

COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
July 7, 2015

Meeting called to order by Roger Walker at 7:34 p.m.

1. Members Present: Bryan Harper, Carlee Howard, Penny Howard, Brenda Montebello, Paul Montebello, Jim Harper, Laura Harper, Frank Aubin, Randy Granbois, Richard Browning, Darcy Dean, Dave Blake, Brad Luckhurst, Roger Walker

2. Members present were read the minutes from the June 2, 2015 general meeting by Bryan Harper

Randy G. moved to adopt them, 2nd by Penny H. - passed

3. Correspondence – Received

- Cheque from Victoria Bowmen and Insolex for 3D Raffle

4. Treasurer's Report – Brenda Montebello

- June report done

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

5. Old Business:

6. New Business:

- **FITA Field Butts**
 - 70m @ butts 1/2/3 & 8 are shot out. Need to be replaced
 - Paul M will measure and order material, then Darcy D and Paul M will pick a date to replace all of the butts at one time.
 - Possibility of replacing the butt roof. Tabled to next year
- **3D Target Sponsorship Signs**
 - Paul M will hang signs in clubhouse
- **Duncan Daze/Cowichan Exhibition**
 - The Cowichan Exhibition has invited our club to provide intro archery at the annual Fall Fair – Sept 11-13th 2015. We will not attend Duncan Daze and will attend the fair instead.
- **Sponsorship – Website**
 - Jim H & Richard B will check website to make sure all names are included
- **Kung Fu – Gordon Bay Campout**
 - Brad L. – once again provided intro to archery at their annual campout.
 - It was well received and we may have at least 4 new memberships from it
- **Indoor Range Lights**
 - Lights are still tripping out
 - Paul M will look into rewiring the lights to their own breaker

7. Director's Report:

3D – Carlee Howard

- Shoot is all done. Went really well. Lots of good praise
- Bryan H and Alfred B spent over 1000 hours building courses
- Thank you for all of the hard work was received from Roger W.

Hunting - Jim Harper

- Will be getting broad head pit ready soon for hunters

JOP – Carlee Howard

- JOP Outdoor Championships were June 28th.
- 10 shooters – 5 from other clubs
- It was very hot. Scores are attached.

Kitchen/Supplies – Brenda Montebello

- Everything went well for the shoot
- Many thanks to all the volunteers who helped
- Lots of food items over purchased – selling them off at cost
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Family Night – Bruce Peters ABSENT

- Low attendance

Target – Darcy Dean

- 8 Shooters registered for outdoor mailmatch
- July 26th 900 round – Fundraiser for Bryan H.
- Bowmen Championship Aug 15/16. Darcy will be away.
- Motion to change date of shoot to Aug 22/23 by **Darcy D. 2nd by Paul M. – passed**
- Sat 22nd will be 720 round with BBQ lunch
- Sun 23rd will be fun day – flu-flu shoot / Mini 3D / Free hot dogs & water for lunch

Membership – Penny Howard

- Nothing new
- International School in this week. Need more volunteers to help with bookings
- Cowichan Aquatic want to book the 16th as well. It was decided that would be too many groups in one day so booking was declined

Maintenance.-Paul Montebello

- Both mowers serviced – 1 battery, new blade, air filter, oil filter, fuel filters and oil
- Sears credit – does Bruce P have the coupons yet. They will expire after 90 days
- Roger W will contact Bruce P next day
- Gutters cleaned
- Propane tanks filled and bbq's were cleaned before shoot
- Podium is built
- 25 campers in at shoot – no issues
- Tree guy is coming to remove trees

Communications – Rand Granbois

- Pictures are on website and facebook for 3D and JOP
- Making some changes to the format of the website

Director at Large – Jim Harper

- Thank you to Richard B & Accent Screenprinting for donating the thank you cards
- Thank you was printed in Cowichan Citizen for sponsors
- Delivering last few thank you's – Thank you to all!

Special Events- Rand Granbois

- Everything went well
- 162 shooters at 3D Provincials

8. Date of next meeting Aug 4th, 2015 at 7:30 p.m.

9. Motion to adjourn: **Motion to adjourn at 8:47 by Rand G. 2nd by Carlee H. - passed**