

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

Meeting called to order by Bryan H. at 7:38 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, Angela Henry, Randy Granbois, Frank Aubin, Wayne Foster, Alfred Braun, Tyler Emrick.
2. Everyone read the minutes from February 4, 2014 general meeting
Bruce P. moved to adopt them, 2nd by Dawn P. passed
3. Correspondence – Received – Angela H
By Mail in February
 - Sent out thank you notes to those who donated prizes for the Safari shoot.By Email in February
 - One inquiry about the Winter League.
 - Three inquiries about the Canadian Indoor.
 - Two inquiries about membership cost.
 - One email advertising archery games for our webpage.
4. Treasurer's Report – Brenda M
February report done
Dawn P. moved to accept the treasurer's report, 2nd by Wayne F. passed
5. Old Business:
 - Safety Committee – Richard K. – Not Present
 - 2014-3D Provincial Tournament Committee Meeting – Bryan H.
 - Almost enough information to start planning the event.
 - Money needed for building safety upgrade – Paul M.
 - Level 1 first aid kit now done. Also attached extra Band-Aid bag.
Stretcher now on the wall in the range. All safety upgrades now done.
 - Money needed for minor building upgrade – Paul M.
 - Door mats replaced all other maintenance ongoing.
 - 3D target purchase – Bryan H.
 - Targets have been ordered and payment made. Have made purchases for Courtney and Port Alberni as well. Will invoice those clubs once the targets are received.
 - Targets will be picked up in Blaine.
 - Target wall.
 - - \$2000 has been allocated to replace / repair the indoor target wall.
 - Replace existing ethafoam with Donaconna.
 - Extend / build new frame in front wall, modelled after trial.
 - Will try to find sponsors to lower cost.

- Would like to complete before provincials.
- Will set work party date at next directors meeting.

Frank A. motioned to spend an additional 1,700.00 to replace target wall for a total of 3,700.00, 2nd by Bruce P. passed.

6. New Business:

- Request purchase of new targets faces at the cost of \$40.00.

Frank A. Motioned to spend \$40.00 to replace target faces, 2nd by Dawn P. passed.

- Set date for next Directors meeting March 9th at 7:00pm to discuss budget and provincial tournament.
- Will send out email looking for Director at Large volunteer.

7. Director's Report:

3D - Bryan Harper

- Nanaimo St Patrick's Day shoot March 16th.
- Courtney Fish and Games April 5/6th.

Hunting - Jim Harper

- Nothing to report.

JOP - Wayne Foster

- Roger and the team went to the BC winter games, Sion Griffiths placed 7th, Jason Haney placed 11th.
- The kids are going to be out for spring break soon, I plan on continuing with JOP during spring break.
- JOP Indoor Championships April 13, 2014
- JOP's interested in trying to qualify for the Canada Games must declare their intentions in writing to Ron Ostermeier by April 30, 2014.

Kitchen/Supplies – Dawn Peters

- Everything went really at the Regionals.

Family Night – Bruce Peters

- Has been keeping busy.

Target - Rick Dudman

- MICA 18M Indoor March 23rd at Victoria Bowmen.

Membership – Penny Howard

- Club currently has 219 members.

Maintenance.-Paul Montebello

- Logs now block septic field, well and define parking area.

- Branch fell on power line due to heavy snow. Was removed off the line, but it is still hanging from the tree.

Communications – Randy Granbois

- Changing Password solved the calendar hacking issue.

Director at Large – (Position now available)

- Targets are selling. We still have 11 to go. Discovery Honda would like to showcase a car if they were to sponsor a target.

Special Events-Bertha Gravelle

Mail Match:

Mailmatch 2014 will run to the end of March with 4 more scores eligible. A donation of \$10 was received.

Ribbons:

The ribbons from the Ribbon Palace are ready for a cost of \$79.80. Judy is away until the first week of April. I will make arrangements to pick them up when she returns.

Canadian Regional Indoor Championship:

Held Saturday March 1, 2014. The scores have been submitted to Archery Canada. We were able to accommodate 26 participants resulting in 8 archers being unable to shoot. A light lunch was provided by Dawn and myself at half time as well as two door prizes for the participants.

At total of \$592.75 was taken in with \$148 being submitted to Archery Canada netting \$344.75 to the club.

Thank you to Darcy Dean for spearheading the event; Richard Browning for volunteering as a Judge; and Dawn Peters for helping provide lunch.

8. Date of next meeting: April 1st 2014 at 7:30 p.m.
9. Motion to adjourn: **Motion to adjourn by Jim H. at 8:45 p.m. 2nd by Alfred B. passed.**