

**COWICHAN BOWMEN ARCHERY CLUB**  
**GENERAL CLUB MEETING MINUTES**  
Sept 9<sup>th</sup>, 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, Frank Aubin, Darcy Dean, Jim Harper, Bruce Peters, Randy Granbois, Tori Eden, Richard Kennett

2. Everyone read the minutes from the July 8<sup>th</sup>, 2014 general meeting  
**Frank Aubin moved to adopt them, 2<sup>nd</sup> by Darcy Dean - passed**

3. Correspondence – Received – Angela Henry

4. Treasurer's Report – Brenda Montebello

July / August reports done including updated budget spreadsheet.

Breakdown of revenue and expenses for Provincial 3D Tournament (Hell Hole)

**Darcy Dean moved to accept the treasurer's report, 2<sup>nd</sup> by Randy Granbois - passed**

5. Old Business:

- Safety Committee – The neighbors on the left side of the property have installed a high voltage electric fence. It is clearly marked, but assume that it is always live.
- 3D Target Purchase – Bryan Harper
  - All target issues have been resolved.
  - Last invoice has been delivered to Nanaimo F&G for their elk target – payment pending
- Duncan Daze
  - Overall attendance lower than previous years.
  - Weather was very hot
  - Sunday was extremely low turnout and we should only commit to Fri/Sat in future.

6. New Business:

- Septic system inspection
  - Septic field is not where we thought it was. It is not directly behind the clubhouse, but off to the side closer to the neighbor's property.
  - Inspection was conducted on July 21<sup>st</sup>
  - Lids do not close properly
  - Pump inspected
  - Box has shifted so some of the output lines to the septic field are not being used.
  - There are a number of trees around the septic field that need to be removed.
- JOP startup
  - Scheduled for Sept 15<sup>th</sup>.
  - Email with registration forms to be sent out to club members.

Canadian National Archery Championships.

- We had a number of members attend the Nationals in Lac Le Biche this year with 12 medals being awarded.

3D

- Hannah Browning – Gold
- Celia Browning – Bronze
- Grant MacDonald – Silver
- Bryan Harper – Silver
- Frank Aubin – Gold
- Michael Poole – Silver
- James Luckhurst – Bronze
- Connor Harper – Gold

FIELD

- Hannah Browning – Silver
- Greg Burtwistle – Gold
- Grant MacDonald – Gold
- Frank Aubin – Gold
  
- 2 club members, Michael Poole and Bryan Harper were named to the 3D National team and will be travelling to Terni, Italy in 2015 to compete at the 3D World Championship.

Harvest Moon 3D

- Work party for target setup and firewood scheduled for Sat, Oct 4<sup>th</sup>. Email to be sent.

Discuss changes to our Constitution for voting at AMG-Deferred to next meeting

- Change the fiscal year from Nov 30<sup>th</sup> to Oct 31<sup>st</sup> for financial report at AGM
- Remove the word 'honorarium' in order to apply for gaming licence.

Club video

- Link to the new club promotional video is on the website and FB
- Thank you to Andre for putting this together and doing an excellent job.

AGM

- Date for the AGM set for November 18<sup>th</sup>, 2014

7. Director's Report:

**3D - Bryan Harper**

- Harvest Moon 3d – Oct 5th. Pumpkin shoot 3d (Nanaimo ) Oct 19th

**Hunting - Jim Harper**

- Nothing to report.

**JOP - Wayne Foster**

- JOP to start up on Sept 15<sup>th</sup>.

**Kitchen/Supplies – Dawn Peters - ABSENT**

**Family Night – Bruce Peters**

- It's been busy

**Target - Rick Dudman – ABSENT**

- Need to buy 20cm outdoor target faces

**Membership – Penny Howard**

- Club currently has 298 members.

**Maintenance.-Paul Montebello**

- Paper towel and toilet paper dispensers changed in bathrooms.
- Septic system inspection

**Communications – Randy Granbois**

**Director at Large – Jim Harper**

- Last few Thank you cards are going out

**Special Events-Bertha Gravelle - Absent**

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

9. Motion to adjourn: **Motion to adjourn by Jim Harper. 2<sup>nd</sup> by Randy Granbois - passed.**