

COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
February 4, 2014

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

1. Members Present: Bryan Harper, Carlee Howard, Penny Howard, Brenda Montebello, Paul Montebello, Richard Browning, Roger Walker, Dawn Peters, Bruce Peters, Rob Gravelle, Bertha Gravelle, Darcy Dean, Angela Henry, Randy Granbois, Frank Aubin, Wayne Foster, Mike Skeen and Tom Baker.
2. Everyone read the minutes from January 7, 2014 general meeting
Darcy D. moved to adopt them, 2nd by Bruce P. passed
3. Correspondence – Received – Angela H
By Mail in January
 - Mailed in club BCAA membership.By Email in January
 - Two inquiries about the Winter League.
 - One inquiry about the Safari shoot.
 - 1 rental inquiry forwarded to Bryan and Roger.
 - Flyer about Traditional Bowhunters 18th annual championship. Sent out to members.
4. Treasurer's Report – Brenda M
January report done
Frank A. moved to accept the treasurer's report, 2nd by Richard B. passed
5. Old Business:
 - Safety Committee – Richard K away
 - 2014-3D Provincial Tournament – Bryan H.
 - Will be planning more at the end of the month.
 - Money needed for building safety upgrade – Paul M.
 - Fire extinguishers, exit lights and emergency lights done. First aid kit upgrade in progress.
 - Money needed for minor building upgrades – Paul M.
 - Door mats replaced other upgrades still in progress.
 - 3D target purchase request – Bryan H.
 - Received quote
 - Targets ordered, waiting for order confirmation and ETA.
6. New Business:
 - Review of the trial on the target wall.
 - Trial has been well received and seems to be holding up well. Would like to replace front face before regionals. Will also look into getting the wall sponsored.

Darcy D. moved to spend up to \$2000 replacing target wall, 2nd by Frank A. passed.

- Money needed for relabeling of hunting trophies (approx. \$80.00).

Dawn P. moved to spend \$ 80 relabeling trophies, 2nd by Randy G. passed.

- Application to hold an elders college at the club.
 - Roger suggested the club put in an application to hold an elders college at the club.

Roger W, moved to put in an application for elders college, 2nd by Dawn P. passed.

- Insurance.
 - Clarification by Archery Canada club has to be in good standing in order to be insured. All members must have BCAA retroactive to January 1st 2014. Once more information has been received it will be sent out to members along with the information on cost.
- Increase club rental and family night rates.

Penny H. moved to increase family night drop in rate to \$5 per person and club rental to \$5 per person/per hour with a minimum of \$100 effective as of March 1st 2014, 2nd by Dawn P. passed.

7. Director's Report:

3D - Bryan Harper

- Safari shoot had 122 shooters and was a successful event.

Hunting - Jim Harper

- Trophies presented.
 - Island deer awarded to Tom Baker.
 - Largest off island deer awarded to Adam Gazsity.
 - Moose awarded to Mike Skeene.

JOP - Wayne Foster

- Roger has been getting the youth ready for the BC Winter Games.
- Held JOP regionals Feb 3rd had 12 archers attend.
- Any JOP's interested in participating in the Canada Winter games need to declare their intent in writing to Ron Ostermeier by April 30th 2014. This document must be signed by a legal guardian if applicable.
- JOP indoor championships April 5th 2014. JOP outdoor regionals have been posted as June 22nd 2014. Both dates are conflicting and will be looked into.

Kitchen/Supplies – Dawn Peters

- Everything went really well at the Safari shoot.

Family Night – Bruce Peters

- Has been keeping steady.

Target - Rick Dudman

- Absent

Membership – Penny Howard

- Club currently has 206 members.
- Some renewals still have not been received. Will send out reminders.

Maintenance.-Paul Montebello

- Fire extinguisher inspection done. 3 units will need replacing next year.
- New money box now in fridge for water and another on wall at coffee counter for coffee.
- During shoot cars drove on septic field (hope field is okay) Chains now block vehicle access to one side of this area. Will be installing pole across on other side.
- Emergency blanket and eyewash now installed on wall in indoor range
- Website looks fantastic! Thanks Randy for all your work on it

Communications – Randy Granbois

- Club calendar has been hacked on the first Saturday of each month so will be changing password.
- Will be changing letterhead to Cowichan Bowmen Archery Club.
- Hunter stories are now online.

Director at Large – (Position now available)

Special Events-Bertha Gravelle

Mail Match:

There are 18 registered for Mail Match for a total of \$180 with \$90 going to Archery Canada. There is a discrepancy again within the information provided on their website. The tally sheet has been updated to show scores by week rather than a date range. The category selection has reverted back to the 2012 categories. I have a call in to Patti for a clarification.

A reminder to archers when you are submitting a score card that the calendar week is Sunday to Saturday.

Safari Shoot:

122 registered for the Safari Shoot with a revenue total of \$2071. Congratulations to all who set up and volunteered to make the event such a success. There were many positive comments. The weather was cool and crisp - couldn't have asked for a better day.

Canadian Regional Indoor Championship:

The Canadian Regional Indoor Championships are held at various locations across Canada each year. In 2014 the event at Cowichan Bowmen is scheduled for Sat, Mar 1st, practice starting at 8:30am, Darcy Dean is coordinating the event. Recommended fee for 2014 to remain the same: \$20 for Master and Senior; \$15 for Junior, Cadet, Cub and Precub. Last year we served light refreshments by donation. Dawn and I co-ordinated this event. I propose we do the same this year.

8. Date of next meeting: March 4th 2014 at 7:30 p.m.
9. Motion to adjourn: **Motion to adjourn by Carlee H. at 9:25 p.m. 2nd by Richard B. passed**