

COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
February 3, 2015

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

1. Members Present: Bryan Harper, Carlee Howard, Penny Howard, Brenda Montebello, Jim Harper, Richard Kennett, Richard Browning, Frank Aubin, Laura Harper, Dave Blake.

2. Members present read the minutes from the Jan 13, 2014 general meeting
- one correction – Director’s reports – 3D Carlee Howard – not a quote from Rinehart, just a guess for costs

Frank A. moved to adopt them, 2nd by Richard K. - passed

3. Correspondence – Received – Brenda Montebello / Roger Walker

- Emails regarding bookings – passed on to Penny H

4. Treasurer’s Report – Brenda Montebello

- January report done

Dave B. moved to accept the treasurer’s report, 2nd by Carlee H. - passed

5. Old Business:

- **Lifetime Memberships**
 - We need to send membership cards to the Vanden Dungen’s
 - Roger W will send the lifetime membership info to Penny H

6. New Business:

- **Firewood/Work Party**
 - Work party will be scheduled for April 11th 0900
 - Notice will be emailed to members and it will be posted on the calendar
- **Gator**
 - Wayne F has agreed to have a look at the Gator to see if it is repairable or needs to be replaced. Roger W will take it to Wayne’s house with his trailer.
- **Lawnmower – Sears credit**
 - When the lawnmower was purchased May 2012, we purchased a 3 year warranty for \$359.99. Since we have never used this warranty we will receive a credit for the warranty May 11, 2015. This credit will be in Bruce Peters name as he purchased the mower in his name and was reimbursed by the club. Brenda M suggested we purchase a new bbq as the large one is not working well. Roger W & Richard K thought the old large bbq has a lifetime warranty. Brenda M will look through the files to see if there are any papers from the large bbq. Maybe it can be repaired/serviced instead. If so we will still need to discuss what to do with the credit.
- **North American Invoice**
 - An invoice from March 29, 2014 was sent as past due for shipping.

Motion to pay invoice by Frank A, 2nd by Bryan H. - passed

- **Genesis Bow Loan**
 - Richard K would like to borrow 2 Genesis Bow’s to help with the Becoming an Outdoors Woman (BOW) group. No member present had any disagreement with that

7. Director's Report:

3D – Carlee Howard

- Received an email as to if results from Safari Shoot will be on website, will ask Randy G to post
- The 3D Provincial poster mock-up was posted on the website, will ask Randy G to remove it asap
- Safari 3D shoot was a success, 100 shooters, even with the rain and Superbowl
- Still no quote from North American for animals. Will probably buy direct from Rinehart
- The list of animals is for 17 animals and 1 insert
- Feb 17th is next 3D Provincials meeting

Hunting - Jim Harper

- A notice was to be sent out to all members to send in any pictures and information on their hunt but was only put on website. Therefore the deadline was changed. An email has now been sent to all members. Trophies will be awarded at our next General Meeting

JOP – Carlee Howard

- Everything going well
- Two new JOP members in the past week
- Meeting with Richard B regarding new uniforms and pricing
- Shared some new crest ideas and 50th anniversary crest ideas

Kitchen/Supplies – Brenda Montebello

- Cleaned and stocked up

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

- Going well – lots of people attending
- Less drop ins and more people choosing to buy a membership instead

Target – Darcy Dean – ABSENT – emailed report

- Indoor mailmatch – First months scores have been submitted and posted on the corkboard
- Judges clinic – no update. An email has been sent to Judges Chair, Darcy Falk, regarding potential dates and locations for the Judges Clinic but no response has been received. I advised him the proposed dates conflicted with the Canadian Indoor 3D event.
- Canadian Indoor Regionals – March 8th – posters and event information will be sent to Randy and put up in the Club this week.

Membership – Penny Howard

- Club currently has 160 members for the 2014/2015 year so far.
- 19 renewals and 9 new memberships
- Updated prorated memberships have been posted on the club window
- A current list of members in good standing has been posted in the equipment room and on the clubhouse wall by the door

Maintenance.-Paul Montebello – ABSENT – report submitted

- New form holders installed in equipment room
- Range emergency light is repaired
- Furnace fan override has been disabled
- Fire extinguisher annual inspection is done. 1 was replaced

Communications – Randy Granbois - ABSENT

Director at Large – Jim Harper

- Jim H will send a notice to all members regarding donations for 3D Provincial raffle table
- Richard B is waiting for graphics and prices for animals and then the poster and catalogue will be ready to go for sponsorship

Special Events- Randy G - ABSENT

- New program for registration and scores has some issues. Will have to work out the bugs or use the old program

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

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