

COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
August 4, 2015

Meeting called to order by Bryan Harper at 7:30 p.m.

1. Members Present: Bryan Harper, Carlee Howard, Penny Howard, Brenda Montebello, Paul Montebello, Laura Harper, Frank Aubin, Rand Granbois, Darcy Dean, Dave Blake, Candace Rich, Jamie Rich

2. Members present read the minutes from the July 7, 2015 general meeting.

Rand G. moved to adopt them, 2nd by Frank A. - passed

3. Correspondence – Received

- Outstanding invoice from Rinehart. Bryan H will forward all correspondence from Rinehart to Brenda M to review

4. Treasurer's Report – Brenda Montebello

- July report done

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

5. Old Business:

- **FITA Field Butts**
 - Donnacona has been ordered. It will be delivered near the end of August or start of September. Install will be scheduled between Darcy D and Paul M for September
- **Cowichan Exhibition**
 - Roger is negotiating with Exhibition to have passes for volunteers
- **Indoor Range Lights**
 - Lights are still tripping out
 - Paul M will look into rewiring the lights to their own breaker in September

6. New Business:

- **3D Provincials Souvenirs**
 - We have a lot of hoodies and some t-shirts left over from the shoot
 - Will sell them off at close to cost
 - Rand G will send out an email to members in hopes that most will be purchased
 - Will keep 3 hoodies for prizes for Family Fun day
- **Exterior/Interior painting of clubhouse**
 - Member P&M Painting has offered to powerwash, clean and stain exterior of building
 - as well as paint the interior range walls.
 - Need to let Rand G know what dates for interior so he can post indoor range closed on website calendar
- **Group Bookings**
 - Bookings this summer have been taking up too much time for very few volunteers
 - We need more volunteers if we plan to do the same amount of bookings next summer
 - Discussion was made regarding ways to increase volunteer base and whether or not we should do less bookings during weekdays

- **Bursary**
 - Roger W has all of the info but is absent. Bryan H will check in with Roger W

7. Director's Report:

3D – Carlee Howard

- Nationals were held @ Carberry Manitoba this past week
- 8 team members from BC won 10 medals
- Bryan H – Gold Medal
- Bernie V – tied for 6th
- Next shoot – Harvest Moon October 4th

Hunting - Jim Harper - Absent

JOP – Carlee Howard

- Done for the year
- Restart Mon September 14th
-

Kitchen/Supplies – Brenda Montebello

- Almost all of the surplus supplies have been resold to members
- Lunch during shoot for Bryan H went well.

Family Night – Bruce Peters ABSENT

- Low attendance
- Closed last week of August and first week of September
- Restart Tues September 8th

Target – Darcy Dean

- Everyone had a wonderful time during the shoot for Bryan H, even in the rain!
- Review of schedule for championships and family fun day. Looks good

Membership – Penny Howard

- 1 renewal, 4 new, 172 memberships = 350 members
- Thank you to all who help with the bookings, it is really appreciated
- It was discussed and decided that large bookings should provide a list of attendees upon arrival for insurance and billing purposes

Maintenance.-Paul Montebello

- Sears credit – just received from Bruce P.
- Credit will expire in 5 days due to delay. Will see what they can be used for.
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Communications – Rand Granbois

- Website is up to date
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Director at Large – Jim Harper - Absent

- Brenda M made note – return address on all thank you cards mailed was incorrect.
- If any members should hear from a sponsor/donor that they didn't receive one, please get their correct mailing address and we will resend a card

Special Events- Rand Granbois

- Nothing to report

8. Date of next meeting Sept 15th, 2015 at 7:30 p.m.

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