

COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
Nov 18th, 2014

Meeting called to order by Bryan Harper at 7:30 p.m.

1. Members Present: Bryan Harper, Carlee Howard, Penny Howard, Brenda Montebello, Paul Montebello, Darcy Dean, Jim Harper, Laura Harper, Bruce Peters, Randy Granbois, Angela Henry, Wayne Foster, Richard Kennett, Aaron Lamming, John, Richard Browning & Dawn Peters.

2. Everyone read the minutes from the Oct 7th, 2014 general meeting
Dawn P. moved to adopt them, 2nd by Darcy D. - passed

3. Correspondence – Received – Angela Henry

- 1 request to be removed from the email list – removed
- 1 email regarding guest attendance at our club from BCAA
- 1 email with Archery Guy calendar
- 1 email from Dave Newman looking for shoot dated for 2015
- 1 email from Dave Newman correcting the date for the Turkey Shoot from Dec 7 to 14
- 1 email inquiring about drop in – sent family night information
- 1 email regarding private lessons – sent to Bryan

4. Treasurer's Report – Brenda Montebello

- October report done including updated budget spreadsheet.

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

5. Old Business:

- **Safety Committee**
 - Please do not use nails and bottle caps in outdoor range
 - Curtain needs repair since the windstorm
- **Septic System Inspection**
 - Work party needed again after windstorm will plan for January
- **Halloween**
 - Everything went well and everyone had fun!

6. New Business:

- **Sent leftover goodie bags to Cowichan Women Against Violence Society**
 - Received thank you letter for our donation
- **New Year's Party**
 - New year's day potluck at 12:00

7. Director's Report:

3D - Bryan Harper

- Nanaimo Turkey shoot Nov 30th
- Victoria Turkey shoot Dec 14th

Hunting - Jim Harper

- Nothing to report.

JOP – Carlee Howard /Wayne Foster

- Everything going well
- Still looking into new JOP T-shirts

Kitchen/Supplies – Dawn Peters

- Everything going well

Family Night – Bruce Peters

- It's been busy

Target - Rick Dudman – ABSENT (Randy)

- Had a good turnout for winter league last weekend

Membership – Penny Howard

- Club currently has 54 members for the 2014/2015 year so far.

Maintenance.-Paul Montebello

- Chimney cap installed
- Batteries changed on doors and clocks
- Kitchen wall repaired
- Exit light repaired
- New AED pad installed
- Work party went well. Still have lots of clean up to do

Communications – Randy Granbois

- Need scores for Harvest moon so they can be posted

Director at Large – Jim Harper

- Nothing to report

Special Events-Bertha Gravelle – Absent

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

9. Motion to adjourn: **Motion to adjourn at 8:05 by Carlee H. 2nd by Jim H. - passed**