

COWICHAN BOWMEN ARCHERY CLUB

GENERAL CLUB MEETING MINUTES

April 1st, 2014

Meeting called to order by Bryan H. at 7:38 p.m.

1. Members Present: Bryan Harper, Carlee Howard, Penny Howard, Brenda Montebello, Paul Montebello, Richard Browning, Roger Walker, Angela Henry, Bertha Gravelle, Rob Gravelle, Randy Granbois, Frank Aubin, Wayne Foster, Darcy Dean.
2. Everyone read the minutes from the March 4, 2014 general meeting
Frank A. moved to adopt them, 2nd by Randy G. passed
3. Correspondence – Received – Angela H
By Email in March
 - 1 email inquiry regarding lessons for students – forwarded to Penny.
 - 1 email inquiry about animal sponsorship – forwarded to Bryan.
 - 1 email about a trigger release for sale to put on webpage – Randy responded.
 - 2nd email offering archery games for the webpage – kindly refused.
4. Treasurer's Report – Brenda M
March report done including updated budget spreadsheet.
Frank A. moved to accept the treasurer's report, 2nd by Darcy D. passed
5. Old Business:
 - Safety Committee
 - Some youth are not following rules on the outdoor range. Would be beneficial to have someone watch the line and provide more orientation for members regarding the rules.
 - 2014-3D Provincial Tournament Committee Meeting – Bryan H.
 - Have received the approval from BC Archery Association as long as we hold proper insurance.
 - Still waiting for poster approval.
 - Started working on course layout
 - Money needed for minor building upgrade – Paul M.
 - Door mats replaced all other maintenance ongoing.
 - 3D target purchase – Bryan H.
 - Targets and inserts picked up in Blaine March 31st. Some targets are blemished. Working with distributor to correct this matter.
 - Target wall.
 - Supplies have been ordered.
 - Work party dates are April 6th-8th.
6. New Business:
 - 3D Target Sponsorship
 - Corporate sponsorship for approx. half of the targets so far. If anyone knows of anyone interested please notify Richard. Updated letter / catalog sent out to all members.
 - Club Liability Insurance / BCAA membership
 - In order to be eligible for AC liability insurance all club members must be members of BCAA, or the club must purchase its own liability insurance policy.
 - Club has received two quotes one which is substantially less than the other.

Roger motioned to obtain 5 million in coverage for members and guests, including archery activities including demonstrations, and 1 million in coverage for the directors at a cost of \$3,500 for the year (Sport BC), 2nd by Frank A. passed.

7. Director's Report:

3D - Bryan Harper

- Courtenay Fish and Games April 5/6th.
- Lethbridge Canadian Indoor 3D Championships April 19/20th
- Port Alberni Roger Creek 3D April 27th

Hunting - Jim Harper

- Absent

JOP - Wayne Foster

- JOP Indoor Championships April 13, 2014. Will need officials for this event.

Kitchen/Supplies – Dawn Peters

- Absent

Family Night – Bruce Peters

- Absent

Target - Rick Dudman

- April 6th 9am will start the take down of target wall.

Membership – Penny Howard

- Club currently has 276 members.

Maintenance.-Paul Montebello

- Branch fell on power line from heavy snow - now removed.
- Back storage wall and doorway in process.
- Indoor Range wall in progress – set to be done April 6-8.
- Work party April 12th 9am for general cleanup and burning

Communications – Randy Granbois

- Will create page on the website for our sponsors.

Director at Large – (Position now available)

Special Events-Bertha Gravelle

- **Mail Match:**
 - Mailmatch 2014 completed on the weekend. Scores have been remitted to Archery Canada
- **Canadian Regional Indoor Championship:**
 - Rankings for the Indoor Regionals have been posted on Archery Canada's website. Congratulations to those who competed at Cowichan and won medals. Pre Cub Barebow: Miranda Mail- Silver; Cub Barebow: Taiya McLellan -Silver; Devon Harach - Bronze; Cadet Barebow: Connor Presley - Silver; Senior Barebow: Grant MacDonald - Silver; Senior BH Open: Carlee Howard - Bronze; Master Recurve: -Ida McClellan Bronze; Master BH Open: Randy Granbois - Silver

8. Date of next meeting: May 6th 2014 at 7:30 p.m.

9. Motion to adjourn: **Motion to adjourn by Wayne F. at 9:05 p.m. 2nd by Carlee H. passed.**