

COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
July 8th, 2014

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

1. Members Present: Bryan Harper, Carlee Howard, Penny Howard, Brenda Montebello, Paul Montebello, Richard Browning, Roger Walker, Frank Aubin, Wayne Foster, Darcy Dean, Jim Harper, Bruce Peters, Alfred Braun, Georgia Newsome

2. Everyone read the minutes from the June 3rd, 2014 general meeting
Darcy Dean moved to adopt them, 2nd by Richard Browning passed

3. Correspondence – Received – Brenda Montebello as per Angela Henry
By Email in June

- 1 inquiry to bring intl students to try archery – forwarded to Penny Howard
- 2 inquiries about family night drop in – sent them information
- 1 notification of email change
- 1 inquiry about our location – information sent
- 1 inquiry about the worth of a stolen bow – Richard Kennett sent me the information which I forwarded back to them
- 2 inquiries about the Provincial shoot
- 1 inquiry about the 1440 shoot – forwarded to Bryan Harper

4. Treasurer's Report – Brenda Montebello

June report done including updated budget spreadsheet.

Frank Aubin moved to accept the treasurer's report, 2nd by Penny Howard passed

5. Old Business:

- Safety Committee – Canvas has untied
- 2014-3D Provincial Tournament – Bryan Harper
 - Tournament was a great success
 - 174 shooters
 - Feedback from visitors – one of the best / loved it etc....
 - Big thank you to all volunteers
 - YEAH!!! Alfred!!!!
 - Will be sending an email to membership – thank you and recap
 - Richard Browning & Darcy Dean need to do a field course and will be qualified to judge
 - have received 17 medals for our club members – to be dispersed
 - John D has a disc of photos – will be forwarded to Randy Granbois to add to website
 - Disappointed with the lack of toilets – some discussion re tying into existing septic with an outside facility
 - 2015 3D Provincial Championships – Do we want to do it?

Jim Harper moved to host 2015 3D Provincials, 2nd by Alfred Braun passed

- 3D Target Purchase
 - All targets have arrived – but some were cut for shipping and had to be glued
 - We were sent invoice for donated targets – will not be paying this invoice
- 3D Target Sponsorship
 - All targets are sponsored – signs are hanging on the clubhouse wall
- 1440 Round
 - 10 shooters – all had fun
 - 4 shooters shot @ 90M
 - Will probably be last 1440 round – FCAA has removed it
- Driveway and parking lot repairs
 - Potholes have been filled
- Mailmatch medal presentations
 - No new information
- Duncan Daze
 - SeaCan arriving Friday morning
 - Need help to man the booth
 - Water will be purchased

6. New Business:

- New member orientation – should all new members be present for orientation? (families)
 - Yes – Penny already has that on the email she sends out
 - Penny will amend membership form to require **all** members orientate
- Firewood
 - Firewood can be purchased from clearcut on Malahat Hwy Improvement site

Frank Aubin moved to spend \$400 for firewood, 2nd by Wayne Foster passed

Clubhouse Rental Policy – does this apply to members who run programs already through the club?

- NO – they can still pay the drop in fees as a guest of the member \$5 per shooter
- Constitution and Bylaws – changes need to be made to comply with BC Gaming
- they will be sent out to all directors to review for next meeting
 - an extraordinary meeting will be held July 29th to discuss what changes needed

Paper Target Purchase – a store is closing in Vancouver – they have 120 & 80 targets for sale cheap

Darcy Dean moved to spend \$2600 on targets, 2nd by Penny Howard passed

Darcy Dean moved to transfer \$1000 from 3D Target to Paper Faces in Budget, 2nd by Penny Howard passed

7. Director's Report:

3D - Bryan Harper

- No shoots till October.

- Nationals in Alberta in August – Will need to know who's going to use Athletes Fund

Hunting - Jim Harper

- Nothing to report.

JOP - Wayne Foster

- Outdoors are done.
- All done till September.

These are our club results

| Name | Place |
|-------------------|--------------|
| Adam Gazsity | 1 |
| Celia Browning | 1 |
| Hannah Browning | 1 |
| Joel Bilyk | 1 |
| Martin Walker | 1 |
| Sion Griffiths | 1 |
| Joseph Montebello | 2 |
| Kyle Walker | 3 |
| Riley Henry | 3 |
| Sierra Dean | 4 |
| Cole Lane | 7 |

Kitchen/Supplies – Dawn Peters - ABSENT

Family Night – Bruce Peters

- It's been busy last 2 weeks – will be closed 2 weeks at end of Aug - TBA.

Target - Rick Dudman – ABSENT

Membership – Penny Howard

- Club currently has 281 members.

Maintenance.-Paul Montebello

- Small trailer rebuilt – cost \$105.
- Septic pumping and inspection July 21.
- New pressure tank install hopefully this month.
- Battery tenders purchased for mowers.
- Paper towel dispensers will be replaced with better ones.

Communications – Randy Granbois - ABSENT

Director at Large – Jim Harper

- Thank you cards – most have been hand delivered – some to mail yet
Working with Richard Browning on newspaper thank you to sponsors
A big thank you to Richard Browning for all the work he has done!

Special Events-Bertha Gravelle

- There is still room in outdoor mailmatch
2 large group bookings July 24th or 25th – Wayne has volunteered – need more helpers
8. Date of next meeting: July 29th 2014 at 7:30 p.m.
 9. Motion to adjourn: **Motion to adjourn by Richard Browning. 2nd by Carlee Howard. passed.**