

COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
Oct 7th, 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, Darcy Dean, Jim Harper, Bruce Peters, Randy Granbois, Angela Henry, Wayne Foster & Dawn Peters.

2. Everyone read the minutes from the Sept 9th, 2014 general meeting
Wayne F. moved to adopt them, 2nd by Darcy D. - passed

3. Correspondence – Received – Angela Henry

- 1 email about a crossbow for sale – posted on webpage
- 1 inquiry about the field shoot Sept 14th
- 1 inquiry about trying archery – family night information sent
- 1 inquiry about private lessons – forwarded to Penny
- 1 inquiry about brining Brentwood college students – Penny replied

4. Treasurer's Report – Brenda Montebello

- September reports done including updated budget spreadsheet.

Darcy D. moved to accept the treasurer's report, 2nd by Randy G. - passed

5. Old Business:

- **Safety Committee**
 - Nothing to report
- **3D Target Purchase – Bryan Harper**
 - Last invoice has been delivered to Nanaimo F&G for their elk target – payment pending
- **Septic System Inspection**
 - Pump has been inspected
 - Work party needed – tentatively booked for Sunday Nov 9th
- **Harvest Moon 3D**
 - Did not have a lot of volunteers for the work party
 - Had a good turnout for the shoot

6. New Business:

- **Halloween Party**
 - Oct 30th from 6:00 to 8:30pm
- **Changes to membership rates**
 - Needs to be adjusted to cover the cost of the insurance changes

Jim H. motioned to increase all membership categories by \$20 next year 2nd by Randy G. – passed

- **Changes to the constitution** - Changes are needed so the club can obtain a gaming license
 - On page 1 under line 2 add the word 'safely' before promote
 - On page 2 under bylaw 3 remove 'Honorary Members'
 - On page 2 under bylaw 3 remove the word 'Honorary' before Life Members and leave as just Life Members.

- On page 3 under bylaw 3 remove 'Associate Members'
- On page 4 under bylaw 4 remove paragraph 2, 3 & 4 from Annual Dues
- On page 4 under bylaw 5 c) add the words 'safety or', after the word or in the second line.
- On page 7 under bylaw 11 make each paragraph a different bylaw
- Renumber (increase +1) all subsequent by-laws.
- On page 8 add that it must be a non-member with an accounting background
- On page 8 bylaw 15 change the wording to 'November and shall terminate on the thirty-first (31) day of October'.
- On page 13 change the signing date to 'November 2014'
- On page 13 change the signees to current Executive and witness on day of vote.

Brenda M. motioned to make the above changes to the constitution 2nd by Bruce P. - passed

7. Director's Report:

3D - Bryan Harper

- Nanaimo F&G October 19th
- Commo F&G October 26th

Hunting - Jim Harper

- Nothing to report.

JOP – Carlee Howard /Wayne Foster

- Have 4 new JOP members
- Looking into new JOP T-shirts

Kitchen/Supplies – Dawn Peters

- Everything at the Harvest Moon went well

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

- Bought new attachment for blower for gutters
- Gutters cleaned
- Re-built firewood wall
- Cleaned parking lot
- Did maintenance on the freezer
- New pressure tank for the well
- New hot water tank

Communications – Randy Granbois

- 3D provincial link may be leading to a survey not related to Cowichan Bowmen will look into it.

Director at Large – Jim Harper

- Nothing to report

Special Events-Bertha Gravelle – Absent

- 3D report: Registration total for Harvest Moon was 65 which was 9 less than in 2013. Revenue for registration was \$1156.

8. Date of next meeting/AGM: Nov 18th, 2014 at 7:30 p.m.

9. Motion to adjourn: **Motion to adjourn by Carlee H. 2nd by Dawn P. - passed**