

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

Meeting called to order by Bryan Harper at 7:35 p.m.

1. Members Present: Bryan Harper, Carlee Howard, Penny Howard, Brenda Montebello, Jim Harper, Frank Aubin, Laura Harper, Dave Blake, Bruce Peters.

2. Members present read the minutes from the Feb 3, 2014 general meeting
Frank A. moved to adopt them, 2nd by Bruce P. - passed

3. Correspondence – Received – Brenda Montebello

- Payments for bookings and Indoor Regionals
- Brenda M requesting that all posters and notices for registrations state that cash is not to be mailed. Mail money orders or cheques only.

4. Treasurer's Report – Brenda Montebello

- February report done

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

5. Old Business:

- **Driveway and Parking Lot Maintenance**
 - Work was done Feb 23/24
 - More gravel was needed than originally estimated but was still under budget
 - May need more fill once it starts packing down for low spots
- **Work Party**
 - Scheduled for Saturday April 11th
 - Cutting firewood / general property clean up / fire pit
- **Gator**
 - Jim H will call later this week to Wayne F regarding date and time to bring gator to Wayne's shop for repairs.

6. New Business:

- **3D Target Order**
 - North American sent us a quote trying to do better than Rinehart but it wasn't better
 - Will go ahead with order through Rinehart
- **New road to creek bottom**
 - We are unable to put in gates in the neighbors electric fencing to access the bottom of the creek
 - Neighbors have suggested we build a new road on our side of the fence but still on their property instead
 - An email will go out to membership to see if anyone has a small excavator that can do the digging/clearing and quotes will be collected.
 - We will try to have the work done this spring if possible otherwise we will plan for early fall of this year.
- **Work parties for provincial shoot**
 - Dates set are May 9th / May 31st / week of June 15th

7. Director's Report:

3D – Carlee Howard

- Malahat shoot was this past weekend. Low turnout
- Nanaimo St Patrick's Day Shoot – March 15
- Canadian Indoor 3D Championships – Cloverdale – March 20-22
- Comox shoot – March 28-29

Hunting - Jim Harper

- Only 1 reported kill
- Trophy is awarded to Bryan Harper
- Bryan still needs to submit his write up for the website

JOP – Carlee Howard

- Everything going well
- Awesome group of kids
- Most are interested in archery but some like the social more
- Scores – doing really well
- 1 girl has joined as is doing good

Kitchen/Supplies – Brenda Montebello

- Cleaned and stocked
- No activity in kitchen since last report

Family Night – Bruce Peters

- Busy – lots of people attending

Target – Darcy Dean – ABSENT – Randy G reported in his place

- Need more volunteers to help with Indoor Regionals March 8th
- Have only 3 volunteers at this time
-

Membership – Penny Howard

- Club currently has 255 members for the 2014/2015 year so far.
- 4 renewals and 7 new memberships

Maintenance.-Paul Montebello

- Parking lot completed – 81 yards of gravel – some trees cleared – lots of positive comments
- Lights in range are to be done soon
- Donnaconna on order for wall and FITA field targets
- Looking into cost of a new firewood structure to keep firewood storage away from the building
- Asking for input for ideas to put the Sears mower warranty credit towards

Communications – Randy Granbois

- Created a condensed page on the website for posters

Director at Large – Jim Harper

- Letter to go to membership regarding sponsorship or raffle/silent auction donations is ready to go once package is finalized. Jim will send Bryan H letter to format
- Package will be sent out asap to Paul M for printing

Special Events- Randy G

- Indoor regionals this weekend
- 16 preregistered shooters

8. Date of next meeting April 5th, 2015 at 7:30 p.m.

9. Motion to adjourn: **Motion to adjourn at 8:25 by Carlee H. 2nd by Jim H. - passed**