

COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
January 13, 2015

Meeting called to order by Roger Walker at 7:35 p.m.

1. Members Present: Bryan Harper, Carlee Howard, Penny Howard, Brenda Montebello, Paul Montebello, Darcy Dean, Jim Harper, Randy Granbois, Richard Kennett, Richard Browning, Frank Aubin, Alfred Braun, Jody Miller and Daniela Saffer.

2. Bryan Harper read the minutes from the Nov 18, 2014 general meeting
Frank A. moved to adopt them, 2nd by Richard K. - passed

3. Correspondence – Received – Brenda Montebello / Roger Walker

- Letter of resignation from Dawn Peters
- Insurance policy – property and building renewed for 12 months
- BC Assessment – 2015 Property Assessment Notice

4. Treasurer's Report – Brenda Montebello

- December report done

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

- Budget for 2015.

Jim H. moved to accept the 2015 budget, 2nd by Frank A. – passed

5. Old Business:

- **Family Night – New Year's Day Indoor 3D shoot**
 - Everything went well – lots of fun
 - Some new targets were added – shooting through pine wreathes was a hit

6. New Business:

- **Club Post Office Box**
 - The club's civic address has now been registered with Canada Post
 - The cost to cancel our post office box and forward mail to our rural mail box is Approx. \$164.00, subject to date of cancellation and forward.
 - If we change the mailbox there will be no cost in the future to the club.

Brenda M moved to cancel post box and forward mail, 2nd by Carlee H. - passed

- **Lifetime Membership**
 - John and Tanya Vanden Dungen nominated to Lifetime Membership

Carlee H moved to nominate, 2nd by Frank A – passed

- **Executive Membership**
 - Motion to waive membership fees for executive based on previous years membership

Randy G moved to waive fees, 2nd by Richard B - passed

- **Director's Membership**
 - Motion to waive membership fees for directors based on previous years membership

Bryan H moved to waive fees, Brenda M 2nd - passed

- **Director – at - Large**
 - This position is empty and needs a volunteer

Jim H volunteered for the position

7. Director's Report:

3D – Carlee Howard

- A list of 17 targets and 1 insert was present
- A quote from Rinehart was presented for \$7710.00

Carlee H moved to spend \$7710 on 3D targets, 2nd by Bryan H. - passed

- Al Wills will be reposting his calendar as there are some errors and omissions for shoots
- Safari 3D shoot has been moved from Jan 18th to Feb 1st due to scheduling conflict with Abbotsford 3D shoot
- Harvest Moon 3D shoot has been moved to Oct 4th
- There will be a planning meeting Jan 27th with regards to the 3D Provincial shoot in June
- Alfred B. and Bryan H. will be laying out the 3D Safari course Jan 26th
- Jan 31st 9:00am will be a work party to set up the targets and trails for the Safari shoot

Hunting - Jim Harper

- A notice is to be sent out to all members to send in any pictures and information on their hunt. Randy G. will forward this notice out.

JOP – Carlee Howard

- Everything going well
- Christmas party was not well attended. Parents had a lot of fun though with a mini indoor 3D shoot
- Will be presenting a mock-up of the new jerseys at our next JOP night.

Kitchen/Supplies – Brenda Montebello

- People using the kitchen are asked to wash, dry and put away anything they use; don't leave it on the counter for someone else to deal with.
- Penny H. asked if the kettle could be stored at a lower location and it will be moved.

Family Night – Bruce Peters – ABSENT – Richard K spoke in his place

- Going well – lots of people attending

Target – Darcy Dean

- 17 registered for Indoor Mail Match so far – no bill yet from Archery Canada
- Regional shoots are registered
- Received an email regarding judges for shoots
- Looking into hosting a judges clinic – date given by BCAA conflicts and would have to change – clinic is \$90 per person

Membership – Penny Howard

- Club currently has 160 members for the 2014/2015 year so far.
- 47 renewals and 44 new memberships
- Changes will be made to new memberships as follows:
- Must do orientation to get codes
- Will be emailed a pdf of card, rules, letter, and codes
- A list of current members will be posted in the bow room and in the case outside of building
- Paul will set up a file system in the bow room so it is easy to see what paperwork is needed i.e. new application / pending orientation / completed orientation

Maintenance.-Paul Montebello

- New sign-in board installed
- New emergency lights installed over lounge door
- Gate and door codes changed
- 1 safety light is not working – it will be fixed
- Will disable the manual fan switch on the furnace

Communications – Randy Granbois

- Still need scores for Harvest moon so they can be posted
- Carlee will send correct dates for 3D shoots and meetings to Randy
- Need the AGM minutes to post on website – Brenda will forward the file

Director at Large – Jim Harper

- Position was vacated and newly filled – no report

Special Events- Randy G

- Need certificates for shoots – need to get flash drive from Bertha Gravelle with all of the files

8. Date of next meeting Feb 3, 2015 at 7:30 p.m.

9. Motion to adjourn: **Motion to adjourn at 8:45 by Jim H. 2nd by Richard B. - passed**