by January 21, 2004. For the interest of the members these would be posted on our website and in the clubhouse. Trophies to be awarded at next meeting Feb 4<sup>th</sup> 2014.

##### **JOP - Wayne Foster**

- Indoor Regionals, a 300 round will be held Feb 3rd. There are no classes for equipment or ages the youth shoot at their JOP levels.
- Cowichan Bowman will be sending two junior members to the BC Winter games, Sion Griffiths and Jason Haney.
- Jason and Sion will be doing extra shooting on Sundays leading up to the winter games to give them some more practice and get them used to tournament settings. A few kids from Arrowsmith archers and Victoria Bowmen will join us.

##### **Kitchen/Supplies – Dawn Peters**

- All supplies topped up.
- Food safe taken and passed, certificate to arrive shortly.

##### **Family Night – Bruce Peters**

- Everything going good, but slower due to holidays.

##### **Target - Rick Dudman**

- Need salt for lines on shooting field can on sale at Walmart.
- Rick D. Moved to spend \$150 on salt, 2<sup>nd</sup> by Dawn P. passed**

- Shooting wall needs attending, would like to try Donnacona board first as of high cost to see how it holds up. Will build a 40in by 40in target for trial. The cost is approximately \$250 for the trial section and can be purchased from Windsor.

**Paul moved to spend \$250 on trial section of shooting wall, 2<sup>nd</sup> by Jim H. passed**

- Need new ramboard.

**Rick D. moved to spend \$80 on ramboard, 2<sup>nd</sup> by Randy G. passed**

#### **Membership – Penny Howard**

- Currently have 155 members 55 are renewals and 27 new members.

#### **Maintenance.-Paul Montebello**

- AED and battery is now in, pads will need to be replaced in July 2014.
- First aid kit checked and needs updating.
- Fire extinguisher is due for inspection.
- We have wet certification was found in old files.
- Insurance inspection on Jan 13<sup>th</sup> 2014.

#### **Communications – Randy Granbois**

- Two new pages on the website, score page and notice board.
- Looking for any webpage suggestions or ideas.
- Needs domain password – will receive from Angela H.

#### **Director at Large – Jody Bates**

- Needs sponsorship letter for new targets.
- Needs \$250 to purchase prizes.

**Jody B. moved to spend \$250 on prizes, 2<sup>nd</sup> by Wayne F. passed**

#### **Special Events-Bertha Gravelle**

- Mailmatch started at Cowichan Bowmen, Saturday, January 4th with 5 archers registering. The event is open to those holding a valid BCAA/FCA number and will run till the end of March. The fee to participate is \$10. Go to the Archery Canada website for further details. A reminder to archers that each score card must be signed by the archer and two scorers in order for your score to be eligible.
- Next 3-D Shoot is the Safari Shoot January 26, 2014.
- Need to replenish club ribbons.

**Bertha G. moved to spend \$100 on ribbons, 2<sup>nd</sup> by Frank A.**

8. Date of next meeting: Feb 4<sup>th</sup> 2014 at at 7:30 p.m.

9. Date of next directors meeting: Jan 14<sup>th</sup> 2014.

10. Motion to adjourn: **Motion to adjourn by Carlee H. at 9:25 p.m. 2<sup>nd</sup> by Carlee H. passed**