

COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
June 2, 2015

Meeting called to order by Bryan Harper at 7:32 p.m.

1. Members Present: Bryan Harper, Carlee Howard, Penny Howard, Brenda Montebello, Paul Montebello, Jim Harper, Laura Harper, Richard Kennett, Randy Granbois, Alfred Braun, Richard Browning.

2. Members present read the minutes from the May 5, 2015 general meeting
Frank A. moved to adopt them, 2nd by Richard K. - passed

3. Correspondence – Received

- 3D Provincial Registrations - Brenda

4. Treasurer's Report – Brenda Montebello

- May report done

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

5. Old Business:

- **Gator**
 - Work completed, runs better, functional and worth the cost
- **Work parties for provincial shoot**
 - Over 20 people attended, lots done, 1 bottom course is mostly done. More work top side this week. Will need more help later next week. Animals go out June 10th-11th
- **Support for Bryan for the 3D Worlds**
 - Motion to move \$1000 from membership dues to gifts given

Paul M. moved to adopt motion, 2nd by Frank A. - passed

6. New Business:

- **Mailmatch Medals**
 - Medals handed out to recipients in attendance. Bryan H will see that the rest are awarded to those not in attendance
- **3D Provincial Shoot prep**
 - Update / review of progress to date
 - Course layout – not completed
 - Map – not completed
 - Signs – completed
 - Target list – not completed
 - Target set up – last minute – not completed
 - Registration form – completed
 - Poster – completed
 - Preregistration – on going
 - Equipment classes – updated
 - Scoring – Rand G/Bertha G
 - Score Cards – Carlee H/Richard B
 - Flighting – Carlee H/Rand G
 - Target Assignments – Rand G/Bertha G

- Equipment inspection – problem with assignment of judges – there is an issue with only our own judges attending, request that at least one judge not be from our club
- Registration package – no
- Awards/Presentations/Prizes – Bryan H/Al C
- Gaming License – Brenda M – completed
- Podium – Paul M – will be completed this weekend
- Medals – Al C
- Banquet Dinner – Brenda M
- Lunches – Brenda M – Venturers
- Breakfast – JOP-parents
- Bathrooms – Brenda M
- Vendors – none so far
- Parking – Venturers – maybe
- Camping – Paul M
- Shower – no
- Practice area – Bryan H – all day @ 25M
- Course cleanup – Mon-Fri after shoot weekend
- First Aid – not confirmed – maybe St John’s
- Grand Prix/Novelty Shoot – can’t do without a special gaming license
- T-shirts – in printing/look awesome

7. Director’s Report:

3D – Carlee Howard

- Under new business

Hunting - Jim Harper

- Nothing to report

JOP – Carlee Howard

- Practicing for outdoor championship June 28th

Kitchen/Supplies – Brenda Montebello

- No activity in kitchen since last report
- Kitchen will be stocked and cleaned prior to shoot

Family Night – Bruce Peters c/o Richard Kennett

- Going well
- Less attendance
- No family night Aug 24th thru Sept 6th

Target – Darcy Dean

- Target faces have been purchased

Membership – Penny Howard

- Club currently has 167 memberships
- 2 renewals and 9 new memberships
- Booking request from the International School for July 6-31, 2 groups/day 5days/week for 2 weeks

Maintenance.-Paul Montebello

- Outdoor field portable targets now complete
- Gator repaired – budget \$600 cost \$597. Thanks Wayne
- Hitch on mower can tow trailer for small jobs
- Anyone wanting to cut grass, feel free. Thanks Dave Blake for your help
- Sears credit in process– still waiting for delivery to Bruce P
- Outside sink finished
- Camping layout to be done this weekend, 8 requests so far
- Podium to be built this weekend

Communications – Randy Granbois

- Need information regarding sponsors to put on website

Director at Large – Jim Harper

- Everything going well
- A lot of prizes
- Jim H/Laura H/Carlee H/Brenda M/Penny H/Pat H to go shopping for last few prizes next weekend

Special Events- Randy G

- Bertha G will be helping with registration for 3D Provincials

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

9. Motion to adjourn: **Motion to adjourn at 9:00 by Carlee H. 2nd by Richard B. - passed**